

MZS
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Form PTO-1594

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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office

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

1. Submission Type:
 New
 Resubmission Document ID# _____
 Correction of PTO Error Reel # _____ Frame # _____
 Corrective Document Reel # _____ Frame # _____

2. Conveying Party: Storz Instrument Company
 Individual(s)
 General Partnership
 Corporation-State
 Association
 Limited Partnership
 Other _____

Execution Date: June 23, 1998
 Citizenship/State of Incorporation/Organization: Missouri
 Additional name(s) of conveying party(ies) attached? yes no

3. Receiving Party:
 Name: Storz Ophthalmics, Inc.
 Street Address: 3365 Tree Court Industrial Blvd.
 City: St. Louis State: Missouri Zip Code: 63122
 Country: USA
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other

If assignee is not domiciled in the United States, a domestic representation is attached: Yes No.
 (Designations must be a separate document from Assignment.)
 Additional name(s) & address(es) attached? Yes No.

4. Conveyance Type:
 Assignment Merger
 Security Agreement Change of Name
 License
 Nunc Pro Tunc Assignment
 Other _____

Effective Date: June 30, 1998

5. Application number(s) or registration number(s): See attached sheets

A. Trademark Application No(s).	B. Trademark Registration No(s).
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Additional numbers attached? yes no

6. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Arent Fox Kintner Plotkin & Kahn, PLLC</u> Internal Address: <u>c/o Stephanie K. Wade, Esq.</u> Street Address: <u>1050 Connecticut Avenue, NW</u> City: <u>Washington</u> State: <u>DC</u> Zip Code: <u>20036-5339</u>	7. Total number of applications and registrations involved <u>32</u>
	8. Total fee (37 C.F.R. § 3.41).....\$ <u>815.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account (Enter for payment if additional fees can be charged to the account)
	9. Deposit Account Number: <u>01-2300</u>

DO NOT USE THIS SPACE

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01 FC:441
02 FC:482

10. 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.

Stephanie K. Wade
 Name of Person Signing

Stephanie K. Wade
 Signature

8/26/98
 Date

Total number of pages including cover sheet, attachments and document 5

OMB NO. 0651-0011 (exp.4/94)

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents and Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK

REEL: 1775 FRAME: 0771

Storz Instrument Company
Schedule of Trademark Applications and Registrations

<u>Trademark</u>	<u>App. No.</u>	<u>App. Date</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
Alpha II			1,723,545	13 Oct. 1992
Corneo-Scan			1,276,832	8 May 1984
Digilog			1,993,751	13 Aug. 1996
Dual-Linear	75/285,514	2 May 1997		
Ergo			1,237,191	10 May 1983
I-Kit			1,892,628	2 May 1995
Laseredge			1,819,442	1 Feb. 1994
Laseredge (Stylized)			1,773,537	25 May 1993
Microflow			2,044,949	11 Mar. 1997
Microflow Plus	75/288,232	7 May 1997		
Microvit			1,290,869	21 Aug. 1984
MVS			1,478,521	1 March 1988
Omega			1,597,264	22 May 1990
PES			2,034,487	28 Jan. 1997
Physician Opportunities			1,703,201	28 July 1992
Service to Ophthalmology	75/496,117	4 June 1998		
Sine-U-View			2,005,751	8 Oct. 1996
Storz			1,181,498	8 Dec. 1981
Storz			1,850,627	23 Aug. 1994
Storz			1,862,412	15 Nov. 1994
Storz			1,950,633	23 Jan. 1996
Storz			1,850,525	23 Aug. 1994
Storz Alliance			1,884,342	14 Mar. 1995
Storz Financial Services Group			1,897,737	6 June 1995
Storz Horizon	75/132,390	11 July 1996		
Storz Millenium	75/249,797	3 March 1997		
Storz Spirit	75/496,193	4 June 1998		
Storz Stylized (Block)			1,156,220	2 June 1981
Sure Cut			1,535,153	18 April 1989
Sure-Temp			1,161,768	21 July 1981
Triple Edge Arcuate			1,876,147	24 Jan. 1995
Vitreon			1,671,571	14 Jan. 1992

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"STORZ INSTRUMENT COMPANY", A MISSOURI CORPORATION, WITH AND INTO "STORZ OPHTHALMICS, INC." UNDER THE NAME OF "STORZ OPHTHALMICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9173247

TRADEMARK
DATE: 07-01-98
REEL: 1775 FRAME: 0773

CERTIFICATE OF MERGER
OF
STORZ INSTRUMENT COMPANY
INTO
STORZ OPHTHALMICS, INC.

(Under Section 252 of the General Corporation Law of the State of Delaware)

Storz Ophthalmics, Inc., a Delaware corporation, does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger is as follows:

- (a) Storz Instrument Company, a Missouri corporation ("Storz"); and
- (b) Storz Ophthalmics, Inc., a Delaware corporation ("Ophthalmics").

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Storz and Ophthalmics in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Storz Ophthalmics, Inc.

FOURTH: The Certificate of Incorporation of Ophthalmics shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The surviving corporation is a corporation of the State of Delaware.

SIXTH: The executed Agreement and Plan of Merger is on file at the principal place of business of Ophthalmics at 3365 Tree Court Industrial Boulevard, St. Louis, Missouri 63122.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by Ophthalmics, on request and without cost, to any stockholder of any constituent corporation.

EIGHTH: The authorized capital stock of Storz is 20,000 shares of Common Stock, par value \$100 per share.

IN WITNESS WHEREOF, Storz Ophthalmics, Inc. has caused this Certificate to be signed by its Vice President this 23rd day of June, 1998.

STORZ OPHTHALMICS, INC.

By: Steve McCluski
Steve McCluski, Vice President

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