

F95000004653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

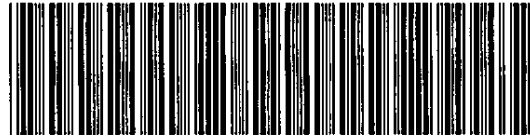
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

JUL 28 2016

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CT

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GSI Lumonics Corporation

Name of Corporation

**DOCUMENT NUMBER:** F95000004653

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Belair

Name of Contact Person

Novanta Corporation

Firm/Company

125 Middlesex Turnpike

Address

Bedford, MA 01730

City/State and Zip Code

Janet.Belair@novanta.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Belair

Name of Contact Person

at ( 781 ) 266-3855  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

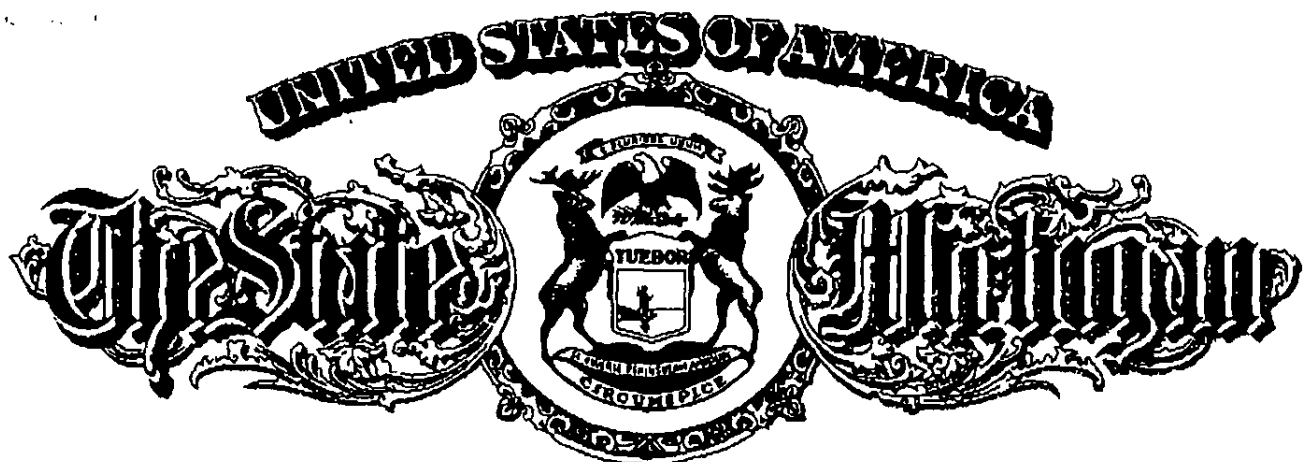
(Document number of corporation (if known))

- (New duration)

(New jurisdiction)

(Title of person signing)

FL021 • 8/3/2015 Wolters Kluwer Online



*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*

Julia Dale, Acting Director  
Corporations, Securities & Commercial Licensing Bureau

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA