F9500004653

(Re	equestor's Name)
(Ac	ddress)
(Ac	ddress)
(Ci	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Ви	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
1	Office Use Only



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07/28/16--01032--003 **35.00

TALLAHASSEE TO STATE

JUL 28 2016

D CUSHING

July 27, 2016

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 10097531 SO

Customer Reference 1:

Florida Filings

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Novanta Corporation (MI) Evidence of Amendment

Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com 16 JUL 27 AM 8: 34

COVER LETTER

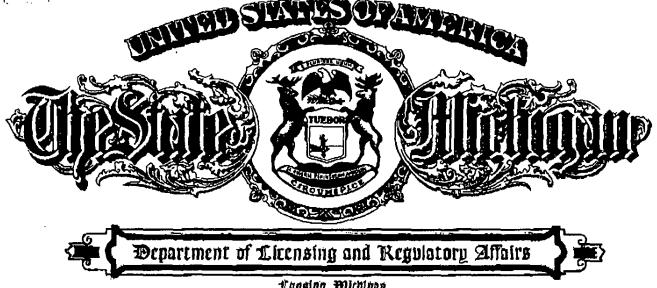
TO:	Amendment Section Division of Corporations	
SUBJ	JECT: GSI Lumonics Corporation	
	Nam	ne of Corporation
DOC	UMENT NUMBER; P95000004653	
The e	nclosed Amendment and fee are sub	mitted for filing.
Please	e return all correspondence concerni	ng this matter to the following:
Janet E	Belair	
	Name of Contact Person	
Novan	ta Corporation	
	Firm/Company	
125 M	iddlesex Turnpike	
	Address	
Bedfor	d, MA 01730	
	City/State and Zip Code	
Janet.B	Belair@novanta.com	
Е	-mail address: (to be used for future and	nual report notification)
For fu	rther information concerning this me	· ·
Janet B	elair	at (781) 266-5855 Area Code & Daytime Telephone Number
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclos	sed is a check for the following amou	unt:
⊠ 2	\$43,75 Filing Fee \$43,75 Filing Fee Certificate of State	& \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Ameno Division P.O. B	ng Address: dment Section on of Corporations lox 6327 assee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F95000004653	
(Document numb	per of corporation (if known)
GSI Lumonics Corporation	
(Name of corporation as it appear	rs on the records of the Department of State)
Michigan	3. 09/25/1995 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II Y THE APPLICABLE CHANGES)
If the amendment changes the name of the corporatits jurisdiction of incorporation? May 12, 2016	tion, when was the change effected under the laws of
GSI GROUP Corporation	
appropriate abbreviation, if not contained in new r	suffix "corporation," "company," or "incorporated," or name of the corporation) te corporate name adopted for the purpose of transacting
If the amendment changes the period of duration, in	ndicate new period of duration.
(N	lew duration)
If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.
(Net	w jurisdiction)
Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdiction	port, evidencing the amendment, authenticated not more than epartment of State, by the Scoretary of State or other official on under the laws of which it is incorporated.
(NICONITION OF A PROPERTY OF A	scident whether officer aif in the hands
(Signature of a director, pre of a receiver or other court Timothy Spinella	esident or officer - if in the hands t appointed fiductary, by that fiductary) Treasurer



Luasing, Michigan

This is to Certify That

NOVANTA CORPORATION

was validly incorporated as a Michigan profit corporation on November 21, 1967.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on June 23,2005, with an effective date of June 27, 2005, amending Article I, changing the corporate name from GSI LUMONICS CORPORATION TO GSI GROUP CORPORATION.

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

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of July, 2016.

Julia Dale, Acting Director

Corporations, Securities & Commercial Licensing Bureau