

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
20/10 Perfect Vision Optische Geraete GmbH		11/08/2007	CORPORATION: GERMANY
RECEIVING PARTY DATA			
Name:	20/10 Perfect Vision AG		
Street Address:	Am Taubenfeld 21/1		
City:	Heidelberg		
State/Country:	GERMANY		
Postal Code:	69123		
Entity Type:	CORPORATION: GERMANY		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Registration Number:	2557052	20/10 PERFECT VISION	
Registration Number:	2856752	20/10 PERFECT VISION	
Registration Number:	2845114	ACUITY MAP	
Registration Number:	2814004	WAVESTAR	
Registration Number:	2917879	PERSONALIZED VISION CARE	
Registration Number:	3090863	WE FOCUS ON PERFECTION	
Registration Number:	2948846	20/10 PERFECT VISION	
Registration Number:	2856445	20/10 PERFECT VISION	
Registration Number:	2849413	FEMTEC	
Registration Number:	2843975	FEMTEC	
Registration Number:	2907199	F	
Registration Number:	2891883	F	
Registration Number:	2956289	PERSONALIZED VISION CARE	

OP \$365.00 2557052

Registration Number:

3658657

CUSTOMSHAPE

CORRESPONDENCE DATA

Fax Number: (619)688-1322

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 619-688-1300

Email: email@nydegger.com

Correspondent Name: Nydegger & Associates

Address Line 1: 348 Olive Street

Address Line 4: San Diego, CALIFORNIA 92103

ATTORNEY DOCKET NUMBER:

11270.100

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Neil K. Nydegger

Signature:

/Neil K. Nydegger/

Date:

08/12/2009

Total Attachments: 2

source=11270translation1#page1.tif

source=11270translation1#page2.tif



ASTA-USA Translation Services, Inc.
 6030 El Tordo, Suite A - Box 462, Rancho Santa Fe, California 92067-0462 USA
 Tel.: 858.756-7156 | Fax.: 858.756-7155 | www.asta-usa.com |
 www.LegalTranslationSolutions.com

CERTIFIED TRANSLATION

Documents Translated For:

LAST NAME: Kelly	FIRST NAME: Megan	MIDDLE NAME: N/A
COMPANY: Nydegger & Associates		DIVISION: N/A

List of Materials, Documents, Forms, Transcripts, Licenses, etc., translated.


Company Name Change

Source Language:	German
Target Language:	English

SAN DIEGO, CALIFORNIA

WITH REFERENCE TO THE ABOVE MENTIONED MATERIALS/DOCUMENTS, we at ASTA-USA Translation Services, Inc., a professional document translation company, attest that the language translation completed by ASTA-USA's certified professional translators, represents, to the best of our judgment, an accurate and correct interpretation of the terminology/content of the source document(s). **This is to certify the correctness of the translation only.** We do not guarantee that the original is a genuine document or that the statements contained in the original document(s) are true.

IN WITNESS WHEREOF, ASTA-USA Translation Services, Incorporated has caused the Certificate to be signed by its duly authorized officer(s).

By:  Date: 11 February 2008

 Alain J Roy, President

A copy of the translated version is attached to this statement of certification.



The National Association of
 Judiciary Interpreters & Translators

ASTA-USA Translation Services, Incorporated – Member #7031
 A Member in Good Standing



Registration number	a) Company b) Seat, address, branches c) Purpose of the company	Common or capital stock	4 a) General regulations regarding representation b) Board of directors, executive entity, acting directors, personally responsible partners, managing director, authorized representatives and special representation authorities	5 Power of attorney	6 a) Legal form, beginning, bylaws or articles of association b) Other legal relations	7 a) Day of entry b) Remarks
1	<p>a) 20/10 PERFECT VISION AG</p> <p>b) Heidelberg</p> <p>c) The development, production and sale of optical, mechanical, optonic, electrical and electronic devices, device systems and computer programs in the area of the optometry and ophthalmology, particularly in connection with laser-surgical systems, the acquisition and utilization of inventions, patents and licenses and other manufacturing and distributing rights of the aforementioned areas as well as any related business transactions.</p>	195,000.00 EUR	<p>a) If the board consists only of one member, this board member has sole representation right. If more than one member has been appointed to the board, two board members jointly or one board member and an executive holding general power of attorney have the right to represent the company. A sole representation right may be granted.</p> <p>b) Member of the board: Mueller Späth, Reinhard, Munich, 11/11/1949 with sole representation right and authority to enter into legal contracts on behalf of the company with him as representative of a third party. Member of the board: Dr. Lösel, Frieder, Mannheim, 10/26/1967 Member of the board: Mullfur, Ralf, Darmstadt, 3/31/1966</p>		<p>a) Corporation Bylaws of 7/13/2007.</p> <p>b) The company was formed by way of a legal form change of the limited liability company "20/10 PERFECT VISION Optische Geräte GmbH", Heidelberg (District Court Mannheim HRB 336116) in accordance with § 100 ff. UmwG [Company Conversion Act]. Reference is made to the documents filed with the court.</p> <p>A partial profit pooling agreement entered into on 2/11/2000 with "bfg Technologie-Beteiligungs-Gesellschaft mbH", Bonn (District Court Bonn HRB 4940) was approved by the general shareholder meeting of 7/13/2007. Reference is made to the documents filed with the court.</p> <p>A partial profit pooling agreement entered into on 2/28/2002 with "bfg Technologie-Beteiligungs-Gesellschaft mbH", Bonn (District Court Bonn HRB 4940) was approved by the general shareholder meeting of 7/13/2007. Reference is made to the documents filed with the court.</p> <p>A partial profit pooling agreement entered into on 2/22/2000 with "MBG Mittelstandische Beteiligungs-gesellschaft Baden-Württemberg Gesellschaft mit beschränkter Haftung", Stuttgart (District Court Stuttgart HRB 4409) was approved by the general shareholder meeting of 7/13/2007. Reference is made to the documents filed with the court.</p>	14.08.2007 Fria
2		232,914,00 EUR			<p>a) The general shareholder meeting of 10/15/2007 approved the change of the bylaws in § 4 (capital stock, shares, restrictions on transferability of shares). The supervisory board approved the change of the bylaws in § 4 (capital stock, shares, restrictions on transferability of shares) on 10/25/2007. The capital stock was increased by up to 68,134.00 EUR by resolution the general shareholder meeting of 10/15/2007. The capital increase was implemented in the amount of 57,914.00 EUR.</p> <p>b) The general shareholder meeting of 10/15/2007 approved the conditional increase of the capital stock by up to 51,454.00 EUR. (Conditional capital 1/2007)</p>	11/6/2007 Pretlitz

Certified Translation of German to English by www.asia-usa.com 11 February 2008

