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| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 01/06/2005 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-----------------------|----------|----------------|-----------------------|
| Ocular Sciences, Inc. | | 01/06/2005 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| Name: | TCC Acquisition Corp. | |
|-------------------|---------------------------|--|
| Street Address: | 6140 Stoneridge Mall Road | |
| Internal Address: | Suite 590 | |
| City: | Pleasanton | |
| State/Country: | CALIFORNIA | |
| Postal Code: | 94588 | |
| Entity Type: | CORPORATION: DELAWARE | |

PROPERTY NUMBERS Total: 47

| Property Type | Number | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 1155413 | |
| Registration Number: | 1158914 | HYDRON |
| Registration Number: | 1264792 | ZERO 4 |
| Registration Number: | 1463376 | OCUSIL |
| Registration Number: | 1494898 | EDGE II |
| Registration Number: | 1563189 | ECHELON |
| Registration Number: | 1586580 | SOFBLUE |
| Registration Number: | 1604413 | ULTRA T |
| Registration Number: | 1607241 | ZERO 6 |
| Registration Number: | 1622177 | ECHELON |
| Registration Number: | 1632000 | EDGE |
| Registration Number: | 1658863 | SOFTECH |
| | | TRADEMARK |

TRADEMARK "
REEL: 003079 FRAME: 0759

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| Registration Number: | 1709248 | SOFTINTS |
|----------------------|----------|----------------------|
| Registration Number: | 1709262 | OMNIFLEX |
| Registration Number: | 1738967 | NEOFLEX |
| Registration Number: | 1746358 | PROACTIVE |
| Registration Number: | 1746359 | SMARTCHOICE |
| Registration Number: | 1763629 | SOFTIQUE |
| Registration Number: | 1767921 | VERSAFLEX |
| Registration Number: | 1773459 | HYDROVUE |
| Registration Number: | 1794203 | AQUALITE |
| Registration Number: | 1794204 | CLINASOFT |
| Registration Number: | 1794205 | MEDIFLEX |
| Registration Number: | 1794206 | OPTIFORM |
| Registration Number: | 1794208 | PROFLEX |
| Registration Number: | 1796903 | PROSITE |
| Registration Number: | 1836103 | BIOMEDICS |
| Registration Number: | 1851893 | FLEXTIQUE |
| Registration Number: | 1858135 | 7/14 |
| Registration Number: | 1865193 | POLYFORM |
| Registration Number: | 1920728 | AQUALENS |
| Registration Number: | 1937481 | VERSA-SCRIBE |
| Registration Number: | 2189552 | NEOTECH |
| Registration Number: | 2261510 | HYDROFLEX |
| Registration Number: | 2421685 | FLEXSOFT |
| Registration Number: | 2567827 | SOFTVIEW |
| Registration Number: | 2568069 | HYDROGENICS |
| Registration Number: | 2686772 | ULTRAFLEX |
| Registration Number: | 2819697 | GRAY WHISPER |
| Registration Number: | 2819698 | ROMANTIC HAZEL |
| Registration Number: | 2861414 | BREEZY BLUE |
| Registration Number: | 2893118 | SPIRITED GREEN |
| Serial Number: | 78383314 | POSITIVELY GREEN |
| Serial Number: | 75742107 | OPTIFLEX |
| Serial Number: | 78383321 | BIOMEDICS 55 PREMIER |
| Serial Number: | 78383305 | SPARKLING BLUE |
| Registration Number: | 2024490 | MEDISOFT |
| | | TRADEMARK |

REEL: 003079 FRAME: 0760

CORRESPONDENCE DATA

Fax Number: (415)882-3232

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 415-882-3200

Email: tmparalegal2@owe.com

Correspondent Name: Owen, Wickersham & Erickson, P.C.

Address Line 1: 455 Market Street

Address Line 2: Suite 1910

Address Line 4: San Francisco, CALIFORNIA 94105

| NAME OF SUBMITTER: | Erin M. Clarke |
|--------------------|----------------|
| Signature: | /emc/ |
| Date: | 05/09/2005 |

Total Attachments: 4

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PAGE :

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 MERGER, WHICH MERGES:

"OCULAR SCIENCES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "TCC ACQUISITION CORP." UNDER THE NAME OF "TCC ACQUISITION CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTH DAY OF JANUARY, A.D. 2005, AT 7:41 O'CLOCK A.M.

3832483 8100M



Warriet Smith Windson Sorrosan of State

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 3825277

DATE: 04-20-05

State of Delaware Secretary of State Division of Corporations Delivered 07:41 AM 01/06/2005 FILED 07:41 AM 01/06/2005 SRV 050010690 - 3832483 FILE

CERTIFICATE OF MERGER

OF

OCULAR SCIENCES, INC.,

WITH AND INTO

TCC ACQUISITION CORP.,

TCC Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

- That the name and state of incorporation of the constituent corporations is as 1. follows:
 - (a) TCC Acquisition Corp., a Delaware corporation ("TCC"), duly incorporated under the laws of the State of Delaware on July 22, 2004; and
 - (b) Ocular Sciences, Inc., a Delaware corporation ("Ocular"), duly incorporated under the laws of the State of Delawarc on May 9, 1997.
- The Agreement and Plan of Merger, dated as of July 28, 2004, as amended on October 18, 2004, by and among The Cooper Companies, Inc., a Delaware corporation ("Cooper"), TCC, a wholly-owned subsidiary of Cooper, and Ocular (the "Agreement and Plan of Merger"), whereby Ocular will merge with and into TCC (the "Merger") so that the separate existence of Ocular will cease as soon as the Merger becomes effective, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251 of the Delaware General Corporation Law (the "DGCL") (and, with respect to TCC, by the written consent of its sole stockholder in accordance with Section 228 of the DGCL.)
- The name of the surviving corporation is TCC Acquisition Corp., a Delaware corporation (the "Surviving Corporation").
- The Certificate of Incorporation of TCC, as in effect immediately prior to the Merger, shall remain in effect as the Certificate of Incorporation of the Surviving Corporation.
- The fully executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation, located at 6140 Stoneridge Mall Road. Suite 590, Pleasanton, CA 94588.
- 6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any

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constituent corporation.

7. The Effective Time of the Merger shall be the time of the filing of this Certificate of Merger with the Delaware Secretary of State.

[Signature Page Follows]

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IN WITNESS WHEREOF, TCC has caused this Certificate of Merger to be executed by its duly authorized officer this 6th day of January, 2005.

TCC ACQUISITION CORP.

Vice President and Secretary

OCULAR SCIENCES - TCC ACQUISITION CORP. Signature Page to Certificate of Merger

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RECORDED: 05/09/2005