

10-07-2003

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Carl Zeiss Ophthalmic Systems, Inc.

10-3-03

Additional name(s) of conveying parties(ies) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: July 12, 2002

2. Name and address of receiving part(ies)

Name: Carl Zeiss Meditec, Inc.

Internal Address: _____

Street Address: 5160 Hacienda Drive

City: Dublin State: California Zip: 94568

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____, _____, _____, and _____.

A. Patent Application No.(s) 09/797,748; 10/016,536;
10/051,192; 10/086,092; 10/152,744; 10/153,297; and
10/206,423

B. Patent No.(s) 6,575,573

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning the document should be mailed:

Name: Michael B. Einschlag

Internal Address: _____

Street Address: 25680 Fernhill Drive

City: Los Altos Hills State: Calif. Zip: 94024

6. Total number of applications and patents involved: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17 ☐ 18 ☐ 19 ☐ 20 ☐ 21 ☐ 22 ☐ 23 ☐ 24 ☐ 25 ☐ 26 ☐ 27 ☐ 28 ☐ 29 ☐ 30 ☐ 31 ☐ 32 ☐ 33 ☐ 34 ☐ 35 ☐ 36 ☐ 37 ☐ 38 ☐ 39 ☐ 40 ☐ 41 ☐ 42 ☐ 43 ☐ 44 ☐ 45 ☐ 46 ☐ 47 ☐ 48 ☐ 49 ☐ 50 ☐ 51 ☐ 52 ☐ 53 ☐ 54 ☐ 55 ☐ 56 ☐ 57 ☐ 58 ☐ 59 ☐ 60 ☐ 61 ☐ 62 ☐ 63 ☐ 64 ☐ 65 ☐ 66 ☐ 67 ☐ 68 ☐ 69 ☐ 70 ☐ 71 ☐ 72 ☐ 73 ☐ 74 ☐ 75 ☐ 76 ☐ 77 ☐ 78 ☐ 79 ☐ 80 ☐ 81 ☐ 82 ☐ 83 ☐ 84 ☐ 85 ☐ 86 ☐ 87 ☐ 88 ☐ 89 ☐ 90 ☐ 91 ☐ 92 ☐ 93 ☐ 94 ☐ 95 ☐ 96 ☐ 97 ☐ 98 ☐ 99 ☐ 100 ☐ 101 ☐ 102 ☐ 103 ☐ 104 ☐ 105 ☐ 106 ☐ 107 ☐ 108 ☐ 109 ☐ 110 ☐ 111 ☐ 112 ☐ 113 ☐ 114 ☐ 115 ☐ 116 ☐ 117 ☐ 118 ☐ 119 ☐ 120 ☐ 121 ☐ 122 ☐ 123 ☐ 124 ☐ 125 ☐ 126 ☐ 127 ☐ 128 ☐ 129 ☐ 130 ☐ 131 ☐ 132 ☐ 133 ☐ 134 ☐ 135 ☐ 136 ☐ 137 ☐ 138 ☐ 139 ☐ 140 ☐ 141 ☐ 142 ☐ 143 ☐ 144 ☐ 145 ☐ 146 ☐ 147 ☐ 148 ☐ 149 ☐ 150 ☐ 151 ☐ 152 ☐ 153 ☐ 154 ☐ 155 ☐ 156 ☐ 157 ☐ 158 ☐ 159 ☐ 160 ☐ 161 ☐ 162 ☐ 163 ☐ 164 ☐ 165 ☐ 166 ☐ 167 ☐ 168 ☐ 169 ☐ 170 ☐ 171 ☐ 172 ☐ 173 ☐ 174 ☐ 175 ☐ 176 ☐ 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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUL 16 2002



A handwritten signature in cursive script, appearing to read "J. L. ...", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)

70207 16000824

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CARL ZEISS OPHTHALMIC SYSTEMS, INC.


Under § 805 of the Business Corporation Law

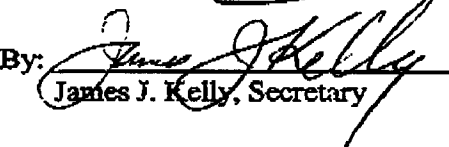
Pursuant to the provisions of § 805 of the Business Corporation Law, the undersigned hereby certifies as follows:

- FIRST:** The name of the Corporation is Carl Zeiss Ophthalmic Systems, Inc., (the "Corporation"). The name of the corporation under which it was formed was Carl Zeiss Ophthalmic Systems, Inc.
- SECOND:** The Certificate of Incorporation was filed by the New York State Department of State on September 13, 2000.
- THIRD:** The amendment to the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation. In order to accomplish the foregoing amendment to the Certificate of Incorporation of the Corporation, Article 1 of the Certificate of Incorporation is hereby amended to read as follows:
- "ARTICLE I: The name of the Corporation is Carl Zeiss Meditec, Inc."
- FOURTH:** The amendment was authorized by unanimous written consent of the directors and sole shareholder of the Corporation.

IN WITNESS WHEREOF, I sign my name and affirm the statements made
herein are true under penalties of perjury this 12th day of July, 2002.

CARL ZEISS OPHTHALMIC SYSTEMS, INC.

By: 
James L. Taylor, President

By: 
James J. Kelly, Secretary

1

020716000329
CERTIFICATE OF AMENDMENT

OF

CERTIFICATE

OF

INCORPORATION

OF

CARL ZEISS OPHTHALMIC SYSTEMS, INC.

DATED: July 12, 2002

Carl Zeiss Ophthalmic Systems, Inc.
5160 Hacienda Drive
Dublin, CA 94568
(925) 557 4100

FILED
2002 JUL 16 PM 2:523CC
STATE OF NEW YORK
DEPARTMENT OF STATE

JUL 16 2002

FILED
TAX S.
BY: *[Signature]*
West.

10-03-2003

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