

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 Hunenberg, 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 Hunenberg      Switzerland  
City: \_\_\_\_\_ State: \_\_\_\_\_ 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) 2,573,774,  
2,492,739 and 2,476,037

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

Street Address: 6201 South Freeway (IL-32)  
\_\_\_\_\_


City: Fort Worth      State: TX      Zip: 76134

6. Total number of applications and registrations involved: .....

7. Total fee (37 CFR 3.41).....\$ 90  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
01-0480

**DO NOT USE THIS SPACE**

9. Signature.  
Denise Vivar            12/21/02  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document:

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

Regs. Nos. : 2,573,774  
2,492,739  
2,476,037

: 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 marks 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:	<b>Alcon, Inc. (formerly Alcon Universal Ltd (AG/SA))</b>
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:

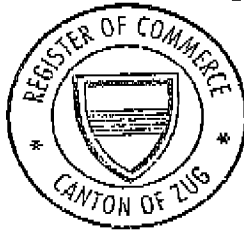
Swiss Trade Journal  
Nr. 1 dated January 3, 2002; page 22

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-170.3.017.972-9



*l. Linder*