

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

**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.

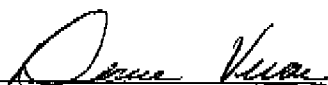
<p>1. Name of conveying party(ies): Alcon Universal Ltd. Bosch 69 CH-6331 Hunenberg, Switzerland</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>Alcon, Inc.</u> Internal Address: _____</p> <p>Street Address: <u>Bosch 69</u> <u>CH-6331 Hunenberg</u> <u>Switzerland</u> City: _____ State: _____ Zip: _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small></p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>12/28/01</u></p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>78119030,</u> <u>78080547</u></p>	<p>B. Trademark Registration No.(s) <u>2631786</u></p>
<p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Christianne Garrow</u> Internal Address: _____ _____ _____ Street Address: <u>6201 South Freeway (IL-32)</u> _____ City: <u>Fort Worth</u> State: <u>TX</u> Zip: <u>76134</u></p>	<p>6. Total number of applications and registrations involved: 3</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>90</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>01-0480</u></p>
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9. Signature.

Denise Vivar  3/11/03
Name of Person Signing Signature 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: 0440

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

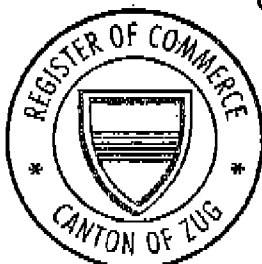
Auditors:
Special Auditors:
Last publication:

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





ALCON, INC.

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Switzerland

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Telex 862 669 (APL CH)

TRADEMARKS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant : Alcon, Inc. : Box 5
For : LADARTOME : Trademark Operations
LADARTRACKER
LADARWAVE

APPOINTMENT OF DOMESTIC REPRESENTATIVE

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

Sir:

Christianne Garrow, 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
Attorney-in-Fact

Stefan Basler
Attorney-in-Fact

Date: Hünenberg March 5th, 2003