RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Honorable Commissioner of Trademarks: Pleas	se record the attached original documents or copy therof.
1. Name of conveying party(ies):	2. Name of receiving party(ies):
TLC LASER EYE CENTERS INC.	TLC VISION CORPORATION 540 MARYVILLE CENTRE DRIVE #200 ST. LOUIS, MISSOURI 63141
Individual(s) Association	Individual(s) citizenship:
General Partnership Limited Partnership	Association:
X Corporation-Canada	General Partnership:
Other:	Limited Partnership:
3. Nature of Conveyance:	X Corporation-Canada Other:
	If assignee is not domiciled in the United States, a
Assignment Merger	domestic representative designation is attached:
Security Agreement X Change of Name	Yes X No
Other:	
Execution Date: 05/07/2002	Additional name(s) and address(es) attached? Yes X No
4. Application Number(s) or Registration Number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
76123707	2421776 2102698
76123706	2464092 2104516
	2419392 2383523 2156282 1967316
	2154511
Additional number(s) attached:	Yes X No
Name and address of party to whom correspondence concerning document should be mailed:	e 6. Total number of applications and registrations involved: 7
Michael D. Fishman	7. Total fee (37 CFR § 3.41): \$290.00
Rader, Fishman & Grauer PLLC	Enclosed
39533 Woodward Avenue Suite 140	X Authorized to be charged to deposit account
Bloomfield Hills, MI 48304	Deposit Account Number: 18-0013 (Attach duplicate copy of this page if using deposit account)
9. Statement and signature:	
To the best of my knowledge and belief, the foregoing copy of the original document.	information is true and correct and any attached copy is a true
Michael D. Fishman	Signature Date
Name / / /	, -V /)
R0123897	Total number of pages comprising cover sheet: 1

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RADER FISHMAN AND GRAUER LASER VISION CTRS 0/04 10:55 FAX 314 434 2424

NEW BRUNSWICK BUSINESS CORPORATIONS ACT

(SECTION 26,116)

FORM 3 ARTICLES OF AMENDMENT

NOUVEAU BRUNSWICK LOI SUR LES CORPORATIONS COMMERCIALES

> **FORMULE 3** STATUTS DE MODIFICATION (ARTICLES 26,116)

> > 601168

1-Name of Corporation-Raison sociale de la corporation

2-Corporation No.-Numéro de la corporation

TLC Laser Eye Centers Inc.

3-The articles of the above-mentioned

corporation are amended as follows:

Les statuts de la corporation mentionnée ici sont modifiés comme suit:

The name of the Corporation is changed to:

TLC Vision Corporation

The number (or minimum and maximum number) of directors is changed to :

a minimum of one (1) and a maximum of (15) as determined as resolution of the board of directors of the Corporation

Description of Office-Description du bureau

Lloyd Fiorini

General Counsel and Secretary

FOR DEPARTMENT USE ONLY L'USAGE DU MINISTERE

RESERVE A

MAY 1 3 2002

RECORDED: 06/30/2004

TRADEMARK REEL: 002883-FR-AME:-0587**