

EXTRACT
OF THE REGISTER OF COMMERCE 218
OF THE CANTON OF ZUG

Company Name: Alcon, Inc.
(formerly Alcon Universal Ltd (AG/SA))

Domicile, Address: HÜNENBERG, Bösch 69

Purpose: Purchase, hold, exploit and transfer of patents, trademarks, technical and industrial knowhow, render technical and administrative consulting services as well as hold industrial and commercial participation in other industrial and business establishments

Nature of Company: Company limited by shares
Registered: 13.03.1992
Latest articles: 05.05.2009

Company Capital: Share capital: CHF 60'735'861.20; divided in 303'679'306 registered shares at CHF 0.20 each; fully paid in

Instrument for publication: STJL (Swiss Trade Journal)

Special Notes: In-kind: Investment in subsidiaries and intangible rights according to the list on the appendix to the In-kind contract dated 21.12.1998 at the rate of CHF 298'022'970.00, for which 50'000 registered shares at CHF 1'000.00 have been issued

In-kind: Three claims in the amount of CHF 360'225'400.00 according to the In-kind contract dated 15.07.1999 at the rate of CHF 360'225'400.00, for which 6'000 registered shares at CHF 1'000.00 have been issued

Remarks: Conversion of 69'750'000 fully paid registered shares at CHF 0.20 par value each into 69'750'000 fully paid registered participation certificates at CHF 0.20 par value each

Remarks: The reduction of capital by repayment of all 69'750'000 registered participation certificates of CHF 0.20. There exists a notarial deed according to which the legal provisions of Art. 734 of the Swiss Code of Obligations (CO) have been implemented

Remarks: Capital decrease by deletion of 100'000 registered shares of CHF 0.20 nominal value each. Attention of the legal regulations as per the provision of the Swiss Code of Obligations (CO) Art. 734 was ascertained by public deed dated July 24, 2006

Remarks: On May 9, 2007, a capital reduction was effected by means of the cancellation of 7'920'000 registered shares with a par value of CHF 0.20. The reduction in value has been used to adjust the investment in securities account "own shares" and to reverse the reserve for own shares that had been booked; the legal requirements in Art. 734 of the Swiss Code of Obligations (CO) were met with a public deed dated August 7, 2007

Remarks: Conditional capital increase based on the grant resolution of 25.02.2002 as contained in the Articles of Association

Remarks: The shareholder's information is effected by publication in the Swiss Trade Journal as well as by letter

Remarks: In the capital reduction of 06.05.2008, 7'657'400 registered shares with a par value of CHF 0.20 each are destroyed; the amount of the reduction is used for valuation adjustment of the "Own shares" securities account and to cancel the reserve formed for own shares

Remarks: In the capital reduction of 05.05.2009, 1'043'400 registered shares with a par value of CHF 0.20 each are destroyed and the amount of the reduction is used to cancel the reserve formed for own shares

Board of Directors:

Rayment, Cary, citizen of the United States of America, in Colleyville (US), Chairman, he has single signature
Buehler, Kevin Jay, citizen of the United States of America, in Mansfield (US), Delegate, he has single signature

Castañer, Francisco, citizen of Spain, in Pully, Vice-Chairman
Bauer, Werner, citizen of Germany, in Lutry
De Vink, Lodewijk, citizen of the United States of America, in Peapack (US)
Miller, Joan Whitten, citizen of Canada, in Winchester (US)
Plaskett, Thomas G., citizen of the United States of America, in Irving (US)
Bulcke, Paul, citizen of Belgium, in Montreux
Singh, James, citizen of Canada, in St-Légier-La Chiésaz
Vasella, Dr. Daniel L., citizen of Poschiavo, in Risch
Wirz, Hermann Arnold, citizen of Lucerne, in Pully

They sign jointly by two

Further persons authorized to sign:

Beck, Joanne, citizen of the United States of America, in Zug, Manager. She signs jointly at two
Whitbeck, Elaine Esther, citizen of the United States of America, in Arlington (US), Secretary. She has single signature
Croarkin, Richard J., citizen of the United States of America, in Fort Worth (US), Manager. He has single signature

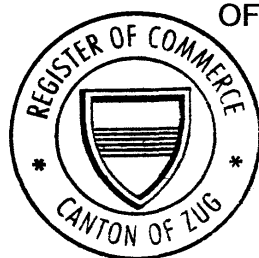
Basler, Stefan, citizen of Uerkheim, in Edlibach
Schneider, Martin, citizen of Doerflingen, in Rotkreuz
They have joint procuration by two

Auditors: KPMG AG (CH-170.9.000.370-3), in Zug

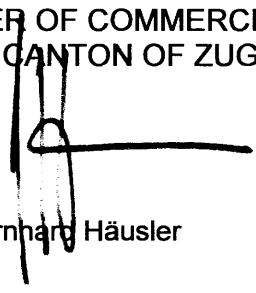
Special Auditors: OBT AG (CH-020.9.900.846-9), in Zurich, Auditor with restricted
mandate to the verification of capital increases

Last publication: Swiss Trade Journal
Nr. 157 dated August 17, 2009; page 24 / Id. 5199746

Zug, October 15, 2009



REGISTER OF COMMERCE
OF THE CANTON OF ZUG

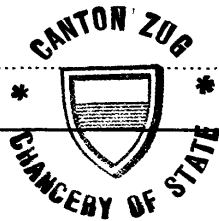

Bernhard Häusler

CH-170.3.017.372-9

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zug
Country: Swiss Confederation, Canton of Zug
Diese öffentliche Urkunde / This public document
2. ist unterschrieben von **Bernhard Häusler**
has been signed by **Bernhard Häusler**
3. in der Eigenschaft als
acting in the capacity of *Leiter Stv.*
4. Sie ist versehen mit dem Stempel / Siegel des (der) bears the stamp / seal of
Register of Commerce
Canton of Zug
5. in / to 6301 Zug
6. Bestätigt am / Certified the **19. Okt. 2009**
7. Durch die Staatskanzlei des Kantons Zug
By Chancery of State of the Canton of Zug
8. unter Nr. / under Nr. *10974/09*
9. Stempel / Siegel Stamp / Seal
10. Unterschrift / Signature



Herbert Fischer