

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/18/2002
CONVEYING PARTY DATA	
Name	Execution Date
Wessley Jessen Corporation	12/18/2002
RECEIVING PARTY DATA	
Name:	CIBA VISION Corporation
Street Address:	11460 Johns Creek Parkway
City:	Duluth
State/Country:	GEORGIA
Postal Code:	30097
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6568807
CORRESPONDENCE DATA	
Fax Number:	(678)415-3068
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	678-415-3334
Email:	martha-j.martin@cibavision.com
Correspondent Name:	Martha Martin
Address Line 1:	11460 Johns Creek Parkway
Address Line 4:	Duluth, GEORGIA 30097
ATTORNEY DOCKET NUMBER:	PAT031982-US-NP
NAME OF SUBMITTER:	Jian Zhou
Total Attachments: 2 source=Merger_WJC_to_CVC#page1.tif source=Merger_WJC_to_CVC#page2.tif	

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WESLEY JESSEN CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "CIBA VISION CORPORATION" UNDER THE NAME OF "CIBA VISION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 5:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2167057

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DATE: 12 22 02

PATENT
REEL: 024672 FRAME: 0389

CERTIFICATE OF OWNERSHIP AND MERGER

OF

WESLEY JESSEN CORPORATION
(a Delaware corporation)

INTO

CIBA VISION CORPORATION
(a Delaware corporation)

It is hereby certified that:

1. CIBA Vision Corporation (hereinafter sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the outstanding shares of common stock of Wesley Jessen Corporation, which is also a business corporation of the State of Delaware.
3. On December 18, 2002, the Board of Directors of the Corporation adopted the following resolutions to merge Wesley Jessen Corporation into the Corporation:

RESOLVED, that Wesley Jessen Corporation be merged into CIBA Vision Corporation, the corporate existence of CIBA Vision Corporation, with all its purposes, powers and objects, shall continue unaffected and unimpaired by the merger and, as the surviving corporation, CIBA Vision Corporation shall succeed to all rights, assets, liabilities and obligations of Wesley Jessen Corporation; and further

RESOLVED, that each share of common stock of Wesley Jessen Corporation, owned by CIBA Vision Corporation, such shares being all of the issued and outstanding shares of Wesley Jessen Corporation, shall be canceled on the effective date of the merger, whereupon the separate existence and corporate organization of Wesley Jessen Corporation shall cease; and further

RESOLVED, that the effective date of the merger shall be January 1, 2003; and further

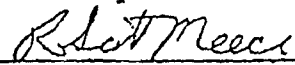
RESOLVED, that the foregoing resolutions shall constitute a Plan of Merger for the purposes of Section 253 of the General Corporation Law of Delaware; and further

RESOLVED, that the appropriate officers of Wesley Jessen Corporation be, and they hereby are, authorized to take any and all further action and execute and deliver any and all further documents that may be necessary or desirable in order to carry out and effectuate fully the purposes set forth in the foregoing resolutions.

Executed on December 18, 2002

CIBA Vision Corporation

By:


Name: R. Scott Meece
Title: Secretary & General Counsel

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