

06-29-2001

Form PTO-1594
(Rev. 03/01)
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Tab settings ⇨ ⇨ ⇨ ▼

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



101764683

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

1. Name of conveying party(ies): 62501
Falcon Ophthalmics, Inc. (see attached)

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Alcon Laboratories, Inc.

Internal Address: _____

Street Address: 6201 South Freeway

City: Fort Worth State: TX Zip: 76134

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: December 31, 1998

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1973456, 2044284

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Anna Gill

Internal Address: _____

Street Address: 6201 South Freeway (IL-32)

City: Fort Worth State: TX Zip: 76134

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-0480

(Attach duplicate copy of this page if paying by deposit account)

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.

Anna Gill
Name of Person Signing

Anna Gill
Signature

6/21/01
Date

Total number of pages including cover sheet, attachments, and document: 88

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

06/28/01 PTO/11 00000090 010410 1573-55
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02 03:40
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TRADEMARK
REEL: 002321 FRAME: 0635

Please note that, due to a clerical error, the two marks in question were assigned to Falcon Ophthalmics **Ltd., a limited partnership**. (See recordal of assignment on Reel 1829, Frame 0337). Said assignment should have assigned the two registrations in question to Falcon Ophthalmics, **Inc., a Delaware corporation**. Said Falcon Ophthalmics, Inc. merged into Alcon Laboratories, Inc.

A separate assignment is attached transferring the two registrations in question from Alcon Laboratories, Inc. to Falcon Pharmaceuticals, Ltd., a Texas limited partnership.

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"FALCON OPHTHALMICS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "ALCON LABORATORIES, INC." UNDER THE NAME OF "ALCON LABORATORIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1186844

DATE: 06-13-01

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TRADEMARK

REEL: 002321 FRAME: 0637

**CERTIFICATE OF OWNERSHIP AND
MERGER OF SUBSIDIARY INTO PARENT**

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
FALCON OPHTHALMICS, INC.
INTO
ALCON LABORATORIES, INC.
(PURSUANT TO SECTION 253 OF THE GENERAL
CORPORATION LAW OF DELAWARE)**

Alcon Laboratories, Inc., a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of Falcon Ophthalmics, Inc., a Delaware corporation.


THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 31st day of December, 1998, determined to merge into itself Falcon Ophthalmics, Inc. on the conditions set forth in such resolutions:

RESOLVED: That Alcon Laboratories, Inc. merge into itself its subsidiary, Falcon Ophthalmics, Inc., and assume all of said subsidiary's liabilities and obligations;

FURTHER RESOLVED: That the President and the Secretary of Alcon Laboratories, Inc.* be and they are hereby are directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge Falcon Ophthalmics, Inc. into this corporation and to assume said subsidiary's liabilities and obligations as of the date of adoption thereof and to file the same in the office of the Secretary of State of Delaware and a certified copy thereof in the Office of the Recorder of Deeds.

IN WITNESS WHEREOF, Alcon Laboratories, Inc. has caused its corporate seal to be affixed and this certificate to be signed by Charles E. Miller, Sr., its authorized officer, this 31st day of December, 1998.

ALCON LABORATORIES, INC.

By: 
Charles E. Miller, Sr.
Its: Senior Vice President,
Finance and Chief Financial Officer

* or any other officer

FALCON: CERTMEGER