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OMB 0651-0027

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7.29.02



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Name (line 1)

Alcon Universal Ltd.

Execution Date  
Month Day Year

05/01/02

Name (line 2)

## Second Party

Name (line 1)

Execution Date  
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Alcon, Inc.

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City

Switzerland

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PATENT  
REEL: 013130 FRAME: 0496

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**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

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2

**Application Number(s) or Patent Number(s)**

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

09/641,066

Patent Number(s)

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
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**Number of Properties**

Enter the total number of properties involved.

#

1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

40.00

Method of Payment:  
Deposit Account

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Jeffrey S. Schira

Name of Person Signing  
Reg. No. 34,922

Signature

23 July 2002

Date

Docket No. 1942



**EXTRACT  
OF THE REGISTER OF COMMERCE  
OF THE CANTON OF ZUG**

**Name:** **Alcon, Inc.**  
**(formerly Alcon Universal Ltd (AG/SA))**

**Domicile, Address:** HÜNENBERG, Bösch 69

**Purpose:** Purchase, hold, exploit and transfer of patents, trademarks, technical and industrial knowhow, render technical and administrative consulting services as well as hold industrial and commercial participation in other industrial and business establishments

**Nature of Company:** Company limited by shares  
Registered: 13.03.1992  
Latest articles: 25.03.2002

**Company Capital:** Share capital: CHF 61'395'000.00; divided in 306'975'000 registered shares at CHF 0.20 each; fully paid in

Participation capital: CHF 13'950'000.00 divided in 69'750'000 registered participation certificates at CHF 0.20, fully paid in

**Instrument for publication:** STJL (Swiss Trade Journal)

**Special Notes:** In-kind: Investment in subsidiaries and intangible rights according to the list on the appendix to the In-kind contract dated 21.12.1998 at the rate of CHF 298'022'970.00, for which 50'000 registered shares at CHF 1'000.00 have been issued

In-kind: Three claims in the amount of CHF 360'225'400.00 according to the In-kind contract dated 15.07.1999 at the rate of CHF 360'225'400.00, for which 6'000 registered shares at CHF 1'000.00 have been issued

Privileges: The registered participation certificates have privileges towards the ordinary shares relative to dividend and liquidation rights as described in the articles of association

Remarks: Conversion of 69'750'000 fully paid registered shares at CHF 0.20 par value each into 69'750'000 fully paid registered participation certificates at CHF 0.20 par value each

**Board of Directors:** Sear Timothy, citizen of Great Britain, in Fort Worth (US),  
Chairman and Delegate of the Board of Directors  
Brabeck-Letmathe Peter, citizen of Austria, in La Tour-de-Peilz,  
Vice-Chairman of the Board of Directors  
Bauer Werner, citizen of Germany, in Lutry  
Cash James, citizen of the United States of America, in Wellesley (US)

*Castañer Francisco*, citizen of Spain, in Pully  
*De Vink Lodewijk*, citizen of the United States of America, in  
 Peapack (US)  
*Geier Philip*, citizen of the United States of America, in New York  
 (US)  
*Reichenberger Wolfgang*, citizen of Ruswil, in Chambésy

They sign jointly by two

Further persons authorized  
 to sign:

*Koller Guido*, citizen of Oppikon, in Menzingen, Manager. He  
 signs jointly at two  
*Burger Michèle*, citizen of Freienwil, in Nyon, Secretary. She has  
 single signature

*Basler Stefan*, citizen of Uerkheim, in Edlibach  
*Schneider Martin*, citizen of Doerflingen, in Sins  
 They have joint procuration by two

Auditors:

KPMG Klynveld Peat Marwick Goerdeler SA, in Zurich

Special Auditors:

Zensor Revisions AG, in Zug

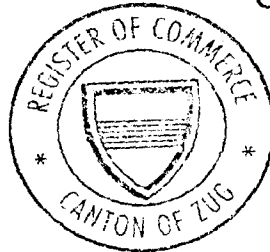
Last publication:

Swiss Trade Journal  
 Nr. 63 dated April 3, 2002; page 18, Id. 409102

Zug, May 1, 2002

REGISTER OF COMMERCE  
 OF THE CANTON OF ZUG

CH-170.3.017.372-9



*[Handwritten signature]*