

03-21-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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



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

1. Name of conveying party(ies): Allergan Medical Technologies, Inc.

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other: A. 22.02

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

3. Nature of conveyance:

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

Execution Date: January 18, 2002

2. Name and address of receiving party(ies):

Name: Advanced Medical Optics, Inc.

Internal

Address: _____

Street Address: 2525 Dupont Drive

City: Irvine State: CA Zip: 92612

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

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

A. Trademark Application Nos.

78/102,985
78/102,990

B. Trademark Registration No.(s)

None

Additional number(s) attached Yes No

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

Name: Julie L. Dalke, Esq.

Internal Address: Latham & Watkins

Street Address: 650 Town Center Drive, Suite 2000

City: Costa Mesa State: CA Zip: 92626

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

(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.

Julie L. Dalke

Name of Person Signing

Julie L. Dalke

Signature

Feb 21, 2002

Date

Total number of pages including cover sheet, attachments, and document: 4

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01 FC:481
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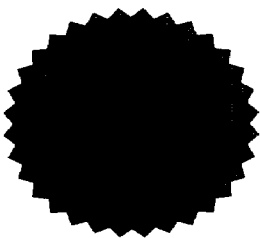
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Delaware

PAGE 1

The First 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 AMENDMENT OF "ALLERGAN MEDICAL TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ALLERGAN MEDICAL TECHNOLOGIES, INC." TO "ADVANCED MEDICAL OPTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1611144

DATE: 02-13-02

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ALLERGAN MEDICAL TECHNOLOGIES, INC.**

Allergan Medical Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly authorized and adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

2. Article First of the Corporation's Certificate of Incorporation is amended to read as follows:

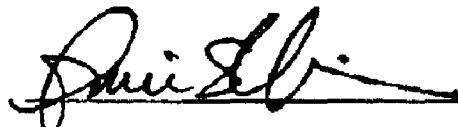
"FIRST: The name of the corporation (hereinafter the "Corporation") is:

Advanced Medical Optics, Inc."

19th IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed this day of January, 2002.

ALLERGAN MEDICAL TECHNOLOGIES, INC.

By: _____



Name: Aimee S. Weisner

Title: General Counsel and Secretary

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/24/2002
020049656 - 3449621

RECORDED: 02/22/2002

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