

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office. Please record the attached documents or the new address(es) below.

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| <p>1. Name of conveying party(ies): Essilor Laboratories of America, Inc.</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: <u>Florida</u> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> | <p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes Additional names, addresses, or citizenship attached? <input checked="" type="checkbox"/> No</p> <p>Name: <u>Essilor Laboratories of America Holding Co., Inc</u> Internal Address: <u>2400 118th Avenue North</u> Street Address: _____ City: <u>St. Petersburg</u> State: <u>Florida</u> Country: <u>USA</u> Zip: <u>33716</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>Florida</u> <input type="checkbox"/> Other _____ Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment)</p> |
| <p>3. Nature of conveyance /Execution Date(s): Execution Date(s) <u>December 15, 2000</u></p> <p><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>4. Application number(s) or registration number(s) and identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2358134</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
| <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): TD2</p> | |
| <p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Gardere Wynne Sewell LLP, Attn: Kay Lyn Schwartz</u> Internal Address: <u>3000 Thanksgiving Tower</u> Street Address: <u>1601 Elm Street</u> City: <u>Dallas</u> State: <u>Texas</u> Zip: <u>75201-4761</u> Phone Number: <u>(214) 999-4702</u> Fax Number: <u>(214) 999-3623</u> Email Address: <u>ip@gardere.com</u></p> | <p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>40.00</u></p> <p><input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed</p> |
| <p>8. Payment Information:</p> <p>a. Credit Card Last 4 Numbers _____ Expiration Date _____</p> <p>b. Deposit Account Number <u>07-0153</u> Authorized User Name <u>Kay Lyn Schwartz</u></p> | |
| <p>9. Signature: <u>Kay Lyn Schwartz</u> <u>10-10-05</u> Signature Date</p> <p style="text-align: center;">_____ Name of Person Signing</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document 5</p> | |

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Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

RESUBMITTED WITH CORRECTION (EXECUTION DATE)

TRADEMARK
REEL: 003246 FRAME: 0596

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 15, 2000, to Articles of Incorporation for ESSILOR LABORATORIES OF AMERICA, INC. which changed its name to ESSILOR LABORATORIES OF AMERICA HOLDING CO., INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H00000065462. This certificate is issued in accordance with section 15-16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P96000026082.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eighteenth day of December, 2000

Authentication Code: 400A00063390-121800-P96000026082-1/1



CR2E022 (1-99)

Katherine Harris
Katherine Harris
Secretary of State

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESSILOR LABORATORIES OF AMERICA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

FIRST: The name of the corporation is: **Essilor Laboratories of America Holding Co., Inc.**

The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and the shareholders of the Corporation by joint unanimous written consent effective as of December 1, 2000, and the number of votes cast for the amendment were sufficient for approval.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 12th day of December, 2000.

ESSILOR LABORATORIES OF AMERICA, INC.

By: 
Name: Chris Paddison
Title: President

David L. Robbins, Esquire
Florida Bar # 108951
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone: 813-229-2300

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