

Form PTO 1595
(Rev. 6-93)
OMB No. 0051-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
Docket No.: 2095/1F180-USO

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

1. Name of conveying party(ies):

Johnson & Johnson Vision Products, Inc.

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

3. Nature of conveyance:

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

Execution Date: August 27, 2002

2. Name and address of receiving party(ies):

Name: Johnson & Johnson Vision Care, Inc.

Internal Address:

Street Address: 7500 Centurion Parkway

City: Jacksonville, State: FL Zip: 32256

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:

A. Patent Application No.(s)

B. Patent No.(s)

6,288,210

Additional numbers attached? ☐ Yes ☒ No

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

Name: Darby & Darby P.C.

Internal Address: Jay P. Lessler

Street Address: Post Office Box 5257

City: New York State: New York Zip: 10150-5257

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:

04-0100

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Flynn Barrison (53,970)
Name of Person Signing


Signature

January 7, 2005
Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents PO Box 1450
Alexandria, VA 22313-1450



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 30, 1999, to Articles of Incorporation for JOHNSON & JOHNSON VISION PRODUCTS, INC. which changed its name to JOHNSON & JOHNSON VISION CARE, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 256675.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of January, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSON & JOHNSON VISION PRODUCTS, INC.**

FILED
99 DEC 30 AM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

Johnson & Johnson Vision Products, Inc.

SECOND: The Articles of Incorporation of this corporation is amended by changing the Article numbered "FIRST" so that, as amended, said Article shall read as follows:

FIRST: The name of the corporation shall be

Johnson & Johnson Vision Care, Inc.

THIRD: The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 15th day of December, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment will become effective upon filing.

Signed this 17th day of December, 1999.


JOHNSON & JOHNSON VISION PRODUCTS, INC.

By: 

G. M. Ostrov, Chairman

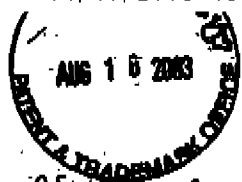
CERTIFICATION

I hereby certify that the attached document is a true copy of the original
Articles of Amendment to the Articles of Incorporation of Johnson &
Johnson Vision Products, Inc. with a name change to Johnson & Johnson
Vision Care, Inc.


Linda M. Gallo (Davis)
Notary Public

Date: August 27, 2002

LINDA M. GALLO
NOTARY PUBLIC, State of New York
No. 01GA6028220
Qualified in Nassau County
Commission Expires July 26, 2004



CORPORATION SYSTEMS

50 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

January 3, 2000

Ms. Laura Giacino
Johnson & Johnson
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

RE: Johnson & Johnson Vision Products, Inc.
changed name to:
Johnson & Johnson Vision Care, Inc.
Order #: 2020689

Dear Ms. Giacino:

As instructed, we enclose the following document(s), as issued by the State of Florida:

Evidence of Name Change Amendment filed on 12/30/99

Certified Copy

If you have any questions concerning this order, please contact Florence Mercer in our New York office. Thank you for this opportunity to be of service.

Very truly yours,

CT-Tallahassee

Enclosure(s)

Via: Federal Express
/cb



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

Re: Document Number 256675

The Articles of Amendment to the Articles of Incorporation for JOHNSON & JOHNSON VISION PRODUCTS, INC. which changed its name to JOHNSON & JOHNSON VISION CARE, INC., a Florida corporation, were filed on December 30, 1999.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 500A00000034

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECORDED: 01/10/2005

PATENT
REEL: 015571 FRAME: 0160