

3/30/99

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

04-12-1999



101005881

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other \_\_\_\_\_
- License
- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year  
\_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
Nov. 8 1990

Name IPCO Corporation

Formerly \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization New York



03-30-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #64

Receiving Party

Mark if additional names of receiving party

Name Sterling Optical Corp.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 1025 Westchester Avenue

Address (line 2) \_\_\_\_\_

Address (line 3) White Plains New York 10604

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization New York

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

04/09/1999 DNGUYEN 00000160 1294094

FOR OFFICE USE ONLY

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40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 1880 FRAME: 0846

FORM PTO-1618B  
Expires 08/30/98  
OMB 0951-0027

Page 2

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

1-800-441-4559

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	1,294,094	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Rebecca C. Martin

March 30, 1999

Name of Person Signing

Signature

Date Signed

State of New York }  
Department of State }<sup>ss:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

MAR 12 1999



*Special Deputy Secretary of State*

DOS-1266 (5/96)

F901109000242

PH

PH

Certificate of Amendment of the Certificate of Incorporation

of

IPCO Corporation

(Under Section 805 of the Business Corporation Law)

It is hereby certified that:

FIRST: The name of the corporation is IPCO Corporation (the "Corporation"). The name under which the Corporation was originally incorporated was Institutional Products Corporation.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on January 20, 1950.

THIRD: The amendment of the Certificate of Incorporation of the Corporation effected by this certificate of amendment is as follows: To change the name of the Corporation.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation, relating to the name of the Corporation, is hereby amended to read as follows:

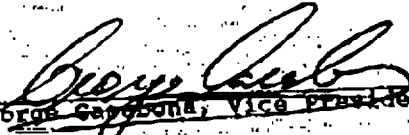
FIRST: The name of the corporation is STERLING OPTICAL CORP.

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the vote at a meeting of the Board of Directors of the Corporation, followed by the vote of the holders of at least a majority of all the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

0000 0702

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

Date: November 8, 1990

  
George Capobianca, Vice President

and

  
Herbert L. Rosedale, Secretary

2

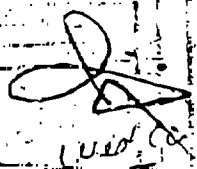
0000 0703

901109000276

PH

CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION  
OF  
IPCO CORPORATION

(Under Section 805 of the Business Corporation Law)



PARKER CHAPIN FLATTAU & KLIMPL  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10036

Nov 9 3 21 PM '99

STATE OF NEW YORK  
DEPARTMENT OF STATE

NOV 09 1999

BY: KAP  
Westco

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901109000276

0000 0704

**State of New York }  
Department of State }**

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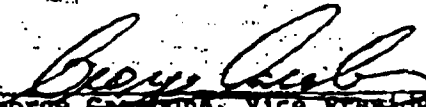
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901109000270

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OF  
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(Under Section 805 of the Business Corporation Law)

*[Handwritten signature]*

PARKER CHAPIN FLATTAU & KLIMPL  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10036

NOV 9 3 21 PM '90

*[Stamp]*

STATE OF NEW YORK  
DEPARTMENT OF STATE

PAYD NOV 09 1990

BY: *KAP*  
*Westco*

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0000 0704

**State of New York }  
Department of State }<sup>ss</sup>**

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**MAR 12 1999**



*Special Deputy Secretary of State*

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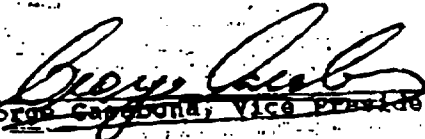
FIRST: The name of the corporation is "STERLING OPTICAL CORP."

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*[Handwritten signature]*

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1211 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10036

NOV 9 3 21 PM '90

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STATE OF NEW YORK  
DEPARTMENT OF STATE

NOV 09 1990

BY: *KAP*  
*Westco*

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*State of New York }  
Department of State }<sup>33</sup>*

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MAR 12 1999



*J. Clark*

*Special Deputy Secretary of State*

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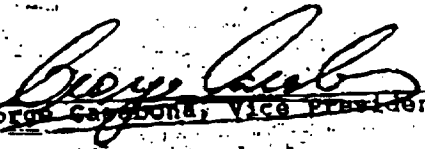
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*[Handwritten signature]*

PARKER CHAPIN FLATTAU & KLIMPL  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10036

HOR 9 321 PM '99

FILED

STATE OF NEW YORK  
DEPARTMENT OF STATE  
NOV 09 1999

BY: KAP  
Westco

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