

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Stocker & Yale, Inc.		06/09/2000	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	StockerYale, Inc.		
Street Address:	32 Hampshire Road		
City:	Salem		
State/Country:	NEW HAMPSHIRE		
Postal Code:	03079		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1946730	LITE MITE	
CORRESPONDENCE DATA			
Fax Number:	(617)523-1231		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617.570.1292		
Email:	mrovner@goodwinprocter.com		
Correspondent Name:	Miriam J. Rovner, Senior Paralegal		
Address Line 1:	Goodwin Procter LLP		
Address Line 2:	Exchange Place, 53 State Street		
Address Line 4:	Boston, MASSACHUSETTS 02109-2881		
ATTORNEY DOCKET NUMBER:	086112-066128 (165)		
NAME OF SUBMITTER:	Miriam J. Rovner		
Signature:	/mjr/		

CH \$40.00 1946730

Date:

01/04/2006

Total Attachments: 4

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The Commonwealth of Massachusetts

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

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024

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

219
Karlner
AD
Name
Approved

We, Alvin Beauregard President / ~~SECRETARY~~

and Gary B. Godin Clerk / ~~SECRETARY~~

of Stocker & Yale, Inc.
(Exact name of corporation)

located at 32 Hampshire Road, Salem, NH 03079
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1 & 3

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 30, ~~19~~ 2000 by vote of:

2,891,801 shares of Common Stock of 3,821,476 shares outstanding,
(type, class & series, if any)

2,891,350 shares of Common Stock of 3,821,476 shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon: / ~~SECRETARY~~
~~SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS AND SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS~~
~~SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS AND SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS~~~~

Voted: To change the name of the corporation to "StockerYale, Inc."

Voted: To increase the amount of authorized common stock to 20,000,000 shares.

*Delete the inapplicable words. **Delete the inapplicable clause.

1 For amendments adopted pursuant to Chapter 156B, Section 70.

2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

4
C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:	10,000,000	\$.001
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:	20,000,000	\$.001
Preferred:		Preferred:		

Amend the Restated Articles of Organization as follows:

ARTICLE I

The name of the corporation is:

STOCKERYALE, INC.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Law, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, 2000.

 _____, *President / ~~SECRETARY~~

 _____, *Clerk / ~~SECRETARY~~

*Date of registration is void.

709597

0/18/16

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$10,100.00 having been paid, said articles are deemed to have been filed with me this 9th day of JUNE 2011.

Effective date: _____

RECEIVED
CORPORATION DIVISION
60 JUN -9 PM 2:49

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Margaret A. Carey

Goodwin, Procter & Hoar LLP

Exchange Place, Boston, MA 02109

Telephone: (617) 570-1000

TRADEMARK