

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The GSI Group, Inc.		01/14/2009	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	The GSI Group, LLC		
Street Address:	1004 East Illinois Street		
City:	Assumption		
State/Country:	ILLINOIS		
Postal Code:	62510		
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1414606	CLARK	
CORRESPONDENCE DATA			
Fax Number:	(404)962-6975		
Phone:	404-885-2603		
Email:	rob.elliott@troutmansanders.com, patents@troutmansanders.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Robert R. Elliott, Jr.		
Address Line 1:	600 Peachtree Street NE		
Address Line 2:	Suite 5200		
Address Line 4:	Atlanta, GEORGIA 30308		
ATTORNEY DOCKET NUMBER:	"CLARK" CONVERSION		
NAME OF SUBMITTER:	Robert R. Elliott, Jr.		
Signature:	/Robert R. Elliott, Jr. 66814/		

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 REEL: 004672 FRAME: 0289

Date:

12/05/2011

Total Attachments: 5

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE GSI GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE GSI GROUP, INC." TO "THE GSI GROUP, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009, AT 6:17 O'CLOCK P.M.

0610523 8100V

090037513



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7084817

DATE: 01-15-09

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004672 FRAME: 0293

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "THE GSI GROUP, LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009, AT 6:17 O'CLOCK P.M.



0610523 8100V

090037513

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7084817

DATE: 01-15-09

TRADEMARK
REEL: 004672 FRAME: 0292

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:17 PM 01/14/2009
FILED 06:17 PM 01/14/2009
SRV 090037513 - 0610523 FILE

CERTIFICATE OF CONVERSION

OF

THE GSI GROUP, INC.

INTO

THE GSI GROUP, LLC

Pursuant to Sections 103 and 266 of the General
Corporation Law of the State of Delaware
and Sections 18-204 and 18-214 of the Delaware Limited Liability Company Act

The GSI Group, Inc., a Delaware corporation (the "**Corporation**"), does hereby certify to the following facts relating to the conversion of the Corporation into a Delaware limited liability company (the "**Conversion**") under the name The GSI Group, LLC (the "**Company**");

FIRST: The name of the Corporation immediately prior to the filing of this certificate of conversion is "The GSI Group, Inc." The name under which the Corporation was originally incorporated was "Sloan Implement Company, Inc."

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on the 30th day of April, 1964.

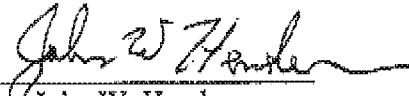
THIRD: The name of the limited liability company into which the Corporation shall be converted, as set forth in the certificate of formation, is "The GSI Group, LLC" and the jurisdiction of that entity is Delaware.

FOURTH: The Conversion has been approved in accordance with Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act.

(remainder of page intentionally left blank; signature page to follow)

IN WITNESS WHEREOF, the this Certificate of Conversion has been executed in accordance with 6 Del. C. Section 18-204 and 8 Del. C. Section 103 on this 17 day of January, 2009.

THE GSI GROUP, INC.

By: 
Name: John W. Henderson
Title: Secretary

CERTIFICATE OF FORMATION
OF
THE GSI GROUP, LLC

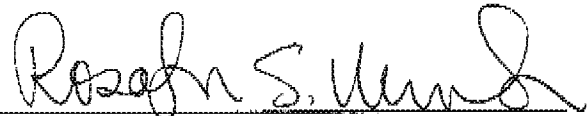
*State of Delaware
Secretary of State
Division of Corporations
Delivered 06:17 PM 01/14/2009
FILED 06:17 PM 01/14/2009
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This Certificate of Formation of The GSI Group, LLC (the "Limited Liability Company") has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

1. Name. The name of the limited liability company formed hereby is the GSI Group, LLC.

2. Registered Office and Registered Agent. The address of the registered office of the Limited Liability Company in the State of Delaware, County of New Castle is 1313 N. Market Street, Suite 5100, in the City of Wilmington (19801). The registered agent of the Limited Liability Company for service of process at such address is PHS Corporate Services, Inc.

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation as of January 14, 2009.



Name: Rosalyn S. Unruh
Authorized Person