

To the Honorable Commissioner of Patent 102639730 d original documents or copy thereof.

1. Name of conveying party(ies): **OFFICE OF PUBLIC RECORDS**  
Ondeo Nalco Company  
Additional names(s) of conveying party (ies) attached? **FINANCE SECTION** Yes  No

2. Name and address of receiving party (ies)  
Name: Nalco Company  
Internal Address: 1.204

3. Nature of conveyance:  
Assignment \_\_\_\_\_ Merger \_\_\_\_\_  
Security Agreement \_\_\_\_\_  Change of Name  
Other \_\_\_\_\_  
Execution Date: November 4, 2003

Street Address: 1601 W. Diehl Road  
City: Naperville State: IL 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):  
09/920,399

B. Patent No.(s)  
Additional numbers attached: Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Michael B. Martin  
Patent and Licensing Dept.  
Internal Address: Nalco Company

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

Street Address: 1601 W. Diehl Road  
City: Naperville State: Illinois ZIP: 60563-1198

8. Deposit account number: 14-0105  
(Attach duplicate copy of this page if paying by deposit account)

01 06/2004 LMUELLER 00000150 140105 09920399 DO NOT USE THIS SPACE  
01 FC:8021 40.00 BA

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.  
Michael B. Martin Reg No. 37,521 Michael B. Martin 12/29/03  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:  
Commissioner for Patents, P.O Box 1450  
Alexandria, VA 22313-1450

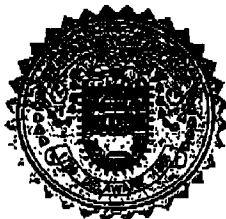
# Delaware

PAGE 1

*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 AMENDMENT OF "ONDEO NALCO COMPANY", CHANGING ITS NAME FROM "ONDEO NALCO COMPANY" TO "NALCO COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2003, AT 12:32 O'CLOCK P.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

0234821 8100

AUTHENTICATION: 2728609

030706660

DATE: 11-04-03

PATENT  
REEL: 014847 FRAME: 0708

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:35 PM 11/04/2003  
FILED 12:32 PM 11/04/2003  
SRV 030706660 - 0234821 FILE

**CERTIFICATE OF AMENDMENT  
OF THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
ONDEO NALCO COMPANY**

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

The undersigned, being the Assistant Secretary of ONDEO Nalco 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 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 written consent of the sole stockholder of the Corporation on November 4, 2003 in accordance with the provisions of Section 228 of the GCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 4rd day of November 2003.

ONDEO NALCO COMPANY

By:   
Name: Michael P. Murphy  
Title: Assistant Secretary