

Form PTO-1594  
(Rev. 03/01)

RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
**WESLEY JESSEN CORPORATION**  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State  Delaware  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached  Yes  No

2. Name and address of receiving party(ies):  
Name: **CIBA VISION CORPORATION**  
Address: **11460 Johns Creek Parkway  
Duluth, Georgia 30097**  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State  Delaware  
 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) & addresses attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: **December 18, 2002 (merger effective as of January 1, 2003)**

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_ B. Trademark Registration No.(s) **(SEE ATTACHED)**  
Additional Numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Patrick Boisson**  
Internal Address: **Fross Zelnick Lehrman & Zissu, P.C.**  
Street Address: **866 United Nations Plaza**  
City: **New York** State: **NY** Zip: **10017**  
Tel: (212) 813-5900 • Fax: (212) 813-5901

6. Total number of applications and registration involved:.....**38**  
7. Total fee (37 CFR 3.41) ..... \$ **965.00**  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
**23-0825** - Docket No. **NOCH-0405954**  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.  
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.  
**Nancy Sabarra** *Nancy Sabarra* **February 25, 2004**  
Name of Person Signing Signature Date  
Total number of pages comprising cover sheet: \_\_\_\_\_

**SCHEDULE OF TRADEMARKS**

ADVANTA	2195364
AQUAFLEX	993877
CLEARVIEW	1956402
COLORBLENDS	2340808
COMPLEMENTS	1593996
CORPORATE OPTOMETRY REPORTS	1618199
CSI CLARITY	1823648
DURASOFT	1016774
EMBLEMYES	2300869
FLEXIWEAR	1441926
FLUROCON	1703033
FRESH LOOK	1745096
FRESHLOOK COLOR ENHANCERS	2123193
FRESHLOOK COLOR BLENDS	2251945
FRESHLOOK OUTLINES	2449452
FRESHLOOKEYES	2211149
FRESHMARK	2261648
GAME FACE	2548160
GENTLE TOUCH	2251155
Gentle Touch Design	1866799
HYDROCURVE	1019283
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OPTIFIT ABC	2192519

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WHAT'S YOUR COLOR?	2216128
WILDEYES	2182347

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WESLEY JESSEN CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "CIBA VISION CORPORATION" UNDER THE NAME OF "CIBA VISION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 5:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

TRADEMARK

REEL: 002891 FRAME: 0502  
AUTHENTICATION: 228915

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:04 PM 12/19/2002  
020786278 - 2070877

CERTIFICATE OF OWNERSHIP AND MERGER

OF

WESLEY JESSEN CORPORATION  
(a Delaware corporation)

INTO

CIBA VISION CORPORATION  
(a Delaware corporation)

It is hereby certified that:

1. CIBA Vision Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of common stock of Wesley Jessen Corporation, which is also a business corporation of the State of Delaware.
3. On December 18, 2002, the Board of Directors of the Corporation adopted the following resolutions to merge Wesley Jessen Corporation into the Corporation:

RESOLVED, that Wesley Jessen Corporation be merged into CIBA Vision Corporation, the corporate existence of CIBA Vision Corporation, with all its purposes, powers and objects, shall continue unaffected and unimpaired by the merger and, as the surviving corporation, CIBA Vision Corporation shall succeed to all rights, assets, liabilities and obligations of Wesley Jessen Corporation; and further

RESOLVED, that each share of common stock of Wesley Jessen Corporation, owned by CIBA Vision Corporation, such shares being all of the issued and outstanding shares of Wesley Jessen Corporation, shall be canceled on the effective date of the merger, whereupon the separate existence and corporate organization of Wesley Jessen Corporation shall cease; and further

RESOLVED, that the effective date of the merger shall be January 1, 2003; and further

RESOLVED, that the foregoing resolutions shall constitute a Plan of Merger for the purposes of Section 253 of the General Corporation Law of Delaware; and further

RESOLVED, that the appropriate officers of Wesley Jessen Corporation be, and they hereby are, authorized to take any and all further action and execute and deliver any and all further documents that may be necessary or desirable in order to carry out and effectuate fully the purposes set forth in the foregoing resolutions.

Executed on December 18, 2002

CIBA Vision Corporation  
By: R. Scott Meese  
Name: R. Scott Meese  
Title: Secretary & General Counsel