

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM374447

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	12/31/2015
<b>SEQUENCE:</b>	2

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
QIOPTIQ NORTH AMERICA, INC.		12/31/2015	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	EXCELITAS TECHNOLOGIES CORP.
<b>Street Address:</b>	200 WEST STREET
<b>City:</b>	WALTHAM
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	02451
<b>Entity Type:</b>	CORPORATION: DELAWARE

## PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3832953	POWERMATCH
Registration Number:	3829501	POWERMATRIX
Registration Number:	3763102	FETURA
Registration Number:	2342423	OPTEM
Registration Number:	2406738	OPTIGRID

## CORRESPONDENCE DATA

Fax Number: 6036278121

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

Phone: 6036680300

Email: ipadm@sheehan.com

Correspondent Name: SHEEHAN PHINNEY BASS + GREEN PA

Address Line 1: 1000 ELM STREET

Address Line 2: 17TH FLOOR

Address Line 4: MANCHESTER, NEW HAMPSHIRE 03101

<b>ATTORNEY DOCKET NUMBER:</b>	42562-15001
<b>NAME OF SUBMITTER:</b>	Maria Bjornholm

CH \$140.00 3832953

<b>SIGNATURE:</b>	/Maria Bjornholm/
<b>DATE SIGNED:</b>	02/25/2016
<b>Total Attachments: 4</b> source=Qioptiq North America to Excelitas#page1.tif source=Qioptiq North America to Excelitas#page2.tif source=Qioptiq North America to Excelitas#page3.tif source=Qioptiq North America to Excelitas#page4.tif	

# Delaware

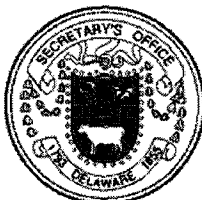
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"QIOPTIQ NORTH AMERICA, INC.", A DELAWARE CORPORATION, WITH AND INTO "EXCELITAS TECHNOLOGIES CORP." UNDER THE NAME OF "EXCELITAS TECHNOLOGIES CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF JANUARY, A.D. 2016, AT 9:03 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



4863647 8100M  
SR# 20160009481

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201603296  
Date: 01-04-16

TRADEMARK  
REEL: 005739 FRAME: 0027

**CERTIFICATE OF OWNERSHIP AND MERGER**  
**MERGING QIOPTIQ NORTH AMERICA, INC. INTO**  
**EXCELITAS TECHNOLOGIES CORP.**

Pursuant to Section 253 of the  
General Corporation Law of the State of Delaware

Excelitas Technologies Corp., a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the merger of Qioptiq North America, Inc., a Delaware corporation (the "Subsidiary") with an into the Corporation, with the Corporation remaining as the surviving corporation under the name Excelitas Technologies Corp.:

1. The Corporation and the Subsidiary are incorporated pursuant to the General Corporation Law of the State of Delaware.
2. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
3. On December 31, 2015, the Board of Directors of the Corporation adopted the resolutions attached hereto as Exhibit A to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by an authorized officer the 31st day of December 2015.

EXCELITAS TECHNOLOGIES CORP.

By:   
Name: David A. Nislick  
Title: Chief Executive Officer

EXHIBIT A

**EXCELITAS TECHNOLOGIES CORP.**

**ACTION BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS IN LIEU OF A  
SPECIAL MEETING OF THE BOARD**

December 31, 2015

The undersigned, being all of the members of the Board of Directors (the "Board") of Excelitas Technologies Corp., a Delaware corporation (the "Corporation"), pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, hereby unanimously consent to the adoption of the following actions and adopt the following resolutions in lieu of a special meeting of the Board of the Corporation.

WHEREAS, the Corporation lawfully owns 100% of the outstanding capital stock of Qioptiq North America, Inc., a Delaware Corporation (the "Subsidiary"); and

WHEREAS, the Corporation desires to merge with and into itself the Subsidiary, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation.

NOW, THEREFORE, BE IT:

RESOLVED: That the Corporation merge with and into itself said Subsidiary and assume all of its liabilities and obligations; and be it further

RESOLVED: That an authorized officer of the Corporation (the "Authorized Officers") be, and he or she is, hereby directed to make and execute a certificate of ownership setting forth a copy of the resolutions to merge said Subsidiary and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and be it further

RESOLVED: That the Authorized Officers, and any of them acting singly, be and hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or desirable to effect said merger; and be it further

RESOLVED: That the authority given hereunder shall be deemed retroactive and any and all acts relating to the subject matter of the foregoing resolutions performed prior to the passage of these resolutions by any officer of the Corporation are hereby ratified and approved.

*[The remainder of this page has been intentionally left blank.]*