

6/7/02

06-12-2002

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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RE



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

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

## 1. Name of conveying party(ies):

Texo Corporation

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

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

## 3. Nature of conveyance:

- ☐ Assignment ☒ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 06/28/2001

## 2. Name and address of receiving party(ies)

Name: Oudeo Nalco Company

Internal

Address: \_\_\_\_\_

Street Address: Oudeo Nalco Center

City: Naperville State: IL Zip: 60563-1198

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Delaware  
☐ Other \_\_\_\_\_

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

## 4. Application number(s) or registration number(s):

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1,869,134;  
2,001,861; 2,031,426

Additional number(s) attached ☐ Yes ☒ No

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

Name: Theodore D. Lienesch

Internal Address: Thompson Hine LLP

Street Address: 2000 Courthouse Plaza NE

10 West Second Street

City: Dayton State: OH Zip: 45402

## 6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

## 8. Deposit account number:

## 9. Signature.

Theodore D. Lienesch

Name of Person Signing

Signature

Date

3

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

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

06/11/2002 LNWELLER 00000176 1869134

01 FC:481  
02 FC:482

40.00 OP  
50.00 OP

TRADEMARK  
REEL: 002523 FRAME: 0255

# Delaware

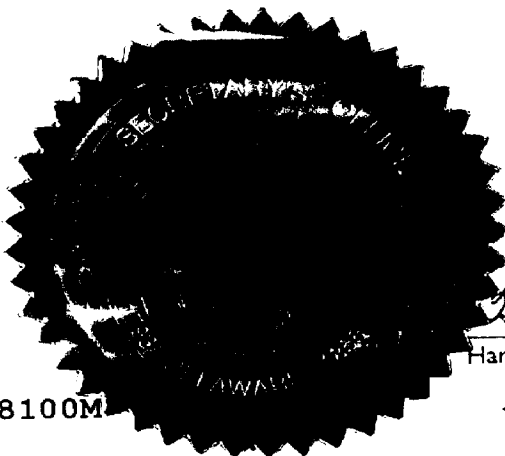
PAGE 1

*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 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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0234821 8100M

AUTHENTICATION: 1581263

020054353

DATE: 01-28-02

TRADEMARK  
REEL: 002523 FRAME: 0256

**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 6<sup>th</sup> 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

  
1<sup>st</sup> 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  
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