FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011
(exp.4/94)

RE

05-06-2002

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R SHEET
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

4.22.02

To the Honorable Commissioner o the attached original documents or copy thereof.

1. Name of conveying party(ies):

Texo Corporation

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
X Corporation-Delaware
☐ Other _____

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

and address of receiving party(ies)

Name: Ondeo Nalco Company

Internal Address: _____

Street Address: Ondeo Nalco Center

City: Naperville State: Illinois Zip: 60563-1198

☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
X Corporation-Delaware _____
☐ Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? ☐ Yes X No

3. Nature of conveyance:

☐ Assignment X Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

Execution Date: June 28, 2001

4. Application number(s) or patent number(s)

A. Trademark Application No. (s)

B. Trademark Registration No.(s)

1,412,781 1,869,134
2,031,426 2,001,861

Additional numbers attached? ☐ Yes X No

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

Name: Kelly L. Cummings
Patent and Licensing Dept.
Internal Address: Ondeo Nalco Company

Street Address: Ondeo Nalco Center

City: Naperville State: Illinois Zip: 60563-1198

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) .....$ 115.00

☐ Enclosed

X Authorized to be charged to deposit account

8. Deposit account number: 14-0105

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

05/03/2002 DBYRNE 00000174 140105 1412781

01 FC:481 40.00 CH
02 FC:482 75.00 CH

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.

Kelly L. Cummings — Name of Person Signing
Kelly L. Cummings — Signature
April 11, 2002 — Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

CERTIFICATE OF OWNERSHIP AND MERGER OF SUBSIDIARY INTO PARENT

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
TEXO CORPORATION
INTO
ONDEO NALCO COMPANY
(Pursuant to Section 253 of the General Corporation Law of Delaware)

ONDEO Nalco Company, a Delaware corporation (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of TEXO CORPORATION, a Delaware corporation.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 6th Day of April 2001, determined to merge into itself TEXO CORPORATION on the conditions set forth in such resolutions:

RESOLVED, that ONDEO Nalco Company merge into itself its subsidiary TEXO CORPORATION, and assume all of said subsidiary's liabilities and obligations;

FURTHER RESOLVED, that the President or any Vice President be and they hereby are directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolution to merge said TEXO CORPORATION into this corporation and to assume said subsidiary's liabilities and obligations and the date of adoption thereof and to file the same in the office of the Secretary of State of Delaware and a certified copy thereof in the Office of the Recorder of Deeds of any county.

IN WITNESS WHEREOF, said ONDEO Nalco Company has caused this certificate to be signed by J. Michael Newton, its authorized officer, this Thursday, June 28, 2001

ONDEO NALCO COMPANY

J. Michael Newton
Vice President - General Counsel and
Corporate Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:31 AM 06/29/2001
01[illegible]

TRADEMARK
REEL: 002498 FRAME: 0857

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 OWNERSHIP, WHICH MERGES:

"TEXO CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "ONDEO NALCO COMPANY" UNDER THE NAME OF "ONDEO NALCO COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JUNE, A.D. 2001, AT 11:31 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 8100M

AUTHENTICATION: 1221608

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DATE: 07-02-01