

TRADEMARK ASSIGNMENT COVER SHEET

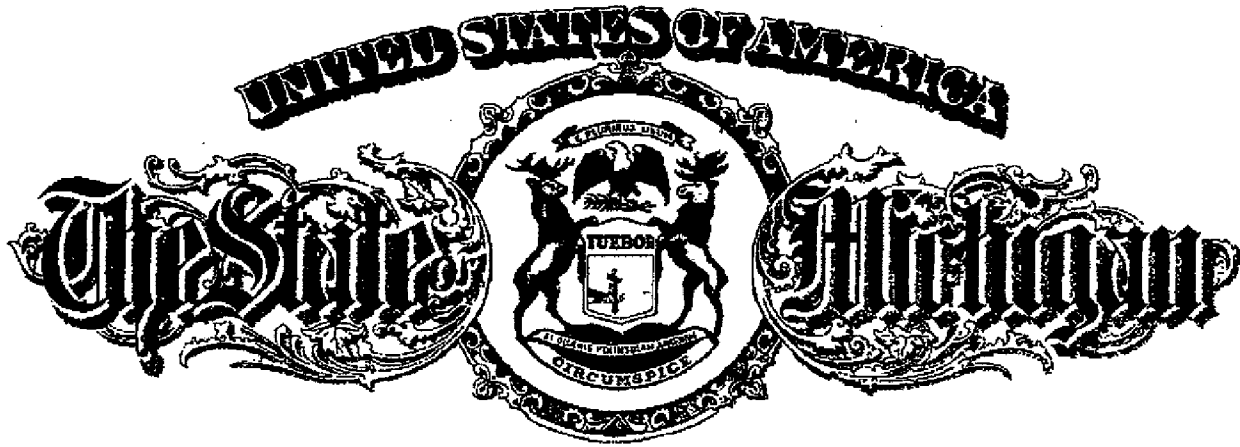
Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM384783

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GSI GROUP CORPORATION		05/12/2016	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	NOVANTA CORPORATION		
Street Address:	125 MIDDLESEX TURNPIKE		
City:	Bedford		
State/Country:	MASSACHUSETTS		
Postal Code:	01730		
Entity Type:	Corporation: MICHIGAN		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	75827325	MICROE SYSTEMS	
Serial Number:	86554327		
Serial Number:	86666627	CELERA MOTION	
Serial Number:	86666751		
Serial Number:	75590277	LINCOLN LASER	
Serial Number:	85750358	CINEBRATE	
Serial Number:	86088043	A-TAKT	
Serial Number:	78911976	SKYETEK	
CORRESPONDENCE DATA			
Fax Number:	6176468646		
<i>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.</i>			
Phone:	617.646.8000		
Email:	drwtrademarks@wolfgreenfield.com		
Correspondent Name:	Douglas R. Wolf		
Address Line 1:	600 Atlantic Ave		
Address Line 2:	Wolf Greenfield and Sacks		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	G0701.40000US00		
NAME OF SUBMITTER:	Douglas R. Wolf		

OP \$215.00 75827325

SIGNATURE:	/drw/
DATE SIGNED:	05/18/2016
Total Attachments: 4 source=GSI Name Change#page1.tif source=GSI Name Change#page2.tif source=GSI Name Change#page3.tif source=GSI Name Change#page4.tif	



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1383669

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of May, 2016

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

TRADEMARK
REEL: 005795 FRAME: 0606

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

NOVANTA CORPORATION

ID NUMBER: 047949

received by facsimile transmission on May 12, 2016 is hereby endorsed.

Filed on May 12, 2016 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of May, 2016.

Julia Dale

**Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau**

CSCL/CD-515 (Rev. 1/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name		
Address		
City	State	ZIP Code
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If left blank, document will be returned 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 Group Corporation	
2. The identification number assigned by the Bureau is:	047-949

3. Article <u> I </u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Novanta Corporation .
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160701

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: 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. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 3rd day of _____ May, 2016, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 12th day of May, 2016

By _____
(Signature of an authorized officer or agent)

Robert Buckley, Chief Financial Officer

(Type or Print Name)