## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM414377

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/01/2016

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Wavetec Vision Systems, Inc.		12/01/2016	Corporation: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Alcon Research, Ltd.
Street Address:	6201 South Freeway
City:	Fort Worth
State/Country:	TEXAS
Postal Code:	76134
Entity Type:	Corporation: DELAWARE

#### **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	3452426	WAVETEC
Registration Number:	4262250	OPTIWAVE
Registration Number:	4262249	ORA SYSTEM
Registration Number:	4539450	VERIFEYE

#### **CORRESPONDENCE DATA**

Fax Number: 8175514373

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (817) 302-5779

Email: tm.services@alcon.com

**Correspondent Name:** Vanessa Backman Address Line 1: 62-1 South Freeway

Address Line 4: Fort Worth, TEXAS 76134

NAME OF SUBMITTER:	Vanessa Backman
SIGNATURE:	/Vanessa Backman/
DATE SIGNED:	02/01/2017

**Total Attachments: 5** 

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**TRADEMARK** REEL: 005980 FRAME: 0457

900393335



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# Delaware 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 OWNERSHIP, WHICH MERGES:

"WAVETEC VISION SYSTEMS, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ALCON RESEARCH, LTD." UNDER THE NAME OF
"ALCON RESEARCH, LTD.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2016, AT 8:01
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF DECEMBER, A.D. 2016 AT 11:59 O'CLOCK P.M.

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

4360497 8100M SR# 20166872599

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

Authentication: 203432771 Date: 12-01-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:01 PM 12/01/2016
FILED 08:01 PM 12/01/2016
SR 20166872599 - File Number 4360497

#### STATE OF DELAWARE

### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

#### WAVETEC VISION SYSTEMS, INC.

#### INTO

#### ALCON RESEARCH, LTD.

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), Alcon Research, Ltd., a corporation organized and existing under the laws of the state of Delaware (the "Corporation") does hereby certify as follows:

- 1. The Corporation was incorporated pursuant to the provisions of the laws of the State of Delaware on June 29, 2007.
- 2. The Corporation owns 100% of the issued and outstanding stock of WaveTec Vision Systems, Inc., a corporation incorporated pursuant to the laws of the State of Delaware on February 25, 1997 ("WaveTec").
- 3. The Corporation desires to merge WaveTec with and into the Corporation pursuant to Section 253 of the DGCL.
- 4. The Board of Directors of the Corporation in an action by unanimous written consent on December 1, 2016, determined to merge WaveTec with and into the Corporation pursuant to Section 253 of the DGCL (the "Merger") and did adopt the following resolutions approving the Merger:

WHEREAS, there has been submitted to and considered by the directors a Plan of Merger (the "Plan of Merger") by and between the Corporation and WaveTec Vision Systems, Inc. ("WaveTec"), substantially in the form attached as Exhibit A hereto, providing for the short-form merger of WaveTec with and into the Corporation pursuant to Section 253 of the DGCL, with the Corporation continuing as the surviving corporation and all of the assets and liabilities of WaveTec becoming assets and liabilities of the Corporation (the "Merger"); and

WHEREAS, the directors have determined that it is advisable and in the best interests of the Corporation to approve and to consummate the Merger on the terms presented to the directors and substantially set forth in the Plan of Merger; and

NOW THEREFORE, IT IS RESOLVED, that the Plan of Merger and the Merger be and hereby are, approved, ratified and authorized, and the Corporation, as the owner of all of the issued and outstanding shares of stock of WaveTec, shall merge WaveTec with and into the Corporation pursuant to Section 253 of the DGCL and shall take ownership of all of the assets and assume all of the liabilities of WaveTec;

FURTHER RESOLVED, that upon the consummation of the Merger, WaveTec shall cease to exist and the Corporation shall continue its existence as the surviving corporation pursuant to the DGCL, with the existing certificate of incorporation of the Corporation continuing in full force and effect until altered, amended or repealed as provided therein or by law;

FURTHER RESOLVED, that the issued and outstanding shares of stock of WaveTec shall not be converted in any manner, nor shall any cash or other consideration be paid or delivered therefor, inasmuch as the Corporation is the owner of all of the issued and outstanding shares of stock of WaveTec, but each said share which is

issued and outstanding as of the effective date of the Merger shall be surrendered and canceled;

FURTHER RESOLVED, that any of the officers of the Corporation be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Corporation, to execute and deliver the Plan of Merger and a Certificate of Ownership and Merger, and to cause such Certificate of Ownership and Merger to be filed with the Secretary of State of the State of Delaware in accordance with the terms of the Plan of Merger;

FURTHER RESOLVED, that the effective date of the Certificate of Ownership and Merger and the Merger shall be December 1, 2016 at 11:59 PM Eastern Standard Time, or such later date as may be determined by an authorized officer of the Corporation (the "Effective Date");

FURTHER RESOLVED, that at any time prior to the Effective Date, the Merger may be amended, modified, terminated or abandoned by action of the directors of the Corporation;

FURTHER RESOLVED, that all actions previously taken by the officers, employees or the authorized representatives of the Corporation which are consistent with the foregoing resolutions, be and they hereby are, approved, ratified and confirmed;

FURTHER RESOLVED, that the officers of the Corporation be, and each of them acting alone hereby is, authorized, empowered and directed to prepare, execute, deliver and file any and all such further agreements, instruments, consents, certificates and other documents, and to take any and all such further actions, in each case, in the name and on behalf of the Corporation, which in his or her sole discretion is necessary, desirable or appropriate to carry out and give the fullest effect possible to the intent of the foregoing resolutions, such authorization to be conclusively evidenced by the taking of any such action or the execution and delivery of any such agreement, instrument, consent, certificate or other document by such officer of the Corporation;

- 5. The Corporation shall be the surviving corporation of the Merger, and the Certificate of Incorporation of the Corporation as in effect at the effective time of the Merger shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation until altered, amended or repealed as provided therein or by law.
- 6. The Merger shall become effective at 11:59 p.m. Eastern Standard Time on December 1, 2016.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer this 1st day of December, 2016.

ALCON RESEARCH, LTD.

a Delaware corporation

Ву:

Name: F. Michael Ball

Title: President and Division Head, Alcon

[Signature Page - Certificate of Ownership and Merger]

Alcon Legal Approved <u>UUM</u>

# SCHEDULE A

Registration Number	Trademark	Class	Jurisdiction
3452426	WAVETEC	9,10	United States
4262250, 010710812	OPTIWAVE	9, 10	United States, European Union
4262249, 010710762	ORA SYSTEM	9, 10	United States, European Union
008153629	DESIGN (CIRCLE DOTS)	9, 10	European Union
4539450	VERIFEYE	9, 10	United States

DC01/3296515.2

RECORDED: 02/01/2017