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
Lumen Dynamics Group Inc.	FORMERLY EXFO Photonic Solutions Inc.	10/01/2010	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Lumen Dynamics Group Inc.
Doing Business As:	DBA Lumen Dynamics Group Inc.
Street Address:	2260 Argentia Road
City:	Mississauga
State/Country:	CANADA
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	75388965	GIBRALTAR
Serial Number:	76163387	BURLEIGH
Serial Number:	73414596	INCHWORM
Serial Number:	76319058	NANOROBOT
Serial Number:	74531232	NOVACURE
Registration Number:	2519057	ACTICURE
Registration Number:	2772829	STEPCURE
Registration Number:	2878115	INTELLI-LAMP
Registration Number:	2733681	X-CITE
Registration Number:	2946533	OMNICURE
Registration Number:	3603997	EFOS
Registration Number:	3690135	EXCELERATE

OP $315.00 75388965

CORRESPONDENCE DATA

Fax Number: (905)821-2055
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 905-812-4326
Email: george.cesarski@ldgi.com
Correspondent Name: George Cesarski
Address Line 1: 2260 Argentia Road
Address Line 4: Mississauga, CANADA L5N6H7

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	George Cesarski
Signature:	/G Cesarski/
Date:	10/29/2010

Total Attachments: 19
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page1.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page2.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page3.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page4.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page5.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page6.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page7.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page8.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page9.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page10.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page11.tif
source=Certificate Articles of Amalgamation (Lumen Dynamics Group Inc.) October 1, 2010#page12.tif
source=4.18(a)#page1.tif
source=4.18(a)#page2.tif
source=4.18(a)#page3.tif
source=Articles of Amendment 2001-09-05#page1.tif
source=Articles of Amendment 2001-09-05#page2.tif
source=Articles of Amendment 1997-11-13#page1.tif
source=Articles of Amendment 1997-11-13#page2.tif

For Ministry Use Only
À l'usage exclusif du ministère

Ministry of Government Services | **Ministère des Services gouvernementaux**

Ontario

CERTIFICATE | **CERTIFICAT**

This is to certify that these articles are effective on | **Ceci certifie que les présents statuts entrent en vigueur le**

OCTOBER 0 1 OCTOBRE, 2010

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Ontario Corporation Number
Numéro de la société en Ontario

1834229

Form 4
Business Corporations Act

Formule 4
Loi sur les sociétés par actions

ARTICLES OF AMALGAMATION
STATUTS DE FUSION

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion: (Écrire en LETTRES MAJUSCULES SEULEMENT) :

L	U	M	E	N		D	Y	N	A	M	I	C	S		G	R	O	U	P		I	N	C	.					

2. The address of the registered office is:
Adresse du siège social :

Suite 2100, Scotia Plaza, 40 King Street West
Street & Number or R.R. Number & if Multi-Office Building give Room No. /
Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau

Toronto **ONTARIO** M5H3C2
Name of Municipality or Post Office /
Nom de la municipalité ou du bureau de poste
Postal Code/*Code postal*

3. Number of directors is:
Nombre d'administrateurs :

Fixed number / *Nombre fixe* [ ] **OR** minimum and maximum / ***OU*** *minimum et maximum* 1 10

4. The director(s) is/are: / *Administrateur(s) :*

First name, middle names and surname *Prénom, autres prénoms et nom de famille*	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code *Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal*	Resident Canadian State 'Yes' or 'No' *Résident canadien Oui/Non*
John J. Nestor	Terminal Tower 50 Public Square, 29th Floor Cleveland, OH 44113 U.S.A.	No
Allan Firhoj	2260 Argentia Road Mississauga, Ontario L5N 6H7	Yes
Daniel L. Colbert	7 Kensington Drive North Barrington, IL 60010-6910 U.S.A.	No

TRADEMARK
REEL: 004306 FRAME: 0714

5. Method of amalgamation, check A or B
Méthode choisie pour la fusion – Cocher A ou B :

A - **Amalgamation Agreement / *Convention de fusion* :**

☐ The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.
Les actionnaires de chaque société qui fusionnne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions *à la date mentionnée ci-dessous.*

or
ou

B - **Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries / *Fusion d'une société mère avec une ou plusieurs de ses filiales ou fusion de filiales :***

☑ The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.
Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions *à la date mentionnée ci-dessous.*

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

Photonic Acquisition Inc.

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations *Dénomination sociale des sociétés qui fusionnent*	Ontario Corporation Number *Numéro de la société en Ontario*	Date of Adoption/Approval *Date d'adoption ou d'approbation* Year *année*	Month *mois*	Day *jour*
Photonic Acquisition Inc.	2258111	2010/	10 /	1
Exfo Photonic Solutions Inc.	578475	2010/	10 /	1

TRADEMARK
REEL: 004306 FRAME: 0715

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, Imposées aux activités commerciales ou aux pouvoirs de la société.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The Corporation is authorized to issue an unlimited number of common shares.

TRADEMARK
REEL: 004306 FRAME: 0716

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

Not applicable.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in article 10 hereof.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

See page 5A following.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions *constituent l'annexe A.*

12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

TRADEMARK
REEL: 004306 FRAME: 0718

10. Other provisions (if any):
Autres dispositions, s'il y a lieu:

Without in any way restricting the powers conferred upon the Corporation or its board of directors by the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, the board of directors may from time to time, without authorization of the shareholders, in such amounts and on such terms as it deems expedient:

(a) borrow money upon the credit of the Corporation;

(b) issue, re-issue, sell or pledge debt obligations of the Corporation;

(c) subject to the provisions of the Business Corporations Act, as now enacted or as the same may from time to time be amended, re-enacted or replaced, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and

(d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation owned or subsequently acquired, to secure any obligation of the Corporation.

The board of directors may from time to time delegate to a director, a committee of directors or an officer of the Corporation any or all of the powers conferred on the board as set out above, to such extent and in such manner as the board shall determine at the time of such delegation.

No securities of the Corporation, other than non-convertible debt securities, shall be transferred without either:

(a) the approval of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by a resolution in writing signed by all of the directors entitled to vote on that resolution at a meeting of directors; or

(b) the approval of the holders of shares of the Corporation carrying at least a majority of the votes entitled to be cast at a meeting of shareholders, expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of a majority of such shares.

TRADEMARK
REEL: 004306 FRAME: 0719

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Name and **original signature** of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). **Only a director or authorized signing officer can sign on behalf of the corporation.** / *Nom et* ***signature originale*** *d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire).* ***Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.***

Photonic Acquisition Inc.

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*

John J. Nestor

Print name of signatory / *Nom du signataire en lettres moulées*

Secretary

Description of Office / *Fonction*

Exfo Photonic Solutions Inc.

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*

Daniel L. Colbert

Print name of signatory / *Nom du signataire en lettres moulées*

Vice-President

Description of Office / *Fonction*

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*

Print name of signatory / *Nom du signataire en lettres moulées*

Description of Office / *Fonction*

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*

Print name of signatory / *Nom du signataire en lettres moulées*

Description of Office / *Fonction*

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*

Print name of signatory / *Nom du signataire en lettres moulées*

Description of Office / *Fonction*

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Name and **original signature** of a director or authorized signing officer of each of the amalgamating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). **Only a director or authorized signing officer can sign on behalf of the corporation.** / *Nom et **signature originale** d'un administrateur ou d'un signataire autorisé de chaque société qui fusionne. Indiquer la dénomination sociale de chaque société, le nom du signataire et sa fonction (p. ex. : président, secrétaire). **Seul un administrateur ou un dirigeant habilité peut signer au nom de la société.***

Photonic Acquisition Inc.

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*	Print name of signatory / *Nom du signataire en lettres moulées*	Description of Office / *Fonction*
	John J. Nestor	Secretary

Exfo Photonic Solutions Inc.

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*	Print name of signatory / *Nom du signataire en lettres moulées*	Description of Office / *Fonction*
	Daniel L. Colbert	Vice-President

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*	Print name of signatory / *Nom du signataire en lettres moulées*	Description of Office / *Fonction*

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*	Print name of signatory / *Nom du signataire en lettres moulées*	Description of Office / *Fonction*

Names of Corporations / *Dénomination sociale des sociétés*

By / *Par*

Signature / *Signature*	Print name of signatory / *Nom du signataire en lettres moulées*	Description of Office / *Fonction*

TRADEMARK
REEL: 004306 FRAME: 0721

SCHEDULE "A"

STATEMENT OF DIRECTOR OR OFFICER OF PHOTONIC ACQUISITION INC. PURSUANT TO SUBSECTION 178(2) OF THE BUSINESS CORPORATIONS ACT

I, John J. Nestor, of the City/Town of Cleveland, in the State of Ohio, U.S.A. hereby certify and state, in my capacity as President and Secretary and not in my personal capacity, as follows:

1. This Statement is made pursuant to subsection 178(2) of the Business Corporations Act (the "Act").

2. I am an officer and director of Photonic Acquisition Inc. (the "**Amalgamating Corporation**") and as such have knowledge of its affairs.

3. I have conducted such examinations of the books and records of the Amalgamating Corporation as are necessary to enable me to make the statements hereinafter set forth.

4. There are reasonable grounds for believing that:

   (i) the Amalgamating Corporation is, and the corporation to be formed by the amalgamation will be, able to pay its liabilities as they become due, and

   (ii) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.

5. There are reasonable grounds for believing that no creditor of the Amalgamating Corporation will be prejudiced by the amalgamation.

This Statement is made this 1st day of October, 2010.

John J. Nestor, President & Secretary

Legal*5479112.1
043267-00001

SCHEDULE "A"

STATEMENT OF DIRECTOR OR OFFICER OF EXFO PHOTONIC SOLUTIONS INC. PURSUANT TO SUBSECTION 178(2) OF THE BUSINESS CORPORATIONS ACT

I, Allan Firhoj, of the City/Town of Mississauga, in the Province of Ontario, Canada hereby certify and state, in my capacity as President and not in my personal capacity, as follows:

1. This Statement is made pursuant to subsection 178(2) of the Business Corporations Act (the "Act").

2. I am an officer and director of Exfo Photonic Solutions Inc. (the "**Amalgamating Corporation**") and as such have knowledge of its affairs.

3. I have conducted such examinations of the books and records of the Amalgamating Corporation as are necessary to enable me to make the statements hereinafter set forth.

4. There are reasonable grounds for believing that:

   (i) the Amalgamating Corporation is, and the corporation to be formed by the amalgamation will be, able to pay its liabilities as they become due, and

   (ii) the realizable value of such amalgamated corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes.

5. There are reasonable grounds for believing that no creditor of the Amalgamating Corporation will be prejudiced by the amalgamation.

This Statement is made this 1st day of October, 2010.

Allan Firhoj, President

Legal*5493630.1
043267-00001

SCHEDULE "B"

CERTIFIED COPY OF A RESOLUTION OF THE DIRECTOR OF PHOTONIC ACQUISITION INC. (the "Corporation")

"AMALGAMATION OF EXFO PHOTONIC SOLUTIONS INC. AND THE CORPORATION

WHEREAS the Corporation is the holder of all the issued and outstanding shares in the capital of Exfo Photonic Solutions Inc. ("**Exfo**");

AND WHEREAS the Corporation desires to amalgamate with Exfo to continue as one corporation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation be and it is hereby authorized to amalgamate with Exfo, its wholly-owned subsidiary, under the provisions of Section 177(1) of the Business Corporations Act, and to continue as one corporation under the name "**Lumen Dynamics Group Inc.**" (the "**Amalgamated Corporation**");

2. The articles of amalgamation shall be the same as the articles of the Corporation, except as prescribed;

3. The issued and outstanding shares of Exfo shall be cancelled without any repayment of capital in respect thereof;

4. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of the Corporation;

5. No security shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the amalgamation;

6. Any director or officer of the Corporation be and is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing;

7. This resolution may be signed in counterpart, by original or facsimile signature and each such counterpart when taken together shall constitute one and the same resolution or document and, notwithstanding the date of execution of each such counterpart, shall be deemed to bear the effective date as set forth below."

CERTIFIED to be a true copy of a resolution duly passed by the board of directors of the Corporation on the 1st day of October, 2010 as required by law and that such resolution is in full force and effect and unamended as of the date hereof.

DATED as of the 1st day of October, 2010.

John J. Nestor, President and Secretary

Legal*5478887.1
043267-00001

SCHEDULE "B"

CERTIFIED COPY OF A RESOLUTION OF THE DIRECTORS OF EXFO PHOTONIC SOLUTIONS INC. (the "Corporation")

"AMALGAMATION OF PHOTONIC ACQUISITION INC. AND THE CORPORATION

WHEREAS the Corporation is a wholly-owned subsidiary of Photonic Acquisition Inc. ("**Acquisition**");

AND WHEREAS the Corporation desires to amalgamate with Acquisition to continue as one corporation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation be and it is hereby authorized to amalgamate with Acquisition under the provisions of Section 177(1) of the Business Corporations Act, and to continue as one corporation under the name "**Lumen Dynamics Group Inc.**" (the "**Amalgamated Corporation**");

2. The articles of amalgamation shall be the same as the articles of Acquisition, except as prescribed;

3. The shares of the Corporation shall be cancelled without repayment of capital in respect thereof;

4. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of Acquisition;

5. No security shall be issued and no assets shall be distributed by the Amalgamated Corporation in connection with the amalgamation;

6. Any director or officer of the Corporation be and is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing; and

7. This resolution may be signed in counterpart, by original or facsimile signature and each such counterpart when taken together shall constitute one and the same resolution or document and, notwithstanding the date of execution of each such counterpart, shall be deemed to bear the effective date as set forth below."

CERTIFIED to be a true copy of a resolution duly passed by the board of directors of the Corporation on the 1st day of October, 2010 as required by law and that such resolution is in full force and effect and unamended as of the date hereof.

DATED as of the 1st day of October, 2010.

Allan Firhoj, President

Legal*5493626.1
043267-00001

ASSIGNMENT OF INTELLECTUAL PROPERTY

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **EXFO BURLEIGH PRODUCTS GROUP INC.**, a corporation duly constituted under the laws of New York, USA under the registered number 237795 (formerly Burleigh Instruments Inc.) (the «Assignor») hereby assign, sell, grant, convey and transfer to **EXFO PHOTONIC SOLUTIONS INC.**, a corporation duly constituted under the laws of Ontario, Canada, having its head office at 2260, Argentia Road, Mississauga, Ontario, L5N 6H7, Canada, (the «Assignee»), all its right, title, and interest in and to the patents, patents applications and registrations, trademarks, trademark applications and registrations described in Schedule «A» attached hereto and incorporated herein by reference, as part of the entire business or portion thereof to which the patent and trademarks pertain, together with the goodwill associated with said patents and trademarks, in the United States and throughout the world.

Further, Assignor agrees that, upon request and without further compensation, but at no expense to Assignor, it and its legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing or enforcing said registrations and applications in the United States and throughout the world for said patents or trademarks, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said patents or trademarks, and any registrations issued for said patents or trademarks in the United States and throughout the world.

Assignor hereby irrevocably constitutes and appoints Assignee, with full power of substitution, as Assignor's true and lawful attorney-in-fact with full irrevocable power and authority in the place and stead of Assignor and in the name of Assignor or in its own name, to take any and all appropriate action and to execute and deliver any and all documents and instruments which may be necessary or desirable to accomplish the purposes of this Agreement.

Assignor represents and warrants that it has not granted and will not grant to others any rights inconsistent with the rights granted herein.

IN WITNESS WHEREOF, Assignor and Assignee have executed this Deed of Assignment effective as of May 5, 2010.

ASSIGNOR:	ASSIGNEE:
EXFO BURLEIGHPRODUCTS GROUP INC.	EXFO PHOTONIC SOLUTIONS INC.
By: _____	By: _____
Germain Lamonde, President	Pierre Plamondon, Vice-President

IN THE UNITED STATES PATENT AND TRADEMARK

In re Registration of

EXFO PHOTONIC SOLUTIONS INC.

Registration No: As in Schedule «A»

Filed: As in Schedule «A»

For: Patents and Trademarks in Schedule «A»

POWER OF ATTORNEY

Applicant hereby appoints_____

_____,

to prosecute this application for registration; to transact all business in the Patent and Trademark Office on its behalf in connection therewith; to receive the Certificate of Registration; and to represent it in all proceedings affecting the marks which may arise in the Patent and Trademark Office hereafter. All powers of attorney heretofore granted and hereby revoked.

EXFO PHOTONIC SOLUTIONS INC.

By: _____

Printed Name: _____

Title: _____

Date: _____

SCHEDULE «A»

TRADEMARK:	GIBRALTAR
Registration Number:	2,198,525
Country:	U.S.
TRADEMARK:	BURLEIGH
Registration Number:	2,569,660
Country:	U.S
TRADEMARK:	BURLEIGH
Registration Number:	TMA620952
Country:	Canada
TRADEMARK:	BURLEIGH
Registration Number:	878,235
Country:	Australia
TRADEMARK:	BURLEIGH
Registration Number:	002243228
Country:	European Union
TRADEMARK:	BURLEIGH
Registration Number:	149,614
Country:	Israel

PATENT:	Linear incremental bi-directional motor
Registration Number:	6,380,661
Country:	U.S.
PATENT:	Inertial impact drill for cytological applications
Registration Number:	6,251,658
Country:	U.S
PATENT:	Peristaltic driver apparatus
Registration Number:	5,751,090
Country:	U.S.

For Ministry Use Only
À l'usage exclusif du ministère

Ontario Ministry of Consumer and Commercial Relations

CERTIFICATE
This is to certify that these articles are effective on

Ministère de la Consommation et du Commerce

CERTIFICAT
Ceci certifie que les présents status entrent en vigueur le

SEPTEMBER - 5 SEPTEMBRE, 2001

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Ontario Corporation Number
Numéro de la compagnie en Ontario

578475

Form 3
Business Corporations Act

Formule numéro 3
Loi sur les compagnies

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The present name of the corporation is: / Dénomination sociale actuelle de la compagnie:

EFOS INC.

2. The name of the corporation is changed to (if applicable): / Nouvelle dénomination sociale de la compagnie (s'il y a lieu):

EXFO PHOTONIC SOLUTIONS INC.

3. Date of incorporation/amalgamation: / Date de la constitution ou de la fusion:

1984-02-20
(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows: / Les statuts de la compagnie sont modifiés de la façon suivante:

The Certificate and Articles of the Corporation are hereby amended to change the name of the Corporation from EFOS INC. to EXFO Photonic Solutions Inc.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

30-08-2001

(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

EFOS INC.

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par: _____

(Signature)
(Signature)

(Description of Office)
(Fonction)

Germain Lamonde **Director**

For Ministry Use Only
À l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

578475

1.

Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents statuts entrent en vigueur le

NOVEMBER 13 NOVEMBRE, 1997

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business Corporations Act

Formule 3
Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The name of the corporation is: *Dénomination sociale de la société:*

EFOS CANADA INC.

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

EFOS INC.

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1984 02 20

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

the Certificate and Articles of the Corporation are hereby amended to change the name of the Corporation from EFOS Canada Inc. to EFOS Inc.

DYE & DURHAM
FORM 3 (B.C.A.)
07/96

CBR 173

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1997 11 10

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

EFOS Canada Inc.
(Name of Corporation)
(Dénomination sociale de la société)

By:/*Par:* Glenn T. Harvey
(Signature) *(Signature)*

Vice-President & Secretary-Treasurer
(Description of Office) *(Fonction)*

07/96

CBR 173