
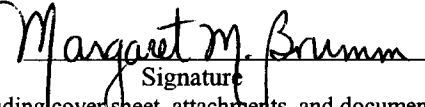
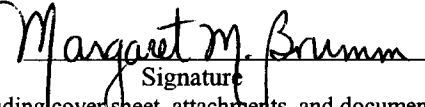
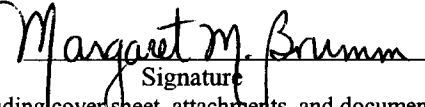


FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	RECOI	02-11-2004  102666883	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office						
To the Honorable Commissioner of Patents and Trademarks, Washington, D.C. 20503									
1. Name of conveying party(ies):  Nalco Chemical Company  2-5-04  Additional names(s) of conveying party (ies) attached?    Yes    No <input checked="" type="checkbox"/>		2. Name and address of receiving party (ies)  Name: <u>Ondeo Nalco Company</u>  Internal Address: _____  Street Address: <u>Ondeo Nalco Center</u>  City: <u>Naperville</u> State: <u>IL</u> ZIP: <u>60563-1198</u>  Additional names(s) & address(es) attached?    Yes    No <input checked="" type="checkbox"/>							
3. Nature of conveyance:  <table style="width: 100%;"> <tr> <td style="width: 50%;">Assignment</td> <td style="width: 50%;">Merger</td> </tr> <tr> <td>Security Agreement</td> <td><input checked="" type="checkbox"/> Change of Name</td> </tr> <tr> <td colspan="2">Other _____</td> </tr> </table> Execution Date: <u>March 20, 2001</u>		Assignment	Merger	Security Agreement	<input checked="" type="checkbox"/> Change of Name	Other _____		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: _____	
Assignment	Merger								
Security Agreement	<input checked="" type="checkbox"/> Change of Name								
Other _____									
A. Patent Application No.(s):  <u>09/484,071</u>		B. Patent No.(s)  _____							
Additional numbers attached:    Yes    No <input checked="" type="checkbox"/>									
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: <u>Margaret M. Brumm</u> Patent and Licensing Dept. Internal Address: <u>Ondeo Nalco Company</u>  _____  Street Address: <u>Ondeo Nalco Center</u>  _____  City: <u>Naperville</u> State: <u>Illinois</u> ZIP: <u>60563-1198</u>		6. Total number of applications and patents involved: <u>1</u>  7. Total fee (37 CFR 3.41) ..... <u>\$40.00</u>  Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account							
8. Deposit account number: <u>14-0105</u>  _____ (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.  <table style="width: 100%;"> <tr> <td style="width: 40%;"> <u>Margaret M. Brumm</u>            Name of Person Signing         </td> <td style="width: 30%; text-align: center;">             Signature         </td> <td style="width: 30%; text-align: center;"> <u>February 2, 2004</u>            Date         </td> </tr> </table> Total number of pages including cover sheet, attachments, and document: _____				<u>Margaret M. Brumm</u> Name of Person Signing	 Signature	<u>February 2, 2004</u> Date			
<u>Margaret M. Brumm</u> Name of Person Signing	 Signature	<u>February 2, 2004</u> Date							

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

**PATENT**  
**REEL: 014958 FRAME: 0190**



State of Delaware

PAGE 1

*Office of the Secretary of State*

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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

0234821 8100

AUTHENTICATION: 1031516

010134784

DATE: 03-20-01

PATENT  
REEL: 014958 FRAME: 0191



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.

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

NALCO CHEMICAL COMPANY

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

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RECORDED: 02/05/2004

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