

12/1/03

12-04-2003

TR



To the Hon. Commissioner of Patents & Trademark

102614767

original documents or copy thereof.

1. Name of conveying party(ies) C&C VISION, INC.
FINANCE SECTION

individual(s) Association
 General Partnership Limited Partnership
 Corporation - Delaware
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name eyeonics, inc.
Internal Address: _____
Street Address: 6 Journey, Suite 125
City: Aliso Viejo State CA ZIP 92656

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) and address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 10, 2003

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

A. Trademark Application No.(s) See Exhibit A hereto
B. Trademark Registration No.(s) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name Orrick, Herrington & Sutcliffe LLP
Internal Address: _____
Street Address: 4 Park Plaza, Suite 1600
City: Irvine State CA ZIP 92604

Attn: SAMUEL B. STONE

6. Total number of applications and trademarks involved: 5

7. Total fee (37 CFR 3.41).....\$140.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account number:
15-0665
(Attach duplicate copy of this page if paying by deposit account)

12/03/2003 DBYRNE 00000231 150665 76457011

FC:0521 40.00 DA
GS:0522 140.00 DA

DO NOT USE THIS SPACE

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.

Samuel B. Stone [Signature] 11/26/03
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the US Patent and Trademark Office, PO Box 1450, Alexandria, VA 22313-1450

EXHIBIT A

Ref. No.	Mark	Serial No.
13533.6001	crystalens & Design	76/547,011
13533.6002	crystalens & see all the possibilities	76/547,016
13533.6003	eyeonics & Design	76/547,001
13533.6004	eyeonics – evolving vision	76/547,013
13533.6005	eyeonics	76/547,012

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
C & C VISION, INC.**

C & C Vision, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by action by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

That Article I of the Amended and Restated Certificate of Incorporation dated April 8, 2003 be amended to read in its entirety as follows:

"The name of the corporation is eyeconics, inc."

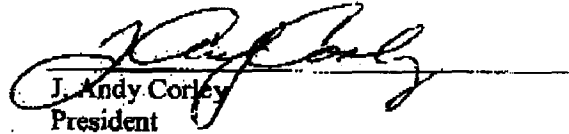
SECOND: That, in lieu of a meeting and vote of stockholders, the stockholders of said corporation have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware

*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:12 PM 09/10/2003
FILED 08:48 PM 09/10/2003
SRV 030585218 - 2925402 FILE*

**TRADEMARK
REEL: 002872 FRAME: 0673**

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its
President this 10th day of September, 2003.


J. Andy Corley
President

C & C Vision, Inc.
Certificate of Amendment re Name Change

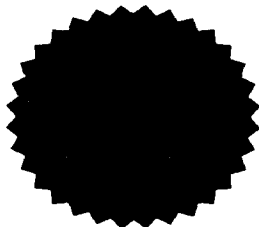
Delaware

PAGE 1

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 AMENDMENT OF "C & C VISION, INC.", CHANGING ITS NAME FROM "C & C VISION, INC." TO "EYEONICS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2003, AT 8:48 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

2925402 8100

AUTHENTICATION: 2627999

030585218

DATE: 09-11-03

RECORDED: 12/01/2003

TRADEMARK
REEL: 002872 FRAME: 0675