

04-02-2002

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FINANCE SECTION RECORD COVER SHEET
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
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

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)

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.)

04/01/2002 TDIAZ1 00000236 010480 75825424

01 FC:401 40.00 CH
02 FC:402 800.00 CH

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

3/14/02

Name of Person Signing

Signature

Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

Conveying Party

Enter Additional 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

Enter Additional 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

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 the Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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)

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1324311	2157746	1694205
1848863	1975118	1494087
1141242	2285905	1269058
1766639	1626893	1683438
1832077	1943250	1727322
2051086	1486047	1160807
1945543	2492739	

758 25424

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:

Kathie Schoepf, 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

28. Feb. 2002

Date: _____



**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**

TRADEMARK

REEL: 002472 FRAME: 0895

Last publication:

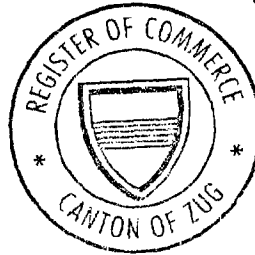
Swiss Trade Journal
Nr. 1 dated January 3, 2002; page 22

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



lisa

Exhibit A

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

USA Applications/Registrations

<u>Trademark</u>	<u>Class</u>	<u>Appln./Reg. No.</u>	<u>Appln./Reg. Date</u>
3000LE	10	1864232	11/22/94
ACCUPAK	10	2181088	8/11/98
ACRYPAK	10	2103689	10/7/97
BAKPAK	10	75825424	11/8/99
CD-EYE	09	1914117	8/22/95
CELLUGEL	05	2039077	2/18/97
CILCO	10	1083335	1/24/78
DISPOSA-BOTTLE	10	1339078	6/4/85
EXCALIBUR	10	1750012	2/2/93
EXPAND	10	2157102	5/12/98
Eye Design	10	1324311	3/12/85
EYELITE	10	2157746	5/12/98
GRIESHABER	10	1486047	4/26/88
GRIESHABER ULTRASHARP	10	1160807	7/14/81
HYDROSONICS	10	1694205	6/16/92
IMPACT	35, 41	1848863	8/9/94
INNOVIT	10	1975118	5/21/96
IOGEL	10	1494087	6/28/88
LADARGUARD	10	78059092	4/18/01
LADARVISION	10	1945543	1/2/96
LENS GLIDE	10	1141242	11/11/80
MONARCH	10	2285905	10/12/99
MULTIFLEX	10	1269058	3/6/84
NEOSONIX	10	2492739	9/25/01
OCUSCAN	10	1766639	4/20/93

<u>Trademark</u>	<u>Class</u>	<u>Appl./Reg. No.</u>	<u>Appl./Reg. Date</u>
PAIR-PAK II	10	1626893	12/11/90
RESTOR	10	78005941	4/27/00
SLANT	10	1683438	4/14/92
SLIMPLANT	10	1832077	4/19/94
SOFGUARD	10	1943250	12/19/95
SOLITAIRE	10	1727322	10/27/92
STABLEFORCE	10	78004462	4/17/00
VGFI	10	2051086	4/8/97