

Form PTO-1594
(Rev. 03/01)
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Tab settings

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)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/28/01

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,601,201 and 2,601,202

Additional number(s) attached Yes No

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:

2

7. Total fee (37 CFR 3.41).....\$ 65

- 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

Denise Vivar
Signature

9/23/02
Date

4

Total number of pages including cover sheet, attachments, and documents

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. : 2,601,201
2,601,202

: 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.

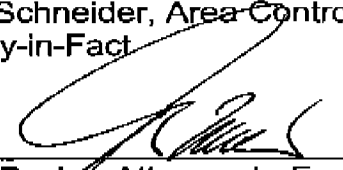
Respectfully submitted,

ALCON, INC.

By:



Martin Schneider, Area Controller,
Attorney-in-Fact



Stefan Basler, Attorney-in-Fact

Date: 9/18/02



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. l. l.