

04-02-2002

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FINANCE SECTION RECORDATION 102039008  
TRADEMARKS ONLY

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 Effective Date  
Month Day Year  
12282001

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year  
12282001

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/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

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.)

FOR OFFICE USE ONLY

04/01/2002 TDIAZ1 00000235 010400 75960485

01 FC:441 40.00 CH  
02 FC:442 75.00 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



7/10/02

Name of Person Signing

Signature

Date Signed

75960485

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:

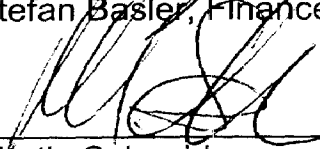
Catherine Murray, having an address c/o Alcon Laboratories, Inc., 6201 South Freeway, Fort Worth, Texas 76134, is hereby appointed registrant's representative upon whom correspondence, notices or process in proceedings affecting the mark may be served.

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



A handwritten signature in cursive script, appearing to be "L. Müller", is written to the right of the official seal.

Exhibit A

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

USA Applications

<u>Trademark</u>	<u>Class</u>	<u>Appln. No.</u>	<u>Appln. Date</u>
DURAPLUG	10	75960485	3/16/00
NO RUB	05	78026018	9/15/00
TRISORB	05	78042708	1/11/01
UNIQUE-PH	05	76251259	5/1/01