

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Pharmacia Groningen B.V.	06/26/2004
RECEIVING PARTY DATA	
Name:	AMO Groningen B.V.
Street Address:	Van Swietenlaan 5
City:	9728 NX Groningen
State/Country:	NETHERLANDS
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6849669
Patent Number:	6767934
CORRESPONDENCE DATA	
Fax Number:	(714)247-8679
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	714.247.8516
Email:	rebecca.smith@amo-inc.com
Correspondent Name:	Advanced Medical Optics, Inc.
Address Line 1:	1700 E. St. Andrew Place
Address Line 4:	Santa Ana, CALIFORNIA 92705
NAME OF SUBMITTER:	Scott J. Catlin
Total Attachments: 6 source=NAME CHANGE GRONINGEN#page1.tif source=NAME CHANGE GRONINGEN#page2.tif source=NAME CHANGE GRONINGEN#page3.tif source=NAME CHANGE GRONINGEN#page4.tif source=NAME CHANGE GRONINGEN#page5.tif source=NAME CHANGE GRONINGEN#page6.tif	

CH \$80.00 6849669



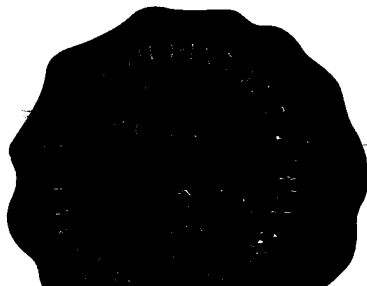
CERTIFICATE

TB/6002836/311707

I, Jeroen Adriaan Nolden, prospective civil-law notary ('civil-law notary'), acting as legal substitute (*waarnemer*) for Cornelia Holdinga, civil-law notary in Amsterdam, relying on information provided by the Trade Register today and without having conducted any further investigation and according to a deed of transfer of shares executed before a legal substitute of C. Holdinga, civil-law notary, on 26 June 2004, hereby certify that:

- the articles of association of the company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) AMO Groningen B.V., having its seat in Groningen, its address at 9728 NX Groningen, Van Swietenlaan 5, filed at the Trade Register under number 02032828 (the 'Company'), were amended by deed executed on 29 June 2004 before Cornelia Holdinga, civil-law notary, by which deed, the name was changed from Pharmacia Groningen B.V. into AMO Groningen B.V.;
- attached to this certificate is a certified copy of the referred deed of amendment to the articles of association, together with an informal English translation thereof;
- attached to this certificate is a copy of the text of the articles of association as they read after the referred amendment, together with an informal English translation thereof;
- attached to this certificate is an extract of the Trade Register of the Company, together with an informal English translation thereof;
- by deed of transfer of shares executed on 26 June 2004 before a legal substitute for C. Holdinga, civil-law notary, all shares in the capital of the Company were transferred from Pharmacia International B.V. to AMO Netherlands B.V., having its seat in Nieuwegein, its address at 3439 MN Nieuwegein, Edisonbaan 14 c-3, which company is the sole shareholder as of 26 June 2004, a certified copy of the referred deed of transfer of shares will be attached to this certificate;
- in the English translations, efforts have been made to translate as literal as possible; inevitably, differences may occur in translating and if so, the Dutch text will prevail.

Signed in Amsterdam on 15 July 2005.



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr J.A. Nolden
3. Acting in the capacity of: kandidaat-notaris te Amsterdam
4. Bears the seal/stamp of
mr C. Holdinga
Certified
5. At Amsterdam
6. The 15 JUL 2005
7. By the registrar of the Court in Amsterdam
8. No: 017268
9. Seal/Stamp
10. Signature
mrw. J.M.A. van Loef





STATUTENWIJZIGING

ST/6001625/25048.stw

PHARMACIA GRONINGEN B.V.

24-06-2004

(NIEUWE NAAM: AMO GRONINGEN B.V.)

2

Heden, negentwintig juni _____

tweeduizend vier, verscheen voor mij, _____

Mr Cornelia Holdinga, notaris te Amsterdam: _____

mevrouw Silvia Rahel Catharina Tegeler, per adres Stibbe, 1077 ZZ Amsterdam, Strawinskylaan 2001, geboren te Bant op zestien december negentienhonderd zeventig.

De comparant verklaarde: _____

- dat de statuten van de besloten vennootschap met beperkte aansprakelijkheid **Pharmacia Groningen B.V.**, met zetel te Groningen, adres 9728 NX Groningen, Van Swietenlaan 5, ingeschreven in het handelsregister onder nummer 02032828, -- (de 'vennootschap'), laatstelijk zijn gewijzigd bij akte verleden op negen juni tweeduizend vier voor Mr G.C. van Eck, notaris te Rotterdam, ten aanzien van welke statutenwijziging de Minister van Justitie op zesentwintig mei tweeduizend vier onder nummer B.V. 150081 heeft medegedeeld dat hem van geen bezwaren is gebleken; -
- dat de algemene vergadering van de vennootschap heeft besloten om de statuten van de vennootschap gedeeltelijk te wijzigen; _____
- dat voorts werd besloten om onder meer de comparant te machtigen de betreffende statutenwijziging tot stand te brengen; _____
- ./.
- dat van deze besluiten blijkt uit een, aan deze akte te hechten, aandeelhoudersbesluit. _____

Vervolgens verklaarde de comparant ter uitvoering van deze besluiten de statuten van de vennootschap gedeeltelijk te wijzigen als volgt: _____

Artikel 1 lid 1 komt te luiden als volgt: _____

1. De vennootschap draagt de naam: AMO Groningen B.V. _____

Slotverklaring _____

- ./.
- Ten slotte verklaarde de comparant dat de Minister van Justitie blijkens de, aan deze akte te hechten, verklaring op zesentwintig juni tweeduizend vier onder nummer B.V. 150081 heeft medegedeeld dat hem ten aanzien van de onderhavige statutenwijziging van geen bezwaren is gebleken. _____



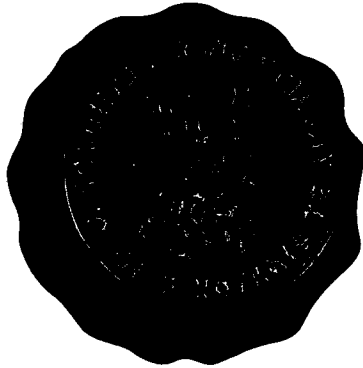
Deze akte is heden verleden te Amsterdam. _____

De inhoud van deze akte is aan de verschenen persoon zakelijk meegedeeld en toegelicht. _____

De verschenen persoon verklaarde geen volledige voorlezing te verlangen, van de inhoud van de akte te hebben kennisgenomen en daarmee in te stemmen. _____

Deze akte is vervolgens beperkt voorgelezen en onmiddellijk daarna ondertekend door de verschenen persoon en mij, notaris, om elf uur negenenvijftig minuten. _____

(Getekend): S.R.C. Tegeler, C. Holdinga. _____



Uitgegeven VOOR AFSCHRIFT door mij,
mr. Jeroen Adriaan Nolden, kandidaat-
notaris, als waarnemer van mr. Cornelia
Holdinga, notaris te Amsterdam.
Amsterdam, 15 juli 2005.

AMENDMENT TO THE ARTICLES OF ASSOCIATION

ST/6001625/25049.ste

PHARMACIA GRONINGEN B.V.

29-06-2004

(NEW NAME: AMO GRONINGEN B.V.)

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(informal translation)

Today, the twenty-ninth of

June two thousand and four, appeared before me,

Cornelia Holdinga, civil-law notary in Amsterdam:

Silvia Rahel Catharina Tegeler, care of Strawinskylaan 2001, 1077 ZZ Amsterdam, born in Bant on the sixteenth day of December nineteen hundred and seventy.

The appearing person declared:

- that the articles of association of the company with limited liability (*besloten vennootschap met beperkte aansprakelijkheid*) Pharmacia Groningen B.V., having its seat in Groningen, its address at 9728 NX Groningen, Van Swietenlaan 5, filed at the Trade Register under number 02032828, (the 'company'), were lastly amended by deed executed on the ninth day of June two thousand and four before G.C. van Eck, civil-law notary in Rotterdam, in respect of which amendment the Minister of Justice has advised on the twenty-sixth day of May two thousand and four under number B.V. 150081 that no objections have become apparent;
- that the shareholders meeting of the company has decided to amend the articles of association of the company partially;
- that furthermore, it was decided to authorize the appearing person, to enable him to effect the amendment to the articles of association;
- that such resolutions are evidenced by a written shareholders resolution to be attached to this deed.

Subsequently, the appearing person declared to amend the articles of association of the company partially, in pursuance of the referred resolutions, so they read as follows:

Article 1 paragraph 1 will read as follows:

1. The name of the company is: AMO Groningen B.V.

Final statement

Finally the appearing person declared that the Minister of Justice has, evidenced by the statement to be attached to this deed advised on the twenty-sixth day of June two thou-

sand and four under number B.V. 150081 that in respect of the current amendment to the articles of association no objections have become apparent.

This deed was executed today in Amsterdam.

The substance of this deed was stated and explained to the appearing person.

The appearing person declared not to require a full reading of the deed, to have taken note of the contents of this deed and to consent to it.

Subsequently, this deed was read out in a limited form, and immediately thereafter signed by the appearing person and myself, civil-law notary, at eleven hours ninety-five minutes ante meridiem.