

05-21-2002

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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):

Clarkson Eyecare, Inc.
209 Chesterfield Industrial Blvd.
Chesterfield, MO 63005-1201

ENTITY: Corporation

5-1-02

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

2. NAME AND ADDRESS OF RECEIVING PARTY(IES):

Clarkson Eyecare, Inc.
194 Clarkson Road
Ellisville, MO 63011-2244

ENTITY: Corporation

Additional names(s) & address(s) attached? No

3. NATURE OF CONVEYANCE:

Name Change

Execution Date: 4/25/02

4. APPLICATION NUMBER(S) OR REGISTRATION NUMBER(S):

~~2,263,013~~ 75/866,630
~~2,267,035~~
2,401,245

5. NAME & ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

Annette P. Heller, Attorney 314/469-2610
14323 South Outer Forty Drive, Ste 512 S
Town & Country (St. Louis), Missouri 63017

6. Total number of applications and registrations included: 4

7. Total fee enclosed: \$115

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Annette P. Heller

Total No. of pages including cover sheet: 2

Our File No.: 02C199/98 002MI01/2

05/20/2002 6TOM11 00000208 2263013

01 FC:481
02 FC:482

40.00 OP
75.00 OP

Registrant: **Clarkson Eyecare Center, Inc.**

Entity: Corporation

Trademark /Registration Numbers:

Shadow Eye Logo - 2,263,013

Clarkson Eyecare & Design - 2,267,035

Clarkson Eyecare - 2,401,245

Trademark/Serial Number:

Clarkson Laser Eyecare - SN 75/866,630

Commissioner of Patents and Trademarks

Box Post Registration - Assignments

2900 Crystal Drive

Arlington VA 22202-3513

CERTIFICATE OF ADDRESS CHANGE

Old Address:

Clarkson Eyecare, Inc.
208 Chesterfield Industrial Blvd.
Chesterfield, MO 63005-1201

New Address:

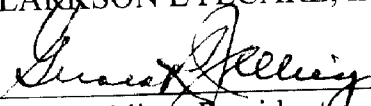
Clarkson Eyecare, Inc.
194 Clarkson Road
Ellisville, MO 63011-2244

Registrant hereby appoints Annette P. Heller, 14323 South Outer Forty, Suite 512 S., Town & Country (St. Louis), Missouri 63017, a member of the Bar of the State of Missouri, its attorney to prosecute this Certificate of Change with full power of substitution and revocation and to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Change. Her telephone number is 314-647-1200.

DECLARATION

Gerald Jehling, being warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the registration, declares that he is President of Registrant corporation and is authorized to execute this instrument on behalf of said corporation and the above change reflects the correct address of Registrant.

CLARKSON EYECARE, INC.


Gerald Jehling, President

4/9/02

Our File No.: 02C199/98 002MI01/2

RECORDED: 05/01/2002

**TRADEMARK
REEL: 002510 FRAME: 0287**