

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
GSI LUMONICS CORPORATION		06/21/2005	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	GSI Group Corporation		
Street Address:	125 Middlesex Turnpike		
City:	Bedford		
State/Country:	MASSACHUSETTS		
Postal Code:	01730		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1649349	LIGHTWRITER	
CORRESPONDENCE DATA			
Fax Number:	(617)856-8201		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6178568144		
Email:	ip@brownrudnick.com		
Correspondent Name:	Anil P. Ranganath		
Address Line 1:	One Financial Center		
Address Line 2:	Brown Rudnick LLP		
Address Line 4:	Boston, MASSACHUSETTS 02111		
ATTORNEY DOCKET NUMBER:	28680/1		
NAME OF SUBMITTER:	Anil P. Ranganath		
Signature:	/Anil P. Ranganath/		
Date:	05/05/2010		

CH \$40.00 1649349

Total Attachments: 2

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

Document will be returned to the name and address you enter above.
 If this 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:	GSI Lomaxia Corporation
2. The identification number assigned by the Bureau is:	047-349

3. Article I 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

FORM NO. 000001 CT 1/03 Rev. 0/05

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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 _____ day of _____, 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 consent 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 21ST 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, Chairman or Vice-Chairman)

(Type or Print Name)

FORM 1001-2003-01-01

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