

08-24-2001



HEET

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 8-20-01
Grain Systems, Inc./
 Individual Association
 General Partnership Limited Partnership
Z Corporation-State Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: The GSI Group, Inc.
Internal Address: P.O. Box 30
Street Address: _____
City: Assumption State: IL Zip: 62510
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 Other _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional names(s) & addresses(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: December 19, 1995

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) 1172834
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence should be mailed:
Name: Polster, Lieder, Woodruff & Lucchesi, L.C.
Internal Address: Suite 230
Street Address: 763 South New Ballas Road
City: St. Louis State: MO Zip: 63141

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account in case of any deficiency.
8. Deposit account number: 162201
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and Signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
William B. Cunningham William B Cunningham 8/15/01
Name of person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

08/24/2001 LMUELLER 00000029 1172834

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40.00 DP

Mail document to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, DC 20231

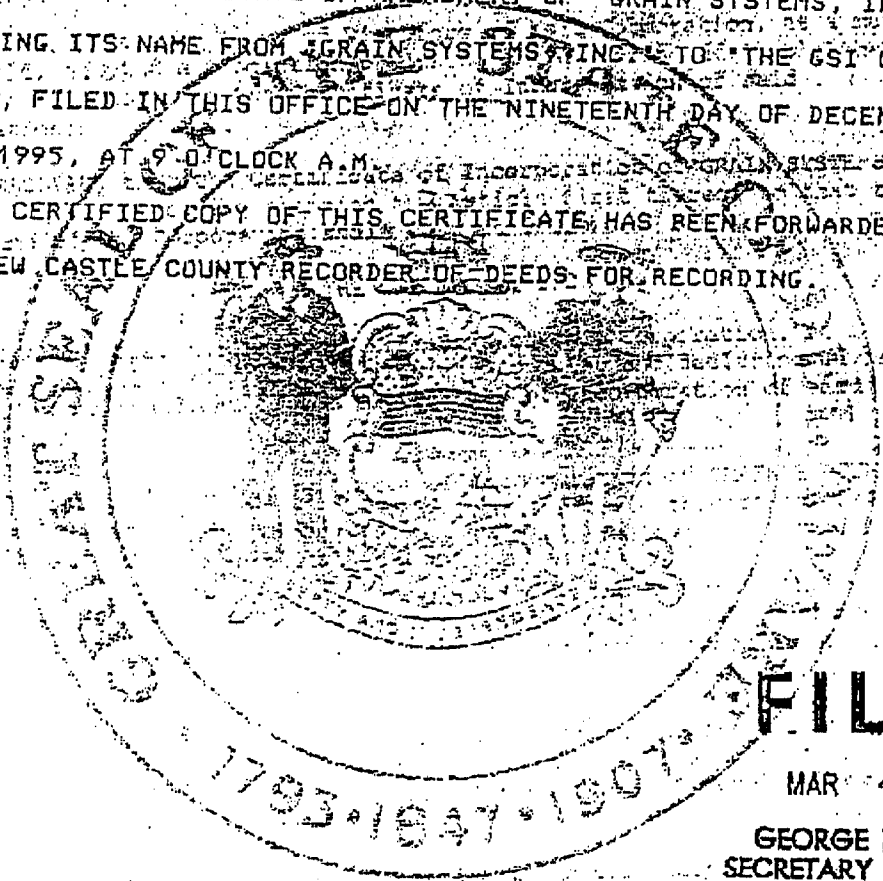
TRADEMARK
REEL: 002355 FRAME: 0001

COPY

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRAIN SYSTEMS, INC." CHANGING ITS NAME FROM "GRAIN SYSTEMS, INC." TO "THE GSI GROUP, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



FILED

MAR 4 1996

GEORGE H. RYAN
SECRETARY OF STATE



Edward J. Freel

 Edward J. Freel, Secretary of State

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AUTHENTICATION: 7764622
 DATE: 12-22-95

TOTAL P.02