

01-29-2004

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PATENTS UNIT

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OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Alcon Universal, Inc. P.O. Box 62 Bosch 69 Hunenberg, Switzerland CH-6331

Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies)

Name: Alcon, Inc.

Internal Address:

Street Address: P.O. Box 62

Bosch 69

City: Hunenberg State: Zip: CH-6331

Additional name(s) & address(es) attached? [] Yes [x] No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 21, 2001

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:

A. Patent Application No. (s) 09/838,665

B. Patent No. (s)

Additional numbers attached? [] Yes [x] No

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

Name: Alcon Research, Ltd.

Internal Address: Mail Code Q-148

Street Address: 6201 South Freeway

City: Ft. Worth State: TX Zip: 76134

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1051

DO NOT USE THIS SPACE

9. Signature.

Armando Pastrana, Jr., Reg. 44,997

Name of Person Signing

Signature

16 JAN 04

Date

Docket No. 2061 US Total number of pages including cover sheet, attachments, and documents: 1

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

01/28/2004 DBYRNE 0000023 501051 09838665

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To Whom It May Concern:

Please be advised that effective 21 December 2001:

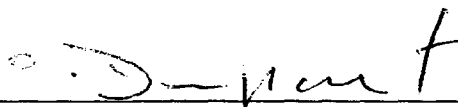
Alcon Universal Ltd. changed its name to Alcon, Inc.

and

Alcon S.A. changed its name to Alcon Services, Inc.

As documentation of these changes, attached are copies of the registrations of the name changes filed with the Registry of Companies in Switzerland.

If you have questions concerning this change of names, please do not hesitate to contact my affiliated Law Department at our office in Ft. Worth, Texas, USA (Telephone 1- 817-551-6902), who will assist you.



Odette Dupont-Bonvin

Secretary, Alcon, Inc. (formerly named Alcon Universal Ltd.)
Secretary, Alcon Services, Inc. (formerly Alcon S.A.)

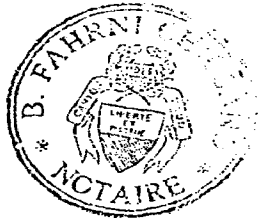
Legalization ...



JAN 21 2004

Legalization Nr. 2'658.-

The Notary Public BRIGITTE FAHRNI CHIUSANO, in Vevey, Canton of Vaud, Switzerland, certifies that the signature affixed on the opposite is the true signature of Mrs Odette DUPONT, Secretary of the Board of Directors of Alcon, Inc. and of Alcon Services, Inc. both in Hünenberg, Canton of Zoug, Switzerland, who are legitimately bound by her single signature. VEVEY, this fourth day of February two thousand and two.



B. Fahrni Chiusano



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pays: SUISSE

Le présent acte public

2. a été signé par Brigitte Fahrni Chiusano

3. agissant en qualité de notaire à Vevey

4. est revêtu du sceau/timbre de B Fahrni Chiusano
notaire

Attesté

5. à Lausanne 6. le 5 février 2002

7. par la Chancellerie d'Etat du Canton de Vaud

8. sous No 742

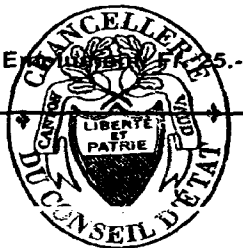
9. Sceau/timbre:

10. Signature

pr le Chancelier d'Etat:

G. Bouthiaux

G Bouthiaux





COPY

HANDELSREGISTERAMT ZUG

**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: 04.02.2003

Company Capital: Share capital: CHF 61'846'339.80; divided in 309'231'699 registered shares at CHF 0.20 each; fully paid in

Instrument for publication: STJL (Swiss Trade Journal)

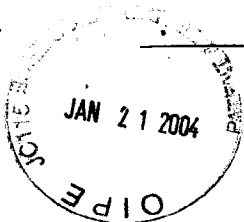
Special Notes: In-kind: Investment in subsidiaries and intangible rights according to the list on the appendix to the In-kind contract dated 21.12.1998 at the rate of CHF 298'022'970.00, for which 50'000 registered shares at CHF 1'000.00 have been issued

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

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

Remarks: The reduction of capital by repayment of all 69'750'000 registered participation certificates of CHF 0.20. There exists a notarial deed according to which the legal provisions of Art. 734 OR have been implemented

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
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
 Plaskett Thomas G., citizen of the United States of America, in Irving (US)

They sign jointly by two

Further persons authorized to sign:

Koller Guido, citizen of Oppikon, in Menzingen, Manager. He signs jointly at two
 Whitbeck Elaine Esther, citizen of the United States of America, in Arlington (US), Secretary. She has single signature
 Fouse Jacquelyn, citizen of the United States of America, in Fort Worth (US), Manager. 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. 116 dated June 20, 2003; page 17, Id. 1044624

Zug, September 10, 2003

REGISTER OF COMMERCE
 OF THE CANTON OF ZUG

CH-170.3.017.372-9



lisa