

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):  
Alcon Universal Ltd.  
Bosch 69  
CH-6331 Hünenberg, Switzerland  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Alcon, Inc.  
Internal  
Address: \_\_\_\_\_  
Street Address: Bosch 69  
CH-6331 Hünenberg State: Switzerland  
City: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: 12/28/01

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
\_\_\_\_\_

B. Trademark Registration No.(s) 2,496,583  
\_\_\_\_\_

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Denise Vivar  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_

6. Total number of applications and registrations involved: 1  
7. Total fee (37 CFR 3.41).....\$ 40  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
01-0480

DO NOT USE THIS SPACE

9. Signature.  
Denise Vivar \_\_\_\_\_  
Name of Person Signing Signature Date  
6/21/02

Total number of pages including cover sheet, attachments, and document: 4  
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Alcon, Inc.

: Box 5

Reg. No. : 2,496,583

: Trademark Operations

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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

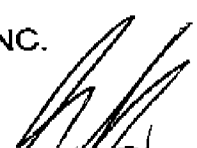
Sir:

Denise Vivar, 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:

  
\_\_\_\_\_  
Guido Koller, Senior Vice President

  
\_\_\_\_\_  
Stefan Basler, Attorney-in-Fact

Date: August 15, 2002



HANDELSREGISTERAMT ZUG

**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:

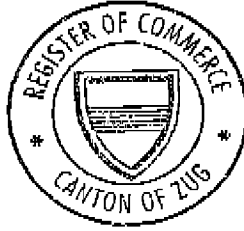
Swiss Trade Journal  
Nr. 1 dated January 3, 2002; page 22

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



*l. Linder*