

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM398832

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GSI GROUP INC.		05/11/2016	Corporation: CANADA
RECEIVING PARTY DATA			
Name:	NOVANTA INC.		
Street Address:	125 MIDDLESEX TURNPIKE		
City:	BEDFORD		
State/Country:	MASSACHUSETTS		
Postal Code:	01730		
Entity Type:	Corporation: CANADA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	4143992		
Registration Number:	3134178	RADIANCE	
Registration Number:	3742246	ENDOVUE	
Registration Number:	3648029	NDS SURGICAL IMAGING	
Registration Number:	2142543	DOME	
CORRESPONDENCE DATA			
Fax Number:	6502127562		
<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:	(650) 287-2162		
Email:	info@shayglenn.com		
Correspondent Name:	MARGARET M. POWERS, SHAY GLENN LLP		
Address Line 1:	2755 CAMPUS DRIVE, STE 210		
Address Line 4:	SAN MATEO, CALIFORNIA 94403		
NAME OF SUBMITTER:	Margaret M. Powers		
SIGNATURE:	/margaret m. powers/		
DATE SIGNED:	09/16/2016		
Total Attachments: 2			
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CH \$140.00 4143992



CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES

CERTIFICATE OF AMENDMENT

CERTIFICAT DE MODIFICATION

NOVANTA INC.

Name of Corporation / Raison sociale de la corporation

508971

Corporation Number / Numéro de la corporation

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended under the relevant section(s) of the Act, as applicable:

JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés en vertu des articles pertinents de la Loi, selon le cas :

- (a) Section 11 of the Business Corporations Act in accordance with the attached notice;
Article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joint;
- (b) Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating a series of shares;
Article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints décrivant les actions d'une série;
- (c) Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment;
Article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de modification ci-joints;
- (d) Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
Article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de réorganisation ci-joints.

May 11, 2016 - le 11 mai 2016

Deputy Director - Directeur adjoint

Date of Amendment - Date de modification

**NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)**

**NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLE 26, 116)**

1 - Name of Corporation - Raison sociale de la corporation
GSI Group Inc.

2 - Corporation No. - Numéro de la corporation
508971

3 - The articles of the above - mentioned corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit :

The new name of the corporation is: - La nouvelle raison sociale de la corporation est :

NOVANTA INC.

Date 2016-05-11	Signature Robert Buckley	Description of Office - Description du bureau Chief Financial Officer
FOR DEPARTMENT USE ONLY RÉSERVÉ À L'USAGE DU MINISTRE Corporation No. - No. de Corporation 508971 TN# 2356639		Filed - Déposé 2016-05-11

SN0250/45-5031 (6/01)
SN0307

**RECORDED: 05/18/2016
RECORDED: 09/16/2016**

**TRADEMARK
REEL: 005878 FRAME: 0785**