

RE

09-12-2003

Docket No.:

14663/30

TI



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To the Director of the United States Patent and Trademark Office

102551078

original documents or copy thereof.

1. Name of conveying party(ies):

PRI Automation, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Massachusetts**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **May 14, 2002**

2. Name and address of receiving party(ies):

Name: **Brooks Automation, Inc. under the name of**

Brooks-PRI Automation, Inc.

Street Address: **15 Elizabeth Drive**

City: **Chelmsford** State: **MA** ZIP: **01824**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

~~76/232,650~~ 03/29/2001
75/666,568 03/24/1999

B. Trademark Registration No.(s)

2,390,314 2,648,551 2,461,974
2,669,735 2,426,203 2,223,653
2,572,068 2,271,032 2,256,330

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Mark S. Leonardo, Esq.**

Internal Address: **Brown Rudnick Berlack Israels LLP**

Street Address: **One Financial Center**

City: **Boston** State: **MA** ZIP: **02111**

6. Total number of applications and registrations involved:.....

13

7. Total fee (37 CFR 3.41):.....\$ **\$340.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0369

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2003 SEP -8 AM 7:46
OPR/FINANCE

09/09/2003 ECSDPER 00000070 76232650

DO NOT USE THIS SPACE

01 FC:6521 40.00 DP
02 FC:6522 300.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark S. Leonardo, Esq. (Reg. No. 41,433)

Name of Person Signing

Signature

September **5**, 2003

Date

Total number of pages including cover sheet, attachments, and

6

TRADEMARK

REEL: 002823 FRAME: 0022

SCHEDULE A (Cont.)

Registration No.(s)
2,306,353
1,259,852

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Delaware

PAGE 1

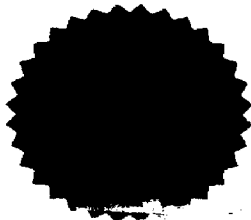
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PRI AUTOMATION, INC.", A MASSACHUSETTS CORPORATION, WITH AND INTO "BROOKS AUTOMATION, INC." UNDER THE NAME OF "BROOKS-PRI AUTOMATION, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF MAY, A.D. 2002, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FOURTEENTH DAY OF MAY, A.D. 2002, AT 4:01 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2448446 8330

AUTHENTICATION: 1777936

020309150

DATE: 05-15-02

TRADEMARK
REEL: 002823 FRAME: 0024

BROOKS AUTOMATION, INC. OFFICERS/DIRECTORS

Directors

Robert J. Therrien
15 Elizabeth Drive
Chelmsford, MA 01824

Roger D. Emerick

15 Elizabeth Drive
Chelmsford, MA 01824

Amin J. Khoury

15 Elizabeth Drive
Chelmsford, MA 01824

Jurgen Giessmann

15 Elizabeth Drive
Chelmsford, MA 01824

Mitchell G. Tyson

15 Elizabeth Drive
Chelmsford, MA 01824

Kenneth M. Thompson

15 Elizabeth Drive
Chelmsford, MA 01824

Officers

President & CEO:

Robert J. Therrien
15 Elizabeth Drive
Chelmsford, MA 01824

Senior Vice President, Finance and

Administration & Chief

Financial Officer:

Ellen B. Richstone
15 Elizabeth Drive
Chelmsford, MA 01824

Vice President, Corporate

Treasurer:

Lynnda M. Avallone
15 Elizabeth Drive
Chelmsford, MA 01824

Secretary:

Lawrence M. Levy
One Financial Center
Boston, MA 02111

794417

105158577

THE COMMONWEALTH OF MASSACHUSETTS

AMENDED FOREIGN CORPORATION CERTIFICATE

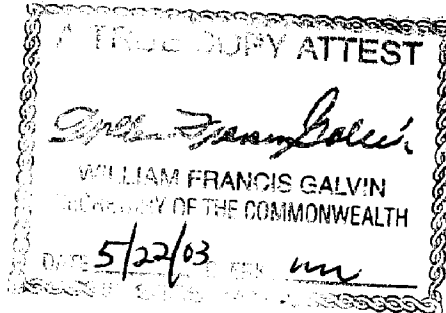
(General Laws, Chapter 181, Section 4)

I hereby approve the within Amended Foreign Corporation Certificate and, the filing fee in the amount of \$ 100⁰⁰ having been paid, said certificate is deemed to have been filed with me this 16th day of May 2002

RECEIVED
SECRETARY OF THE COMMONWEALTH
02 MAY 19 PM 2:29
CORPORATION DIVISION

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

CT Corporation System
101 Federal Street
Boston, MA 02110
Telephone: (617) 757-6400

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

AMENDED FOREIGN CORPORATION CERTIFICATE (General Laws, Chapter 181, Section 4)

02/05/94

Examiner

Name Approved

We, Lynda M. Avallone, ~~XXXXXX~~ / ~~President~~ / *Vice President,

and Samuel P. Williams, ~~XXXXX / XXXXXXXXXX or SECRETARY~~ / *Asst. Secretary,

of Brooks Automation, Inc.
(Exact name of corporation)

in compliance with the provisions of General Laws, Chapter 181, Section 4, certify that:

- The name of the corporation has been changed to:
Brooks-PRI Automation, Inc.
- The location of its principal office has been changed to:
No Change
- The location of its local office in the Commonwealth of Massachusetts has been changed to:
No Change
- The activities of the corporation within the Commonwealth of Massachusetts have been changed to:
No Change
- The date of the corporation's fiscal year end has been changed to:
No Change
- The name and street address of the resident agent of the corporation in the Commonwealth of Massachusetts is:
C T CORPORATION SYSTEM, 101 Federal Street, Boston, MA 02110
- The jurisdiction under the laws of which the corporation is organized or governed has been changed to:
No Change
- Other: The Officers and Directors are amended per Exhibit A hereto.

SIGNED UNDER THE PENALTIES OF PERJURY, this 14th day of May, 2002

Lynda M. Avallone, ~~XXXXXX~~ / *Vice President,
Lynda M. Avallone

Samuel P. Williams, ~~XXXXX / XXXXXXXXXX or SECRETARY~~ / *Asst. Secretary.
Samuel P. Williams

*Delete the inapplicable words.
Note: If this amendment involves a change of name or jurisdiction, a certificate of such change issued by an officer or agency properly authorized in the state or country in which such foreign corporation is organized must be attached to this amended certificate. If such certificate is in a language other than English, a translation thereof under the oath of the translator must be attached.

C
M
R.A.

12/8/94