

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BURLEIGH INSTRUMENTS INC.		04/17/2002	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	EXFO BURLEIGH PRODUCT GROUP INC.		
Street Address:	400 GODIN AV.		
City:	QUEBEC CITY		
State/Country:	QUEBEC		
Postal Code:	G1M 2K2		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2198525	GIBRALTAR	
CORRESPONDENCE DATA			
Fax Number:	(418)688-3458		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	418-266-3064		
Email:	slemay@lavery.qc.ca		
Correspondent Name:	SIMON LEMAY		
Address Line 1:	925 GRANDE ALLEE WEST		
Address Line 2:	SUITE 500		
Address Line 4:	QUEBEC CITY, QUEBEC G1S 1C1		
ATTORNEY DOCKET NUMBER:	410481-00141		
NAME OF SUBMITTER:	SIMON LEMAY		
Signature:	/SIMONLEMAY/		
Date:	11/05/2008		

OP \$40.00 2198525

Total Attachments: 3

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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Burleigh Instruments, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Burleigh Instruments, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

August 25, 1972

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph one (1) of the Certificate of Incorporation relating to the name of the Corporation

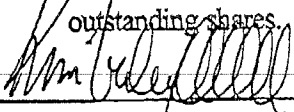
is hereby amended to read in its entirety as follows: The name of the Corporation is:

EXEO Burleigh Products Group Inc.

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

G The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

H The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)

Kimberley Okell, Secretary
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Burleigh Instruments, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Burleigh Instruments, Inc. Attn: Kimberley Okell, Legal Counsel

& Corporate Secretary

Address 7647, Main Street Fishers

City, State and Zip Code Victor, New York 14564-8909

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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