

ADVANCED MEDICAL OPTICS, INC.
SCIENCE AND TECHNOLOGY COMMITTEE CHARTER

(As adopted by the Board of Directors on June 23, 2002)

I. PURPOSE

The purpose of the Science and Technology Committee (the “Committee”) is to provide assistance to the Board of Directors (the “Board”) of Advanced Medical Optics, Inc., a Delaware corporation (the “Company”), in fulfilling the Board’s oversight responsibility regarding the Company’s research and development programs and projects. In so doing, the Committee should endeavor to maintain free and open means of communication between the members of the Committee, other members of the Board, and the management of the Company.

II. MEMBERSHIP

The Committee shall be composed of two (2) or more directors as determined by the Board. The members shall be appointed by action of the Board and shall serve at the discretion of the Board.

III. COMMITTEE ORGANIZATION AND PROCEDURES

1. The Chair (or in his or her absence, a member designated by the Chair) shall preside at all meetings of the Committee.

2. The Committee shall have the authority to establish its own rules and procedures consistent with the bylaws of the Company for notice and conduct of its meetings, should the Committee, in its discretion, deem it desirable to do so.

3. The Committee shall meet as frequently as the Committee in its discretion deems desirable.

4. The Committee may, in its discretion, include in its meetings members of the Company’s management and other personnel employed or retained by the Company.

5. The Committee may, in its discretion, utilize the services of the Company’s regular corporate legal counsel with respect to legal matters or, at its discretion, retain other legal counsel if it determines that such counsel is necessary or appropriate under the circumstances.

IV. RESPONSIBILITIES

The Science and Technology Committee will review the Company’s research and development programs and projects to evaluate:

- major development projects;
- investment allocation for the research and development portfolio;
- portfolio of strategic patents; and
- major technology-based collaborations/deals.