

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM511610

| | | | |
|-----------------------------------|---------------------------|---|----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Eye Care and Cure Corp. | | 11/30/2018 | Corporation: ARIZONA |
| RECEIVING PARTY DATA | | | |
| Name: | Optego Vision USA Inc. | | |
| Street Address: | 3391 East Hemisphere Loop | | |
| City: | Tucson | | |
| State/Country: | ARIZONA | | |
| Postal Code: | 85706 | | |
| Entity Type: | Corporation: ARIZONA | | |
| PROPERTY NUMBERS Total: 20 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 85383922 | ASK AN ORTHOPTIST | |
| Serial Number: | 86397372 | CLEARPRISM | |
| Serial Number: | 85371916 | DIMMERZ | |
| Serial Number: | 85055485 | EPIGLARE | |
| Serial Number: | 85371928 | FIXISTIX | |
| Serial Number: | 78526541 | FLUORON | |
| Serial Number: | 77302278 | FRAME FRIENDS | |
| Serial Number: | 85383964 | FRAME FRIENDS | |
| Serial Number: | 78370900 | HYDROTEARS | |
| Serial Number: | 78370901 | HYPROSOL | |
| Serial Number: | 86020029 | I-CORE | |
| Serial Number: | 86372346 | KARICKHOFF SCHIRMER II TEAR FLOW STRIPS | |
| Serial Number: | 86020066 | MINOR'S LIGHT | |
| Serial Number: | 85383929 | PHAKE-I | |
| Serial Number: | 85904884 | PICK-A-PATCH | |
| Serial Number: | 78741272 | PRO GLO | |
| Serial Number: | 85520002 | PRO LECTRO EPILATOR | |
| Serial Number: | 77302277 | ROLLER-SHADZ | |
| Serial Number: | 85371924 | VU-FILTERZ | |

CH \$515.00 85383922

| Property Type | Number | Word Mark |
|----------------|----------|-----------|
| Serial Number: | 77498523 | WORTHMORE |

CORRESPONDENCE DATA

Fax Number:

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: 520-770-8716

Email: veronica.brooks@quarles.com

Correspondent Name: Gavin Milczarek-Desai, Quarles & Brady

Address Line 1: One South Church Avenue, Suite 1700

Address Line 4: Tucson, ARIZONA 85701-1621

| | |
|--------------------------------|---------------------------|
| ATTORNEY DOCKET NUMBER: | 169539.00003 eccc to opte |
| NAME OF SUBMITTER: | Veronica Ford Brooks |
| SIGNATURE: | /VFB/ |
| DATE SIGNED: | 02/26/2019 |

Total Attachments: 5

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**CERTIFICATE CONCERNING
RESTATED ARTICLES OF INCORPORATION
FOR-PROFIT CORPORATION**
Read the Instructions C012I

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:
Eye Care and Cure Corp.

2. **DATE OF ADOPTION** - date on which the restated Articles were adopted: 11/30/2018

3. **APPROVAL OF RESTATED ARTICLES** - check 3.1 or 3.2 (not both) and follow instructions:

3.1 The restated Articles were approved by the **board of directors without shareholder action**, and shareholder approval was not required or no shares have been issued - go to number 5.

3.2 The restated Articles contain one or more **amendments that required shareholder approval** - continue with number 4.

4. **APPROVAL OF AMENDMENTS BY SHAREHOLDERS** - if 3.2 is checked, check the appropriate box below concerning shareholder approval of the restated Articles with amendments and follow instructions (review the Instructions C012I for information about voting groups):

- Approved by shareholders but not voting groups - complete numbers 4.1 and 4.2.
 Approved by shareholders *and* voting groups - complete numbers 4.1, 4.2, and 4.3.
 Approved by voting group(s) only - complete numbers 4.1 and 4.3.

4.1 **Shares** - list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example*: common stock, 100 shares). If more space is needed, check this box and complete and attach the Shares Issued Attachment form C097.

| | | |
|----------------------------|---------|-------------------------|
| Class: Common Stock | Series: | Total: 1,000,000 |
| Class: | Series: | Total: |
| Class: | Series: | Total: |
| Class: | Series: | Total: |
| Class: | Series: | Total: |

4.2 Shareholder Approval – all blanks must be filled in:

| | | |
|---------------------------------|--|--------------------------|
| Total votes entitled to be cast | Votes in favor that were sufficient for approval of amendments | Votes against amendments |
| 1,000,000 | 1,000,000 | 0 |

4.3 Voting groups – all blanks must be filled in for each voting group. Review the Instructions C012 for information on voting groups. If more space is needed, check this box and complete and attach the Voting Attachment form C089.

| Voting Group (class / series) | Total votes in voting group | Indisputable votes at meeting | Votes in favor that were sufficient for approval of amendments | Votes against amendments |
|-------------------------------|-----------------------------|-------------------------------|--|--------------------------|
| | | | | |
| | | | | |
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| | | | | |

5. The Restated Articles or Amended and Restated Articles must be attached to or submitted with this Certificate.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.



I ACCEPT

11/30/2018

Johan Van Dalen

Signature

Printed Name

Date

REQUIRED – check only one:

| | | |
|--|--|---|
| <input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document. | <input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document. | <input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document. |
|--|--|---|

| | |
|---|---|
| Filing Fee: \$25.00 (regular processing) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable – see instructions. | Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100 |
|---|---|

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3036 or (within Arizona only) 800-345-5819.

FIRST AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EYE CARE AND CURE CORP.,
an Arizona business corporation

The text of the Articles of Incorporation of Eye Care and Cure Corp., an Arizona corporation (the "*Corporation*"), is hereby amended and restated in its entirety to read as follows:

1. Name. The name of the Corporation is Optego Vision USA Inc.
2. Purpose. The purpose for which the Corporation is organized is to engage in any and all lawful business activity for which corporations may be incorporated under the laws of the State of Arizona, as such laws may be amended, from time to time.
3. Character of Business. The Corporation is primarily engaged in the manufacture and sale of medical products and supplies; provided, however, that the above description of the Corporation's primary business activities shall in no manner whatsoever limit the character of the business that the Corporation may ultimately conduct.
4. Authorized Capital. The Corporation shall have authority to issue five million (5,000,000) shares of common stock, no par value per share.
5. Known Place of Business. The street address of the known place of business of the Corporation is 3391 East Hemisphere Loop, Tucson, Arizona 85706.

6. Statutory Agent. The name and street address of the Corporation's agent for service of process are National Registered Agent Inc., 3800 North Central Avenue, Suite 460, Phoenix, Arizona 85012.

7. Board of Directors. The number of persons to serve on the board of directors of the Corporation shall be fixed, from time to time, by or in the manner set forth in the Bylaws of the Corporation. The names and addresses of the persons who currently serve as directors of the Corporation, and will continue to serve as directors of the Corporation until the next annual meeting of the Corporation's stockholders, or until their successors are elected and qualified, are as follows:

| | |
|---------------------------------|--|
| Johan T. Van Dalen, M.D., Ph.D. | 3391 East Hemisphere Loop Tucson, Arizona 85706 |
|---------------------------------|--|

| | |
|----------------------------|--|
| Henny W. Korsman-Van Dalen | 3391 East Hemisphere Loop Tucson, Arizona 85706 |
|----------------------------|--|

8. Indemnification of Officers, Directors, Employees and Agents. To the fullest extent permitted by applicable law, as the same exists or may hereafter be amended, and subject to any restrictions and limitations imposed by the Bylaws of the Corporation, the Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

9. Limitation of Liability. To the fullest extent permitted by applicable law, as the same exists or may hereafter be amended, no director of the Corporation shall be

liable to the Corporation or its stockholders for monetary damages for any action taken, or any failure to take any action, as a director. No repeal, amendment or modification of this Article 9, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.