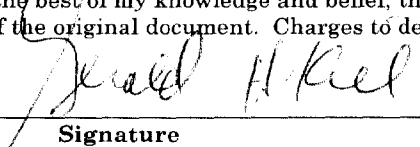
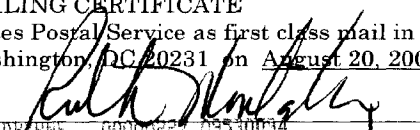


08-29-2002

To the Hon. Commissioner of Patents and Trademarks Please record the attached original or copy thereof Docket No. GK-GEY-1066 / 500350.20065		 102205409	
SUBMISSION TYPE: ☒ New ☐ Resubmission (Non-Recordation) Document ID # _____ ☐ Correction of PTO Error / Reel # _____ / Frame # _____ ☐ Corrective Document / Reel # _____ / Frame # _____ 082702		Nature of Conveyance: ☐ Assignment ☒ Change of Name ☐ Merger ☐ Security Agreement ☒ Other: Certified copy of Extract from the commercial Register HR B 5623 of the Local Court of Gera and an English translation thereof EXECUTION DATE: July 4, 2002	
Name of conveying Party(ies): ASCLEPION-MEDITEC AG		Execution Date(s) {M / D / Y}: July 4, 2002	
Name of receiving Party(ies): Carl Zeiss Meditec AG			
Address of receiving Party(ies): Goeschwitzer Strasse 51-52, 07745 Jena, GERMANY			
If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative designation is attached: ☐ YES ☐ NO (DESIGNATIONS MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT)			
Correspondence and/or Domestic Representative Name, Address and Phone No.: Gerald H. Kiel, Esq., Reed Smith LLP, 599 Lexington Avenue, New York, NY 10022-7650 [Tel. No. (212)521-5400]			
DO NOT USE THIS SPACE			
Pages	Enter the total number of pages of the attached conveyance document including any attachments: [10]		
Application number(s) or Patent number(s): Enter either the patent Application Number or the Patent Number (DO NOT ENTER BOTH NUMBERS for the same property) A) Application number(s): 09/530,094 B) Patent number(s):			
If this document is being filed together with a New Application, enter the date the patent application was signed by the first named executing inventor {M/D/Y}:			
Patent Cooperation Treaty (PCT) Enter PCT application number <u>only</u> if a U.S. Application Number has not been assigned			
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:	☒ Enclosed ☐ Deposit Account (The Commissioner is hereby authorized to charge the deposit account any additional fees required or to credit any overpayment to Deposit Account No: 50-1529.)		
Deposit Account	Enter for payment by deposit account or if additional fees can be charge to the account. Deposit Account Number: 50-1529 Authorization to charge additional fees ☐ Yes ☐ No		
Statement and Signature To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein. Gerald H. Kiel  Date: August 20, 2002 Reg. No.: 25,116 Signature Name of Person Signing			
MAILING CERTIFICATE I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Box ASSIGNMENTS, Patent and Trademarks Office, Washington, DC 20231 on August 20, 2002  / Ruth Montalvo			

No. of Entry	a) Firm b) Place of Business c) Object of Enterprise	Original Stock DM	Owner of Business General Partners Board of Directors Liquidators	Power of Signature	Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
1	a) AESCULAP - MEDITEC GMBH b) Jena c) Development, production and sale of equipment and parts for diagnostics and therapy in the field of laser medicine.	100.000.-	Dr. Claus Michelfelder, attorney, Wurmelingen. Alfred Schopf, degree in business, Vaihingen/Enz	Joint power of signature with a director: Erwin Handel, Bretten.	General partnership. The partnership agreement was concluded on October 4, 1995. If one director is appointed, this director has sole representation of the company. If there is more than one director, the company is represented by two directors jointly or by one director jointly with an authorized signatory.	a) 11/30/1995 [signed] Patzer b) Partnership agreement Sheets 6ff Special Volume
2			Dr. Bernhard Seitz, degree in chemistry, Wiesbaden		Alfred Schopf is no longer director. Dr. Bernhard Seitz is appointed director.	a) 3/18/1996 [signed] Blaschke
3		3.800.000.- EURO			By decision of the general meeting of November 10, 1999, the original stock has been converted to 51,129.19 EURO. At the same time, the original stock was increased from corporate funds by 3,740,870.81 EURO to 3,800,000 -- EURO. § 4 (Original Stock) of the company agreement has been changed.	a) 12/23/1999 [signed] Blaschke b) Decision Sheet 59, 59 Rs. Special Volume
4	a) ASCLEPION-MEDITEC AG		Dr. Bernhard Seitz, born 8/10/1957, Jena-Wogau	Joint power of signature with member of the board of directors Erwin Handel, born 8/5/1957, Bretten. André Foedisch, born 10/25/1942, Jena.	By decision of the general meeting of November 10, 1999, the partnership has been changed to a stock company. By decision of the same day, new articles of association were established. If one director is appointed, this director has sole representation of the company. If there is more than one director, the company is represented by two directors jointly or by one director jointly with an authorized signatory. Dr. Bernhard Seitz has been appointed director. He has unlimited authority to represent the company by himself or as representative of a third party in the transaction of legal business.	a) 12/27/1999 [signed] Blaschke b) Decision sheet 59 Rs., 60 Special volume. Articles of Association Sheets 61 ff, Special volume

Continued on back

No. of Entry	a) Firm b) Place of Business c) Object of Enterprise	Original Stock DM	Owner of Business General Partners Board of Directors Liquidators	Power of Signature	Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
5			Dr. Michael Dettebacher, born 12/15/1958, Darmstadt		By reason of the articles of association established on November 10, 1999, the director is entitled to increase the original stock by up to 5,900,000 EURO by October 1, 2004. Dr. Bernhard Seitz is authorized to represent the company without restriction as representative of a third party. Dr. Michael Dettebacher has been appointed director.	a) 2/21/2000 [signed] Blaschke
6		4,000,000.- EURO			By decision of the general meeting of February 4, 2000, the original stock will be increased by 200,000.- EURO to 4,000,000.- EURO through shares. The increase in original stock has been carried out. § 4 (Original Stock) and §19 (Allowance to Board of Directors) have been changed.	a) 2/25/2000 [signed] Blaschke Decision Sheet 8, 9 Special Volume II
7		6,000,000.- EURO			By decision of the general meeting of March 10, 2000, the original stock is increased by 2,000,000.- EURO to 6,000,000.- EURO through shares. The increase in original stock has been carried out. Further, it has been decided to increase the original stock by 400,000.- EURO § 4 (Original Stock) of the articles of association has been changed.	a) 3/14/2000 [signed] Blaschke Decision Sheet 119, 119 Rs. Special Volume II
8		6,200,000.- EURO			By reason of the authorization contained in the articles of association, the original stock is increased by 200,000 Euro to 6,200,000 Euro.	a) 4/27/2000 [signed] Patzer
9					By reason of the authorization in §27 of the articles of association, the board of directors has changed §4 (original stock) of the articles of association by the decision of May 17, 2000.	a) 7/4/2000 [signed] Patzer Decision sheet 6 Special Vol. III

PATENT

Continued on sheet 2

No. of Entry	a) Firm b) Place of Business c) Object of Enterprise	Original Stock DM	Owner of Business General Partners Board of Directors Liquidators	Power of Signature	Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
10					By reason of the authorization in § 27 of the articles of association, the board of directors has changed § 4 (original stock) of the articles of association by the decision of November 29, 2000. The board of directors is now authorized to increase the original stock by up to 1,700,000 EURO until October 1, 2004.	a) 2/21/2001 [signed] Otto b) Decision sheets 20, 21 Special volume
11				The power of signature of Erwin Handel is canceled.		a) 4/30/2001 [signed] Blaschke
12					By decision of the general meeting of March 7, 2001, § 19 of the articles of association (remuneration of board of directors) has been changed.	a) 7/20/2001 [signed] Otto b) Decision Sheet 50 R Special Volume
13		25.833.300.- EURO			By decision of the general meeting of May 28, 2002, the original stock is increased by 19,633,300 EURO to 25,833,300 EURO for concluding the merger with Carl Zeiss Ophthalmic Systems AG, with offices in Jena, AG Gera HRB 9234, and article § 4 (original stock) of the articles of association has been changed. The increase in original stock has been carried out.	a) 7/3/2002 [signed] Otto b) Decision Sheets 240 ff. Special Volume
14					The company was transferred to the property of Carl Zeiss Ophthalmic Systems AG, with offices in Jena, AG Gera, HRB 9234, by way of merger on the basis of the merger agreement of April 15, 2002, the decision of the company meeting of May 28, 2002, and the decision of the company meeting of Carl Zeiss Ophthalmic Systems AG of May 21, 2002.	a) 7/4/2002 [signed] Otto b) Decision Sheets 240 and

Continued on back

No. of Entry	a) Firm b) Place of Business c) Object of Enterprise	Original Stock DM	Owner of Business General Partners Board of Directors Liquidators	Power of Signature	Legal Circumstances	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
15	a) Carl Zeiss Meditec AG c) Developing, producing and selling products and systems and providing services for diagnostics and therapy in the field of medical technology, particularly ophthalmology.				By decision of the general meeting of May 28, 2002, §§ 1 (firm), 2 (object), 4 (original stock), and 11 (composition of board of directors), 12 (members of the board of directors and representatives), 17 (voting) and 19 (remuneration of the board of directors) of the articles of association have been changed. The board of directors is hereby authorized for a period of 5 years from the date of this entry to increase the original stock by up to 12, 916,650 EURO.	a) 7/4/2002 [signed] Otto b) Decision Sheets 240 ff Special Volume II
				[stamp:] THÜRINGEN District Court Gera	This is to certify that the present photocopy is a true and accurate reproduction of the original. Gera, 4 July 2002 Registrar [signature illegible] The underlining which appears black is red in the original.	

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1	2	3	4	5	6	7
a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen	
1 a) AESCULAP - MEDITEC GMBH b) Jena c) Entwicklung, Herstellung und der Vertrieb von Geräten und Teilen für die Diagnostik und Therapie auf dem Gebiet der Lasermedizin.	3 100.000,-	Dr. Claus Michelfelder, Wirtschaftsjurist, Vurmlingen Alfred Schopf, Betriebswirt, Vaihingen/Enz	Prokura gemeinsam mit einem Geschäftsführer: Erwin Handel, Bretten.	Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag ist am 04. Oktober 1995 abgeschlossen. Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.	a) 30.11.1995 Patzer b) Ges. Vertrag Bl. 6 ff. SoB	
2		Dr. Bernhard Seitz, Diplom-Chemiker, Wiesbaden		Alfred Schopf ist nicht mehr Geschäftsführer. Dr. Bernhard Seitz ist zum Geschäftsführer bestellt.	a) 18.3.1996 Blaschke	
3	3.800.000,- EUR			Die Gesellschafterversammlung vom 10. November 1999 hat die Umstellung des Stammkapitals auf 51.129,19 EUR beschlossen. Gleichzeitig wurde das Stammkapital aus Gesellschaftsmitteln um 3.748.870,81 EUR auf 3.800.000,- EUR erhöht. § 4 (Stammkapital) des Gesellschaftsvertrages wurde geändert.	a) 21.12.1999 Blaschke b) Beschluß Bl. 59, 59 Rs. SoB	
4 a) ASCLEPION-MEDITEC AG		Dr. Bernhard Seitz, geb. am 10.08.1957, Jena-Wogau	Prokura gemeinsam mit einem Vorstandsmitglied Erwin Handel, geb. am 05.08.1957, Bretten, André Foedisch, geb. am 25.10.1942, Jena.	Durch Beschluß der Gesellschafterversammlung vom 10. November 1999 ist die Gesellschaft in eine Aktiengesellschaft umgewandelt worden. Durch Beschluß vom gleichen Tage wurde eine neue Satzung festgestellt. Ist ein Vorstand bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Vorstände bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Vorstände oder durch einen Vorstand in Gemeinschaft mit einem Prokuristen vertreten. Dr. Bernhard Seitz wurde zum Vorstand bestellt. Er ist berechtigt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.	a) 27.12.1999 Blaschke b) Beschluß Bl. 59 Rs., 60 SoB, Satzung Bl. 61 ff. SoB	

PATENT
REF: 013224 FRAME: 0973

Fortsetzung auf dem 2. ten Blk

RS 102 EDV - HAREG Kartellblatt HR B

Gras

Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
2	3	4	5	6	7
a) Carl Zeiss Meditec AG c) die Entwicklung, die Herstellung und der Vertrieb von Produkten und Systemen sowie die Erbringung von Dienstleistungen für die Diagnostik und Therapie auf dem Gebiet der Medizintechnik, insbesondere der Augenheilkunde				Die Hauptversammlung vom 28. Mai 2002 hat die Änderung der a) Satzung in §§ 1 (Firma), 2 (Gegenstand), 4 (Grundkapital), 4.7.2002 sowie 11 (Zusammensetzung des Aufsichtsrats), 12 (Vorsitzender des Aufsichtsrats und Stellvertreter), 17 (Beschlussfassung) und 19 (Vergütung des Aufsichtsrats) beschlossen. Der Vorstand ist hierdurch ermächtigt, für die Dauer von 5 Jahren seit dieser Eintragung das Grundkapital von bis zu 12.916.650 EUR zu erhöhen.	216 ff. SoB; Vertrag B).. 105 ff. SoB; Auf das Register- blatt des AG Ceta zu HRB 9234 wird verwiesen
					b) Beschluss Bl. 240 ff. SoB
				Die Übernähmng vorstehender Anlehnung mit dem Original vom 10.01.2002 beglaubigt Gegenstand 1.4.11.2002 Gegenstand 1.4.11.2002 Gegenstand 1.4.11.2002 Gegenstand 1.4.11.2002 Die schwarz erscheinenden Unterstreichungen sind Notungen.	

Fortsetzung auf demten Blatt

TRANSLATOR'S CERTIFICATE

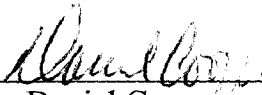
I, Daniel Cooper, residing at 1310 Felicity Street, New Orleans, Louisiana 70130,
declare:

That I am thoroughly conversant with the German and English languages;

That I have carefully made the attached translation from the original document,
written in the German language;

That the attached translation is a true and correct English version of such original, to
the best of my knowledge and belief;

I further declare that all statements made herein of my own knowledge are true and
that all statements made on information and belief are believed to be true; and further that
these statements were made with the knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the
United States Code and that such willful false statements may jeopardize the validity of the
patent or trademark.



Daniel Cooper

Dated: August 12, 2002