

04-02-2002

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FINANCE SECTION RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

102039005

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

Submission Type

- New 3-11-02
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

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

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

04/01/2002 TDIAZ1 00000231 010480 1497377

FOR OFFICE USE ONLY

01 FC:481 40.00 CH
02 FC:482 100.00 CH

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

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

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)

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.

Denise Vivar

3/11/02

Name of Person Signing

Signature

Date Signed

1497377

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Alcon, Inc. : Box 5
Reg. No. : (See attached Exhibit A) : Trademark Operations

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513


Sir:

Christianne Garrow, having an address c/o Alcon Laboratories, Inc., 6201 South Freeway, Fort Worth, Texas 76134, is hereby appointed registrant's representative upon whom correspondence, notices or process in proceedings affecting the mark may be served.

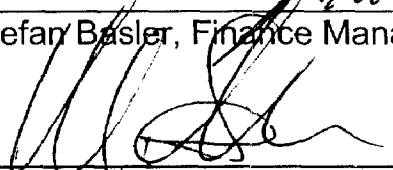
Respectfully submitted,

ALCON, INC.

By:



Stefan Basler, Finance Manager



Martin Schneider
Controller and Attorney-in-Fact

Date: March 1, 2002



**EXTRACT
OF THE REGISTER OF COMMERCE
OF THE CANTON OF ZUG**

Name: **Alcon, Inc.**
(formerly Alcon Universal Ltd (AG/SA))

Domicile, Address: HÜNENBERG, Bösch 69

Purpose: Purchase, hold, exploit and transfer of patents, trademarks, technical and industrial knowhow, render technical and administrative consulting services as well as hold industrial and commercial participation in other industrial and business establishments

Nature of Company: Company limited by shares
Registered: 13.03.1992
Latest articles: 20.12.2001

Company Capital: Share capital: CHF 60'000'000.00; divided in 300'000'000 registered shares at CHF 0.20 each; fully paid in

Instrument for publication: STJL (Swiss Trade Journal)

Special Notes: In-kind: Investment in subsidiaries and intangible rights according to the list on the appendix to the In-kind contract dated 21.12.1998 at the rate of CHF 298'022'970.00, for which 50'000 registered shares at CHF 1'000.00 have been issued

In-kind: Three claims in the amount of CHF 360'225'400.00 according to the In-kind contract dated 15.07.1999 at the rate of CHF 360'225'400.00, for which 6'000 registered shares at CHF 1'000.00 have been issued

Board of Directors: Sear Timothy, citizen of Australia, in Fort Worth (USA), Chairman of the Board of Directors, with single signature
Rossier Claude, citizen of Lovens, in Belmont-sur-Lausanne, Vice-Chairman of the Board of Directors, with single signature
Dupont Odette, citizen of Bex, in Bex, Secretary of the Board of Directors, with single signature

Further members of the Board of Directors, with single signature:
Baechler Gaston, citizen of Praroman, in Blonay
Castaner Francisco, citizen of Spain, in Pully
Pedersen Alain, citizen of Schaffhausen, in St-Légier

Further persons authorized to sign: Koller Guido, citizen of Oppikon, in Menzingen, Manager. He signs jointly at two

Basler Stefan, citizen of Uerkheim, in Edlibach
Schneider Martin, citizen of Doerflingen, in Sins
They have joint procuration by two

Auditors: KPMG Fides Peat, in Zug

Last publication:

Swiss Trade Journal
Nr. 1 dated January 3, 2002; page 22

Issued before publication of the latest alteration with authorization
of the Federal Register of Commerce according to article 115
HRegV.

Zug, February 1, 2002

REGISTER OF COMMERCE
OF THE CANTON OF ZUG

CH-170.3.017.372-9



Exhibit A

Change of Name of
Alcon Universal Ltd. to Alcon, Inc.

USA Registrations

<u>Trademark</u>	<u>Class</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
BETALUT	05	2433161	3/6/01
ICAPS	05	1497377	7/26/88
ICAPS PLUS	05	1665640	11/26/91
ICAPS PLUS & Grid Design	05	1665639	10/28/97
ICAPS TR	05	2232977	3/16/99