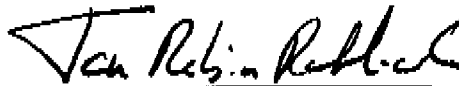


Substitute Form PTO-1595
Attorney Docket No.: 19713-067004

RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(les).	
1. Name of conveying party(les): Johnson & Johnson Vision Products, Inc. Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(les): Johnson & Johnson Vision Care, Inc. 7500 Centurion Parkway Jacksonville, FL 32256 Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: 08/27/2002	
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> A. Patent Application No(s): 11/105,898 </div> <div style="width: 45%;"> B. Patent No(s): </div> </div> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name/address of party to whom correspondence concerning document should be mailed: J. ROBIN ROHLICEK, J.D., PH.D. Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.
DO NOT USE THIS SPACE	
9. Statement and Signature: <i>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.</i>	
J. Robin Rohlicsek, J.D., Ph.D. <u>Reg. No. 43,349</u> Name of Person Signing	<div style="text-align: center;">  Signature </div> <div style="text-align: right; margin-top: 10px;"> <u>February 9, 2006</u> Date </div>
Total number of pages including coversheet, attachments and document: _____	

21264095.doc

CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

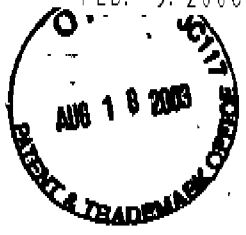
<u>February 9, 2006</u> Date of Transmission	 Signature	<u>Cassie Chandler</u> Typed Name of Person Signing Certificate
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PATENT

700242973


REEL: 017247 FRAME: 0101

CH \$40.00 061050 11105898



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

**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

State of Florida



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

PATENT

REEL: 017247 FRAME: 0104

**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**