

05-06-2002



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To the Honorable Commissioner of

1. Name of conveying party(ies):

Texo Corporation

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

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

3. Nature of conveyance:

- ☐ Assignment ☒ 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 ☒ 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)S 115.00

- ☐ 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.

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

TRADEMARK
REEL: 002498 FRAME: 0856

05/03/2002 DBYRME 00000174 140105 1412781

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

**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

1st 
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 **TRADEMARK**

REEL: 002498 FRAME: 0857

State of Delaware
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 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

AUTHENTICATION: 1221608

0234821 8100M

010315647

DATE: 07-02-01

TRADEMARK

RECORDED: 04/22/2002

REEL: 002498 FRAME: 0858