

03-14-2003



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ents or copy thereof.

1. Name of conveying party(ies):

3-11-03

Nalco Chemical Company

Additional names(s) of conveying party (ies) attached? Yes ☐ No ☒

3. Nature of conveyance:

Assignment

Merger

Security Agreement

☒ Change of Name & Address

Other

Execution Date: March 19, 2001

2. Name and address of receiving party (ies)

Name: Ondeo Nalco Company

Internal Address:

Street Address: Ondeo Nalco Center

City: Naperville State: Illinois ZIP: 60563-1198

Additional names(s) & address(es) attached? Yes ☐ No ☒

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s):

10/175,757

B. Patent No.(s)

Additional numbers attached: Yes ☐ No ☒

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Margaret M. Brumm

Patent and Licensing Dept.

Internal Address: Ondeo Nalco Company

Street Address: Ondeo Nalco Center

City: Naperville State: Illinois ZIP: 60563-1198

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number: 14-0105

(Attach duplicate copy of this page if paying by deposit account)

03/13/2003 INWELLER 00000171 140105 10175757

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DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Margaret M. Brumm, Reg. No. 33,655

Name of Person Signing

Margaret M. Brumm

Signature

March 6, 2003

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
NALCO CHEMICAL COMPANY

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

The undersigned, being the Vice President of Nalco Chemical Company (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify:

1. That the Restated Certificate of Incorporation of the Corporation is hereby amended by changing Article FIRST thereof so that, as amended, said Article FIRST shall read in its entirety as follows:

"FIRST: The name of the Corporation is ONDEO Nalco Company."

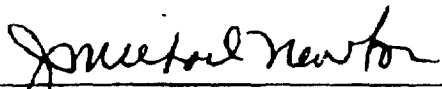
2. That the foregoing amendment of the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the GCL.

3. That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the stockholders of the Corporation for consideration thereof.

4. That the foregoing amendment has been duly approved and adopted in accordance with the provisions of the GCL by the unanimous written consent of the stockholders of the Corporation on March 16, 2001 in accordance with the provisions of Section 228 of the GCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 19th day of March, 2001.

NALCO CHEMICAL COMPANY

By: 
Name: J. Michael Newton
Title: Vice President

Office of the Secretary of 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 AMENDMENT OF "NALCO CHEMICAL COMPANY", CHANGING ITS NAME FROM "NALCO CHEMICAL COMPANY" TO "ONDEO NALCO COMPANY", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.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: 1031516

DATE: 03-20-01