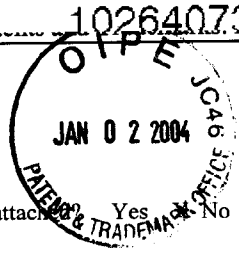




*D S*

To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.



1. Name of conveying party(ies):

*1/2/04* Ondeo Nalco Company

Additional names(s) of conveying party (ies) attached: Yes  No

2. Name and address of receiving party (ies)

Name: Nalco Company

Internal Address: \_\_\_\_\_

3. Nature of conveyance:

- Assignment \_\_\_\_\_
- Security Agreement \_\_\_\_\_
- Other \_\_\_\_\_
- Merger \_\_\_\_\_
- Change of Name

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):

10/268,385

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

Street Address: 1601 W. Diehl Road

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)

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.

Michael B. Martin Reg No. 37,521

Name of Person Signing

*Michael B. Martin*  
Signature

12/29/03

Date

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

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

01/07/2004 ECDDPER 00000003 140105 10268385 Commissioner for Patents, P.O Box 1450  
Alexandria, VA 22313-1450

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

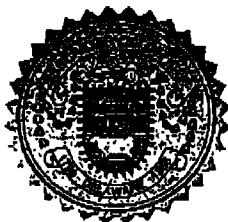
# Delaware

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

RECORDED: 01/02/2004

PATENT  
REEL: 014854 FRAME: 0201