

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/27/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
GSI Lumonics Corporation	FORMERLY Lumonics Corporation	06/27/2005	CORPORATION: MICHIGAN

**RECEIVING PARTY DATA**

Name:	GSI Group Corporation
Street Address:	39 Manning Road
City:	Billerica
State/Country:	MASSACHUSETTS
Postal Code:	01821
Entity Type:	CORPORATION: MICHIGAN

**PROPERTY NUMBERS Total: 19**

Property Type	Number	Word Mark
Registration Number:	2140291	GMAX
Registration Number:	2263935	HPM
Registration Number:	2298498	LIGHTCARTRIDGE
Registration Number:	2259707	SIGMACLEAN
Registration Number:	1717813	SUPER SOFTMARK
Registration Number:	1200245	WAFERMARK
Registration Number:	2166193	WAFERTRACE
Serial Number:	78284837	CHIPTRIM
Serial Number:	78284839	VERSITRIM
Serial Number:	78295498	LIGHTWRITER
Serial Number:	78284904	PANELTRIM
Serial Number:	78403898	HC/3

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Serial Number:	78340150	OSS
Registration Number:	2958968	GSI LUMONICS
Registration Number:	2921938	GSI LUMONICS
Registration Number:	2744378	HB
Registration Number:	2906383	LASERVIEW
Registration Number:	2772375	
Registration Number:	2883125	SCRIBESMART

**CORRESPONDENCE DATA**

Fax Number: (617)646-8646  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 617-646-8000  
Email: drwtrademarks@wolfgreenfield.com  
Correspondent Name: Douglas R. Wolf, Wolf Greenfield & Sacks  
Address Line 1: 600 Atlantic Avenue  
Address Line 4: Boston, MASSACHUSETTS 02210

NAME OF SUBMITTER:	Douglas R. Wolf
Signature:	/drw/
Date:	07/22/2005

Total Attachments: 2  
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<b>MICHIGAN DEPARTMENT OF LABOR &amp; ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES</b>		
Date Received	(FOR BUREAU USE ONLY)	
<b>JUN 23 2005</b>	<b>ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION</b>	
	<b>FILED</b>	
		<b>JUN 23 2005</b>
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name <b>Paula K. Andrews, Esq.</b>		Administrator BUREAU OF COMMERCIAL SERVICES
Address <b>Hinckley, Allen &amp; Snyder LLP, 28 State Street</b>		
City <b>Boston</b>	State <b>MA</b>	ZIP Code <b>02109-1775</b>
		EFFECTIVE DATE: <b>06/27/05</b>

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	<b>GSI Lumonics Corporation</b>
2. The identification number assigned by the Bureau is:	<b>047-949</b>

3. Article   1   of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: **GSI Group Corporation**

**THE EFFECTIVE DATE OF THE AMENDMENT SHALL BE:**  
**JUNE 27, 2005**

12.50 181908 BMCC

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_<sup>20th</sup> day of \_\_\_\_\_  
June, 2005, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 811(2).

**Profit Corporations and Professional Service Corporations**

Signed this 21<sup>st</sup> day of June, 2005

By \_\_\_\_\_  
(Signature of an authorized officer or agent)

Thomas R. Swain, VP and CFO

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)