

FORM PTO-1595
(Rev. 6-93)
OMB No. 0651-0011
(exp. 4/94)

04-14-2004



102721017

3R SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

45 D

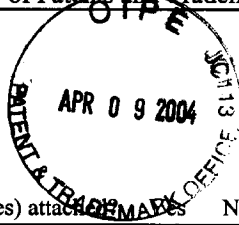
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ondeo Nalco Company

4-9-04

Additional names(s) of conveying party (ies) attached No X



2. Name and address of receiving party (ies)

Name: Nalco Company

Internal Address: _____

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 X

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: March 29, 2004

A. Patent Application No.(s):

10/109,256

B. Patent No.(s)

Additional numbers attached: Yes No X

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

Name: Margaret M. Brumm

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

8. Deposit account number: 14-0105

City: Naperville State: Illinois ZIP: 60563-1198

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

DO NOT USE THIS SPACE

04/13/2004 FC:8021 00000213 140105 10109256

9. Statement and signature.

10. FC:8021 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

April 6, 2004
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

PATENT
REEL: 015196 FRAME: 0272

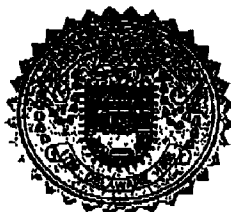
Delaware

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: 015196 FRAME: 0273

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