

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GSI Lumonics Inc.		05/26/2005	CORPORATION: CANADA

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2760758	DRILLSTAR
Registration Number:	2016648	IMPACT
Registration Number:	1483120	INDEX
Registration Number:	1441865	LASERMARK
Registration Number:	1125455	LASERMARK
Registration Number:	1649349	LIGHTWRITER
Registration Number:	2156184	SIGMA
Registration Number:	1375595	SOFTMARK
Registration Number:	2770073	TRIMSMART
Serial Number:	76193781	WAVEPRECISION

CORRESPONDENCE DATA

Fax Number: (617)646-8646  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 617-646-8000

CH \$265.00 2760758

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:	07/26/2005

**Total Attachments: 2**

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Canada  
Nouveau Brunswick

CANADA  
PROVINCE OF NEW BRUNSWICK  
BUSINESS CORPORATIONS ACT  
CERTIFICATE OF AMENDMENT  
(SECTION 26, 117)

CANADA  
PROVINCE DU NOUVEAU-BRUNSWICK  
LOI SUR LES CORPORATIONS COMMERCIALES  
CERTIFICAT DE MODIFICATION  
(ARTICLE 26, 117)

GSI Group Inc.

Name of Corporation / Raison sociale de la corporation

508971

Corporation Number / Numéro de la corporation

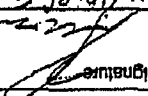
I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended  
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached notice;  
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating  
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de  
a series of shares;  
modification ci-joints décrivant les actions d'une série;
- (c) under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or  
en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de  
modification ci-joints; ou
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization,  
en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts  
de réorganisation.

Director  
Directeur



Date of Amendment  
Date de modification  
May 26, 2005

FOR DEPARTMENTAL USE ONLY RÉSERVÉ AU SEUL USAGE DU MINISTÈRE Chief Financial Officer	
Date May 26, 2005	Signature 
Description of Office - Description du bureau CHIEF FINANCIAL OFFICER	
FILED/DEPOSE MAY 26 2005	

3-The articles of the above-mentioned corporation are amended as follows:  
 Les statuts de la corporation mentionnée ici sont modifiés comme suit:

1-Name of Corporation - Raison sociale de la corporation GSI LUMONICS INC.	2-Corporation No.-Numéro de la corporation 508971
NEW BRUNSWICK BUSINESS CORPORATIONS ACT FORM 3 ARTICLES OF AMENDMENT (SECTION 26, 116)	NOUVEAU-BRUNSWICK LOI SUR LES CORPORATIONS COMMERCIALES FORMULE 3 STATUTS DE MODIFICATION (ARTICLE 26,116)

To amend Section 1 of the Articles of Incorporation of the Corporation to change the name of the Corporation from GSI Lumonics Inc. to GSI Group Inc.