## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2008

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Alcon Manufacturing, Ltd.		12/14/2007	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Alcon Research, Ltd.	
Street Address:	6201 South Freeway	
City:	Fort Worth	
State/Country:	TEXAS	
Postal Code:	76134-2099	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Registration Number:	1794614	
Registration Number:	2293446	ALDOX
Registration Number:	1801380	BION
Registration Number:	2141202	CLENS
Registration Number:	1017268	DURATEARS
Registration Number:	1632128	DURATEARS NATURALE
Registration Number:	2065897	EXPRESS
Registration Number:	1714589	
Registration Number:	0975360	NAPHCON
Registration Number:	1166061	NAPHCON-A
Registration Number:	1252098	OPTI-CLEAN
Registration Number:	1508903	OPTI-CLEANERS
Registration Number:	1538894	OPTI-FREE
		TRADEMARK

REEL: 003803 FRAME: 0524

900109884

Registration Number:	1859296	
Registration Number:	1858105	OPTI-ONE
Registration Number:	1343728	OPTI-ZYME
Registration Number:	1382011	POLYQUAD
Registration Number:	2092283	SUPRA
Registration Number:	2067953	SUPRACLENS
Registration Number:	2298171	TRY IT FEEL IT BELIEVE IT
Registration Number:	1125909	ULTRA TEARS
Registration Number:	1261415	UNISOL

#### **CORRESPONDENCE DATA**

Fax Number: (817)551-4373

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

Phone: 8175686304

Email: tm.services@alconlabs.com

Correspondent Name: Catherine D. Murray
Address Line 1: 6201 South Freeway

Address Line 4: Fort Worth, TEXAS 76134-2099

NAME OF SUBMITTER:	Catherine D. Murray
Signature:	/CDM76/
Date:	06/25/2008

Total Attachments: 3

source=AML to ARL#page1.tif source=AML to ARL#page2.tif source=AML to ARL#page3.tif

Delaware

ರಾಶ/200

# 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:

"ALCON MANUFACTURING, LTD.", A DELAWARE CORPORATION,
WITH AND INTO "ALCON RESEARCH, LTD." UNDER THE NAME OF
"ALCON RESEARCH, LTD.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007, AT
11:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2008, AT 12:01 O'CLOCK A.M.

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

4360497 8100M

071359407

You may verify this certificate online at corp.delsware.gov/euthver.shtml

Darriet Smita Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6278726

DATE: 01-02-08

State of Delaware Secretary of State Division of Corporations Delivered 11:34 AM 12/26/2007 FILED 11:02 AM 12/26/2007 SRV 071359407 - 4360497 FILE

### STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Alcon Research, Ltd., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Alcon Manufacturing, Ltd., a Delaware corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Alcon Research, Ltd., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective at a later date, which is not more than 90 days from the date of signing. The delayed effective date is January 1, 2008, at 12:01 A.M. Eastern Standard Time.

**SIXTH**: The Agreement of Merger is on file at 6201 South Freeway, Fort Worth, Texas, 76134-2099, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

[Signature page follows.]

IN WITNESS WHEREOF, said surviving corporation has caused this Certificate to be signed by an authorized officer, the /// day of December, A.D., 2007.

**RECORDED: 06/25/2008** 

Alcon Research, Ltd., a Delaware corporation

> -Efeine E. Whitbeck, Senior President, General Counsel, and

Corporate Secretary