

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

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

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/28/01

**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

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

A. Trademark Application No.(s) 78119034,  
78094293, 78134076, 78119032,  
78042568, 78068712

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 104289, 2645016,  
103450, 2398950

**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:**

10

7. Total fee (37 CFR 3.41).....\$ 265.00

- 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

3/11/03  
Date

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



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: 04.02.2003

**Company Capital:** Share capital: CHF 61'846'339.80; divided in 309'231'699 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

Remarks: Conversion of 69'750'000 fully paid registered shares at CHF 0.20 par value each into 69'750'000 fully paid registered participation certificates at CHF 0.20 par value each

Remarks: The reduction of capital by repayment of all 69'750'000 registered participation certificates of CHF 0.20. There exists a notarial deed according to which the legal provisions of Art. 734 OR have been implemented

**Board of Directors:** Sear Timothy, citizen of Great Britain, in Fort Worth (US),  
Chairman and Delegate of the Board of Directors  
Brabeck-Letmathe Peter, citizen of Austria, in La Tour-de-Peilz,  
Vice-Chairman of the Board of Directors  
Bauer Werner, citizen of Germany, in Lutry  
Castañer Francisco, citizen of Spain, in Pully  
De Vink Lodewijk, citizen of the United States of America, in Peapack (US)

TRADEMARK

REEL: 2617 FRAME: 0434

Geier Philip, citizen of the United States of America, in New York (US)  
Reichenberger Wolfgang, citizen of Ruswil, in Chambésy

They sign jointly by two

Further persons authorized to sign:

Koller Guido, citizen of Oppikon, in Menzingen, Manager. He signs jointly at two  
Burger Michèle, citizen of Freienwil, in Nyon, Secretary. She has single signature  
Fouse Jacquelyn, citizen of the United States of America, in Fort Worth (US), Manager. She has single signature

Basler Stefan, citizen of Uerkheim, in Edlibach  
Schneider Martin, citizen of Doerflingen, in Sins  
They have joint procuration by two

Auditors:  
Special Auditors:  
Last publication:

KPMG Klynveld Peat Marwick Goerdeler SA, in Zurich  
Zensor Revisions AG, in Zug  
Swiss Trade Journal  
Nr. 33 dated February 19, 2003; page 16, Id. 869576

Zug, February 20, 2003

REGISTER OF COMMERCE  
OF THE CANTON OF ZUG

CH-170.3.017.372-9

