

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Ondeo Nalco Company	11/04/2003
RECEIVING PARTY DATA	
Name:	Nalco Company
Street Address:	1601 W. Diehl Road
City:	Naperville
State/Country:	ILLINOIS
Postal Code:	60563-1198
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5183211
CORRESPONDENCE DATA	
Fax Number:	(630)305-2906
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(630)305-1000
Email:	rtfaedtke@nalco.com
Correspondent Name:	Nalco Company
Address Line 1:	1601 W. Diehl Road
Address Line 2:	Patent and Licensing Dept.
Address Line 4:	Naperville, ILLINOIS 60563-1198
ATTORNEY DOCKET NUMBER:	4553
NAME OF SUBMITTER:	Michael B. Martin
Total Attachments: 2 source=Ondeo Nalco to Nalco#page1.tif source=Ondeo Nalco to Nalco#page2.tif	

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PATENT
REEL: 020174 FRAME: 0302

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: 020174 FRAME: 0303

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."

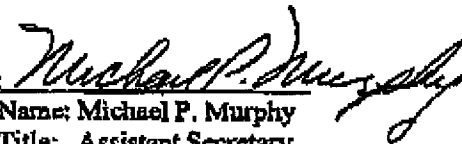
2. That the foregoing amendment of the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the GCL.

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 4th day of November 2003.

ONDEO NALCO COMPANY

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