

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
20/10 Perfect Vision Operations GmbH	04/28/2009

RECEIVING PARTY DATA

Name:	Technolas Perfect Vision GmbH
Street Address:	Messerschmittstr. 1+3
City:	Muenchen
State/Country:	GERMANY
Postal Code:	80992

PROPERTY NUMBERS Total: 33

Property Type	Number
Patent Number:	6382797
Patent Number:	6563947
Patent Number:	6220707
Patent Number:	6428533
Patent Number:	6610050
Patent Number:	6451006
Patent Number:	6579282
Patent Number:	6610051
Patent Number:	7101364
Patent Number:	6641577
Patent Number:	6730074
Patent Number:	6887232
Patent Number:	7232436
Patent Number:	7116688
Patent Number:	6966905

OP \$1320.00 6382797

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PATENT
REEL: 023065 FRAME: 0970

Patent Number:	7103077
Patent Number:	7238176
Patent Number:	7360893
Patent Number:	7390089
Patent Number:	D559388
Patent Number:	D585990
Application Number:	11190052
Application Number:	10821402
Application Number:	12028687
Application Number:	10895276
Application Number:	10987542
Application Number:	11015338
Application Number:	11189426
Application Number:	11256649
Application Number:	11339309
Application Number:	11279959
Application Number:	11460567
Application Number:	10978613

CORRESPONDENCE DATA

Fax Number: (619)688-1322
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 Address Line 4: San Diego, CALIFORNIA 92103

ATTORNEY DOCKET NUMBER:	11270.100
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NAME OF SUBMITTER:	Neil K. Nydegger
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Total Attachments: 5
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CERTIFIED TRANSLATION

Documents Translated For:

LAST NAME: Kelly	FIRST NAME: Megan	MIDDLE NAME: N/A
COMPANY: Nydegger & Associates		DIVISION: N/A

List of Materials, Documents, Forms, Transcripts, Licenses, etc., translated.

Trade Register B of the District Court Mannheim [2 Pages] | Document No. HRB 178055

Trade Register B of the District Court Mannheim [2 Pages] | Document No. HRB 77714

Source Language(s): German

Target Languages: English

SAN DIEGO, CALIFORNIA

WITH REFERENCE TO THE ABOVE MENTIONED MATERIALS/DOCUMENTS, we at ASTA-USA Translation Services, Inc., a professional document translation company, attest that the language translation completed by ASTA-USA's certified professional translators, represents, to the best of our judgment, an accurate and correct interpretation of the terminology/content of the source document(s). **This is to certify the correctness of the translation only.** We do not guarantee that the original is a genuine document or that the statements contained in the original document(s) are true.

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By:

Date: May 8, 2009

Alain J Roy, President

A copy of the translated version is attached to this statement of certification.



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PATENT
REEL: 023065 FRAME: 0972

Trade Register B of the District Court Mannheim

Printout

Company number: HRB 77714

Page 1 of 2

Retrieved on 4/14/2009 12:01 pm

Number of entry	a. Company b. Registered offices, branch, domestic business address, person authorized to take delivery c. Purpose of the company	Equity capital or capital stock I	a. General policy of representation b. Board of directors, management body, managing officers, personally liable shareholders, managing directors, authorized representatives and special power of representation	Proxy	a. Legal form, commencement, bylaws or articles of incorporation b. Other legal positions	a. Entry date b. Notes
1	2	3	4	5	6	7
1	a. Technolas GmbH b. Ophthalmologische Systeme c. Aseheim, Munich County	DEM 500,000.00	a. If only one managing director is appointed, then it is the sole representative. If more managing directors are appointed, two represent together or one managing director with one proxy. b. Managing director: <u>Dr. Hohla, Kristian, Munich *6/11/1943,</u> <u>vested with the power of sole representation and authorized to finalize legal transactions on behalf of the company with himself on his own behalf or as proxy of a third party.</u> <u>Managing director:</u> <u>Machlitt, Norbert, Landberg am Lech, *12/24/1953, vested with the power of sole representation;</u> <u>Managing director:</u> <u>Dr. Bauer, Gerhard, Berlin, *2/22/1956,</u> <u>vested with the power of sole representation;</u>		b. Limited liability company. Bylaws from 9/30/1985, last amendment on 11/22/1999.	a. 11/8/2001 Pausinger b. Day of first entry: 2/23/ [illegible] This sheet has been transcribed to be continued electronically and thus replaces the previous index sheet. Bylaws, sheet 82, So.
2	b. Feldkirchen, Munich County	EUR 255,650.00			a. The shareholder's meeting from 12/20/2002 enacted a conversion to Euro and an increase of equity capital by EUR 4.06 to EUR 255,650 as well as the amendment of articles 1 (Registered offices), 3 (equity capital), and 5 (voting rights) of the bylaws.	a. 4/1/2003 Dr. Klein b. Resolution, sheet 102 SB, new bylaws, sheet 106 SB; a. 5/6/2003 Bauer
3			b. Resigned: Managing director: <u>Dr. Hohla, Kristian, Physician,</u> <u>Vaterstetten, *6/11/1943</u>			
4				Sole proxy: Rühle, Yorek, Munich*7/29/1969		a. 6/24/2004 Brunner
5			b.			a.

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Trade Register B of the District Court Mannheim

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Retrieved on 4/14/2009 12:01 pm

Company number: HRB 77714

Page 2 of 2

Number of entry	a. Company b. Registered offices, branch, domestic business address, person authorized to take delivery c. Purpose of the company	Equity capital or capital stock I	a. General policy of representation b. Board of directors, management body, managing officers, personally liable shareholders, managing directors, authorized representatives and special power of representation	Proxy	a. Legal form, commencement, bylaws or articles of incorporation b. Other legal positions	a. Entry date b. Notes
1	2	3	4	5	6	7
			Appointed: Managing director: Veith, Rupert, Pfarrkirchen *3/24/1970, vested with the power of sole representation			6/4/2008 Brunner
6			b. Resigned: Managing director: Machlitt, Norbert, Landberg am Lech, *12/24/1953 Resigned: Managing director: Dr. Bauer, Gerhard, Berlin, *2/22/1956			a. 10/14/2008 Brunner
7			b. Appointed: Managing director: Conti, Angelo, Waterloo, Illinois/USA, *vested with the power of sole representation and authorized to finalize legal transactions on behalf of the company with himself on his own behalf or as proxy of a third party.			a. 10/22/2008 Brunner
8	b. Company address: Hans-Riedl-Str. 9, 85622 Feldkirchen				The company merged with 20/10 PERFECT VISION OPERATIONS GmbH with registered offices in Munich (District Court Munich, HRB 178055) on the basis of the merger agreement from 2/13/2009 as well as the resolutions of the shareholder meetings of the same day. The merger only becomes effective with the entry of the merger in the commercial and trade register of the absorbing company.	a. 4/9/2009 Melder

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Trade Register B of the District Court Mannheim

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Company number: HRB 178055
Page 1 of 2

Retrieved on 4/28/2009 9:21 am

Number of entry	a. Company b. Registered offices, branch, domestic business address, person authorized to take delivery c. Purpose of the company	Equity capital or capital stock I	a. General policy of representation b. Board of directors, management body, managing officers, personally liable shareholders, managing directors, authorized representatives and special power of representation	Proxy	a. Legal form, commencement, bylaws or articles of incorporation b. Other legal positions	a. Entry date b. Notes
1	2	3	4	5	6	7
1	a. 20/10 PERFECT OPERATIONS GmbH b. Munich Business address: Messerschmittstr. 1-3, 80992 Munich c. The development, manufacturing and distribution of optical, mechanical, optoelectronic, electric and electronic devices, device systems and computer programs in the field of optometry and ophthalmology, in particular in association with surgical laser systems, the acquisition and exploitation of inventions, patents and licenses and other manufacturing and distributions rights as well as the conducting of all business transactions relating thereto.	EUR 42,500.00	a. If only one managing director is appointed, then it is the sole representative. If more managing directors are appointed, two represent together or one managing director with one proxy. b. Managing director: Dr. Hohla, Kristian, Munich *6/11/1943, vested with the power of sole representation and authorized to finalize legal transactions on behalf of the company with himself on his own behalf or as proxy of a third party.		a. Limited liability company Bylaws from 12/12/2008 with amendment from 12/21/2008. b. The shareholder meeting from 2/13/2009 enacted an amendment of article 2 (registered offices, previously Heidelberg, District Court Mannheim, HRB 705690) of the bylaws.	a. 3/4/09 Fischer
2					b. Added ex officio: Established following the outsourcing of the assets of "20/10 PERFECT VISION AG" with registered offices in Heidelberg (District Court Mannheim HRB 702791)	a. 4/2/09 Lutz
3		EUR 97,000.00			a. The shareholder meeting of 2/13/2009 enacted an increase of equity capital by EUR 54,500.00 to perform the merger with Technolas GmbH Ophthalmologische Systeme with registered offices in Feldkirchen, and the amendment of article 5 (Equity Capital) of the bylaws.	a. 4/2/09 Lutz
4					b. The Technolas GmbH Ophthalmologische Systeme with registered offices in Feldkirchen (Cistrict Court Munich HRB 77714) has merged with the company on the basis of the merger agreement from 2/13/2009 and the resolutions of the shareholder meetings of the same day.	

Trade Register B of the District Court Mannheim

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Retrieved on 4/28/2009 9:21 am

Company number: HRB 178055

Page 2 of 2

Number of entry	a. Company b. Registered offices, branch, domestic business address, person authorized to take delivery c. Purpose of the company	Equity capital or capital stock I	a. General policy of representation b. Board of directors, management body, managing officers, personally liable shareholders, managing directors, authorized representatives and special power of representation	Proxy	a. Legal form, commencement, bylaws or articles of incorporation b. Other legal positions	a. Entry date b. Notes
1	2	3	4	5	6	7
5	a. Technolas Perfect Vision GmbH c. Development, production, marketing, and distribution of products, including optical, mechanical, optronic, electrical and electronic devices, systems, and computer programs in the area of refractive laser eye surgery, acquisition and exploitation of inventions, patents, and licenses and other production and distribution rights on the area of refractive laser eye surgery as well as the performance of activities in association therewith.				a. The shareholder meeting from 2/13/2009 with amendment of 3/23/2009 revised the bylaws. The following changes were made: Company, purpose	a. 4/27/2009 Lutz