

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/02/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
COLE NATIONAL CORPORATION		07/30/2009	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	LUX MASALA LLC
Street Address:	4000 Luxottica Place
City:	Mason
State/Country:	OHIO
Postal Code:	45040
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2768300	BROOKPOINTE
Registration Number:	2454788	CONTACTS DIRECT
Registration Number:	3500199	EASYCARE
Registration Number:	2901924	LOGONLENZ
Registration Number:	2845755	PEEK! PRESCHOOL EYE EXAMS ARE KEY
Registration Number:	3346945	PERSONALEYES
Registration Number:	2607589	PERSPECTA
Registration Number:	3620384	SMARTINT
Registration Number:	2434650	VISION ONE
Registration Number:	1456928	VISION ONE EYECARE PROGRAM
Registration Number:	2865919	WEBSPECS
Serial Number:	77757971	TECHVUE

CH \$315.00 2768300

CORRESPONDENCE DATA

Fax Number: (513)492-6390
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 513-765-6390
Email: tthomas@luxotticaretail.com
Correspondent Name: Tani L. Thomas
Address Line 1: 4000 Luxottica Place
Address Line 4: Mason, OHIO 45040

ATTORNEY DOCKET NUMBER:	CNC TO LUXM MERGER (1/3)
NAME OF SUBMITTER:	Tani L. Thomas
Signature:	/tani l. thomas/
Date:	10/22/2009

Total Attachments: 4
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"COLE NATIONAL CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "LUX MASALA LLC" UNDER THE NAME OF "LUX MASALA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JULY, A.D. 2009, AT 5:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF AUGUST, A.D. 2009, AT 12:01 O'CLOCK A.M.


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

4709413 8100M

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7449778

DATE: 07-31-09

TRADEMARK
REEL: 004082 FRAME: 0773

CERTIFICATE OF MERGER
OF
COLE NATIONAL CORPORATION
WITH AND INTO
LUX MASALA LLC

(Under Section 264 of the General
Corporation Law of the State of Delaware
and Section 18-209 of the Delaware Limited Liability Company Act)

The undersigned, Lux MASALA LLC, a Delaware limited liability company, DOES
HEREBY CERTIFY:

FIRST: The name and jurisdiction of domicile, formation or organization of each of the
constituent entities which is to merge are as follows:

<u>Name</u>	<u>Jurisdiction of Domicile, Formation or Organization</u>
Cole National Corporation	Delaware
Lux MASALA LLC	Delaware

SECOND: The Agreement and Plan of Merger, dated as of July 30, 2009 (the "Merger Agreement") by and among Cole National Corporation, a Delaware corporation (the "Corporation"), Cole National Group, Inc., a Delaware corporation, Cole Vision Corporation, a Delaware corporation, PEARLE, INC., a Delaware corporation, PEARLE VISION, INC., a Delaware corporation, and Lux MASALA LLC, a Delaware limited liability company, has been approved, adopted, certified, executed and acknowledged by each of the constituent entities party thereto in accordance with Section 264(c) of the General Corporation Law of the State of Delaware (the "DGCL"), Section 18-209 of the Delaware Limited Liability Company Act, and, with respect to the Corporation, Section 228 of the DGCL.

THIRD: The name of the surviving domestic limited liability company is Lux MASALA LLC (the "Surviving LLC").

FOURTH: The certificate of formation of Lux MASALA LLC in effect immediately prior to the merger shall be the certificate of formation of the Surviving LLC.

FIFTH: The executed Merger Agreement is on file at an office and place of business of the Surviving LLC at 4000 Luxottica Place, Mason, Ohio 45040.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any member of the Surviving LLC or any stockholder of any constituent corporation, including, without limitation, the Corporation.

SEVENTH: This Certificate of Merger and the merger of the Corporation into the Surviving LLC shall become effective at 12:01 AM Eastern Time, August 2, 2009.

[SIGNATURE PAGE FOLLOWS]

RLF1-3413650-4

TRADEMARK
REEL: 004082 FRAME: 0775

IN WITNESS WHEREOF, Lux MASALA LLC has caused this certificate to be duly executed by an authorized person on this 20th day of July, 2009.

LUX MASALA LLC

By: Michael A. Boxer
Name: Michael A. Boxer
Authorized Person

RLF1-3413650-4