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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

02-21-2001

U.S. Patent & TM Office Mail Report 01. 071

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

1. NAME OF CONVEYING PARTY(IES):  
Clarkson Eyecare Center, Inc.  
208 Chesterfield Industrial Blvd.  
Chesterfield, MO 63005-1201

03-06-2001



101626797

ENTITY: Corporation  
Additional name(s) of conveying party(ies) attached? No

2. NAME AND ADDRESS OF RECEIVING PARTY(IES):  
Clarkson Eyecare, Inc.  
208 Chesterfield Industrial Blvd.  
Chesterfield, MO 63005-1201

ENTITY: Corporation  
Additional names(s) & address(s) attached? No

3. NATURE OF CONVEYANCE:  
Name Change

Execution Date: 01/16/01

4. APPLICATION NUMBER(S) OR REGISTRATION NUMBER(S):  
2,263,013 75/866,630  
2,267,035  
2,401,245

5. NAME & ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:  
Annette P. Heller, Attorney 314/647-1200  
1200 South Big Bend Blvd.  
St. Louis, Missouri 63117

6. Total number of applications and registrations included: 4

7. Total fee enclosed: \$115

03/05/2001 DEYARL 00000061 2263013

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 DP  
75.00 DP

9. Statement and signature.  
To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Annette P. Heller

*Annette P. Heller* 2/16/01

Total No. of pages including cover sheet: 4  
Our File No.: 02C199/98 004TM99/2

TRADEMARK  
REEL: 002244 FRAME: 0707

No. 00225292

# STATE OF MISSOURI




**Matt Blunt**  
Secretary of State

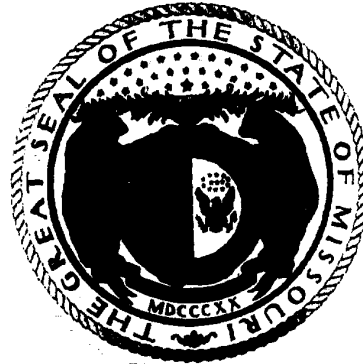
CORPORATION DIVISION  
CERTIFICATE OF CORPORATE RECORDS

CLARKSON EYECARE, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of JANUARY, 2001.

  
Secretary of State



# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

CLARKSON EYECARE, INC.

FORMERLY,

CLARKSON EYECARE CENTER, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 1ST DAY OF DECEMBER, 1999.

*Rebecca McDowell Cook*  
Secretary of State



\$25.00

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: **Clarkson Eyecare Center, Inc.**

Entity: Corporation

Trademark /Registration Numbers:

**Shadow Eye Logo - 2,263,013**

**Clarkson Eyecare & Design - 2,267,035**

**Clarkson Eyecare - 2,401,245**

Trademark/Serial Number:

**Clarkson Laser Eyecare** 75/866,630

Commissioner of Patents and Trademarks

Box Post Registration - Assignments

2900 Crystal Drive

Arlington VA 22202-3513

**CERTIFICATE OF NAME CHANGE**

Old Name:

Clarkson Eyecare Center, Inc.

New Name:

Clarkson Eyecare, Inc.

Registrant hereby appoints Annette P. Heller, 1200 South Big Bend Blvd., St. Louis, Missouri 63117-1614, a member of the Bar of the State of Missouri, its attorney to prosecute this Certificate of Change with full power of substitution and revocation and to transact all busines in the Patent and Trademark Office in connection therewith, and to receive the Cerificate of Change. Her telephone number is 314-647-1200.

**DECLARATION**

Gerald Jehling, being warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the registration, declares that he is President of Registrant corporation and is authorized to execute this instrument on behalf of said corporation and the above change reflects the correct address of Registrant.

CLARKSON EYECARE CENTER, INC.

  
Gerald Jehling, President

Our File No.: 02C199/98 004TM99/2

**RECORDED: 02/21/2001**

**TRADEMARK**  
**REEL: 002244 FRAME: 0710**