

TRAD

101225958

MPD 12/26/99

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document.

1. Name of conveying party(ies):  
 Mentor O & O, Inc.  
 3000 Longwater Drive  
 Norwell, MA 02061

\_\_\_ Individual(s)                    \_\_\_ Association  
 \_\_\_ General Partnership        \_\_\_ Limited Partnership  
 Corporation - Massachusetts  
 \_\_\_ Other \_\_\_\_\_

Add'l name(s) of conveying party(ies) attached? \_Yes \_No

2. Name and address of receiving party  
 Name: Mentor Ophthalmics, Inc.                    12-06-1999  
U.S. Patent & TMO/TTM Mail Rpt Dc. 696

Internal Address:  
 Street Address: 201 Mentor Drive  
 City: Santa Barbara State: CA ZIP: 93111

\_\_\_ Individual(s) citizenship \_\_\_  
 \_\_\_ Association \_\_\_  
 \_\_\_ Limited Partnership \_\_\_  
 Corporation - State Massachusetts  
 \_\_\_ Other: \_\_\_\_\_

3. Nature of conveyance:  
 \_\_\_ Assignment                    \_\_\_ Merger  
 \_\_\_ Security Agreement         Change of Name  
 Other Articles of Amendment

Execution Date: August 14, 1995

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

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)  
1,571,561  
 Additional numbers attached? \_\_\_ Yes \_\_\_ No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Lori N. Boatright  
 Internal Address:  
BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN  
 Street Address: 12400 Wilshire Boulevard  
Seventh Floor  
 City: Los Angeles State: CA ZIP: 90025

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

8. Deposit account number:  
02-2666

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.*

Lori N. Boatright                    [Signature]                    12-3-99  
 Name of Person Signing                    Signature                    Date

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

12/17/1999 DHGUYEN 00000078 1571561  
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I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to:  
 Assistant Commissioner for Trademarks, 2900 Crystal Drive,  
 Arlington, VA 22202-3672, on 3 Dec 1999  
(Date of Deposit)

[Signature]  
 TRADEMARK 2/3/99  
 REEL: 602000 FRAME: 0327

511225

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 1st day of SEPTEMBER 19 95

*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH

TO BE FILLED IN BY CORPORATION  
PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO: Deborah Longstaff, Corporate Counsel  
5425 Hollister Avenue  
Santa Barbara, CA 93111  
Telephone: (805) 681-6000

TRADEMARK  
REEL: 002000 FRAME: 0328

*[Signature]*  
Examiner

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth

ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

**ARTICLES OF AMENDMENT**  
General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION  
NO. 04-2722914

We William Freeman President/Vice President, and  
Gary E. Mistlin Clerk/Assistant Clerk of  
Mentor O & O, Inc.

(EXACT Name of Corporation)

located at: 3000 Longwater Drive, Norwell, MA 02061  
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED: \_\_\_\_\_

Article 1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on June 21 1995, by  
vote of:

*[Signature]*  
Name  
Approved

1,000 shares of Common out of 1,000 shares outstanding,  
type, class & series, (if any)

\_\_\_\_\_ shares of \_\_\_\_\_ out of \_\_\_\_\_ shares outstanding, and  
type, class & series, (if any)

\_\_\_\_\_ shares of \_\_\_\_\_ out of \_\_\_\_\_ shares outstanding,  
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote  
thereon: -  
INAPPLI- being at least two-thirds of each type, class or series outstanding and entitled to vote  
CABLE thereon and of each type, class or series of stock whose rights are adversely affected  
CLAUSE thereby: -

C   
P   
M   
R.A.

4  
P.C.

- 1 For amendments adopted pursuant to Chapter 156B, Section 70.
- 2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

3-6-81

TRADEMARK  
REEL: 002000 FRAME: 0329

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

**WITHOUT PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES
COMMON:.....	.....
.....	.....
.....	.....
PREFERRED:.....	.....
.....	.....
.....	.....

**WITH PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:.....	.....	.....
.....	.....	.....
.....	.....	.....
PREFERRED:.....	.....	.....
.....	.....	.....
.....	.....	.....

**CHANGE** the total authorized to:

**WITHOUT PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES
COMMON:.....	.....
.....	.....
.....	.....
PREFERRED:.....	.....
.....	.....
.....	.....

**WITH PAR VALUE STOCKS**

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:.....	.....	.....
.....	.....	.....
.....	.....	.....
PREFERRED:.....	.....	.....
.....	.....	.....
.....	.....	.....

1. The name by which the corporation shall be known is:  
Mentor Ophthalmics, Inc.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. LATER EFFECTIVE DATE: \_\_\_\_\_

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names  
this 14th day of August, in the year 1995.

William A. Green      William J. Green      (President/Vice President)  
John E. Murphy      John E. Murphy      (Clerk/Assistant Clerk)

RECORDED: 12/06/1999

TRADEMARK  
REEL: 002000 FRAME: 0331