

<b>TRADEMARK ASSIGNMENT COVER SHEET</b>
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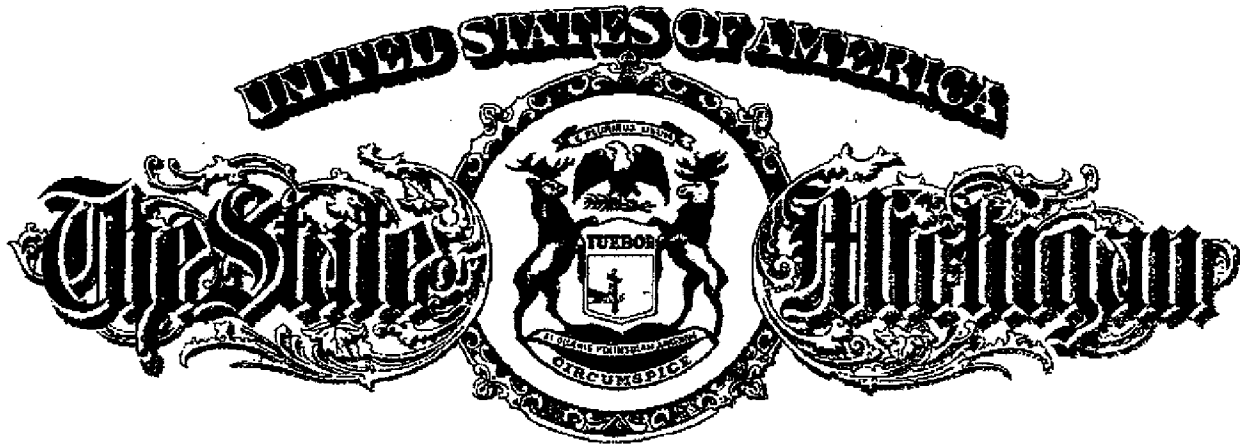
Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM390692

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GSI Group Corporation		05/12/2016	Corporation: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Novanta Corporation		
<b>Street Address:</b>	125 Middlesex Turnpike		
<b>City:</b>	Bedford		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	01730		
<b>Entity Type:</b>	Corporation: MICHIGAN		
<b>PROPERTY NUMBERS Total: 11</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	73526045	SYNRAD INC.	
<b>Serial Number:</b>	73526081	SYNRAD, INC.	
<b>Serial Number:</b>	74327841	NEUROSOFT	
<b>Serial Number:</b>	74405522	POLY-LASE	
<b>Serial Number:</b>	74638008	DUO-WAVE	
<b>Serial Number:</b>	75288290	WINMARK PRO	
<b>Serial Number:</b>	75359881	ACTIVEMARK	
<b>Serial Number:</b>	75443068	POWER BY SYNRAD	
<b>Serial Number:</b>	75542469	EVOLUTION	
<b>Serial Number:</b>	75608851	EXCALIBUR	
<b>Serial Number:</b>	75786343	CO2K	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7132288778		
<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>			
<b>Phone:</b>	7132288600		
<b>Email:</b>	docketing@oshaliang.com		
<b>Correspondent Name:</b>	John W. Montgomery		
<b>Address Line 1:</b>	909 Fannin Street, Suite 3500		
<b>Address Line 4:</b>	Houston, TEXAS 77010		

OP \$290.00 73526045

<b>NAME OF SUBMITTER:</b>	John W. Montgomery
<b>SIGNATURE:</b>	/john w. montgomery/
<b>DATE SIGNED:</b>	07/07/2016
<b>Total Attachments: 4</b> source=Novanta Corporation - Certificate of Amendment#page1.tif source=Novanta Corporation - Certificate of Amendment#page2.tif source=Novanta Corporation - Certificate of Amendment#page3.tif source=Novanta Corporation - Certificate of Amendment#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: 005833 FRAME: 0779

**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**



**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)