

03-05-2003



102380635

To the Honorable Commissioner of Patents and Trademarks original documents or copy thereof.

1. Name of conveying party(ies):

Puritan Services Inc.

2-14-03

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: September 26, 2002

2. Name and address of receiving party(ies)

Name: Ecolab Inc.

Internal Address: _____

Street Address: 370 Wabasha Street North

City: St. Paul State: MN Zip: 55102

- 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) See Attached List

B. Trademark Registration No.(s) See Attached List

Additional number(s) attached Yes No

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

Name: Edward R. Courtney, Esq.

Internal Address: _____

Street Address: 370 Wabasha Street North

City: St. Paul State: MN Zip: 55119

6. Total number of applications and registrations involved: _____

70

7. Total fee (37 CFR 3.41).....\$ 1765.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

050450

DO NOT USE THIS SPACE

9. Signature.

Edward R. Courtney

Name of Person Signing

Signature

February 10, 2003

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 Patent & Trademarks, Box Assignments
Washington, D.C. 20231

03/05/2003 ECDOPER 00000052 050450 737424

01 FC:0521 40.00 CH
02 FC:0522 1725.00 CH

ADDENDUM TO
RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

The following trademark Registration Numbers are a continuation of the numbers identified in Section 4 of the attached Recordation Form Cover Sheet.

ITEM 4. Application Number(s) or Registration Number(s)

A. Application No(s): 78/030.784, 78/139.701 and 78/145.596

B. Registration No(s): Listed Below

737.424	796.333	814.234	1,163.481
756.291	800.001	814.251	1.198.411
756.315	802.004	815.151	1.438.873
756.542	802.387	820.607	1.517.723
764.884	803.581	822.628	1.631.249
783.831	804.936	826.033	1.818.682
783.832	804.951	828.413	1.910.984
788.038	806.482	861.806	1.917.555
788.275	806.489	861.807	2.183.078
788.276	806.880	861.858	2.663.421
788.278	807.122	863.664	
788.847	808.004	865.209	
790.890	809.408	875.925	
791.636	809,411	933.363	
792.023	810.544	934.901	
792.092	810.545	1.049.860	
792.023	811.946	1.128.477	
792.091	812.297	1.131.153	
792.092	813.167	1.148.604	

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER 022730353
CONTROL NUMBER J601903
EFFECTIVE DATE 09/30/2002
REFERENCE 0091
PRINT DATE 09/30/2002
FORM NUMBER 4118

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA GA 30361

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:
ECOLAB, INC., A DELAWARE CORPORATION

Nonsurviving Entity/Entities:
PURITAN SERVICES INC., A GEORGIA CORPORATION



Cathy Cox
CATHY COX
SECRETARY OF STATE

022180353

CERTIFICATE OF MERGER
OF
PURITAN SERVICES INC. J601903
INTO
ECOLAB INC. H853802

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporations do hereby adopt the following Certificate of Merger:

- 1) a) That Puritan Services Inc. ("Puritan") is a corporation duly organized under the laws of the State of Georgia; and
- b) That Ecolab Inc. ("Ecolab") is a corporation duly organized under the laws of the State of Delaware; and
- c) That Puritan is to be merged with and into Ecolab, with Ecolab being the surviving corporation; and
- 2) That the executed plan of merger is on file at the principal place of business of the surviving corporation at 370 North Wabasha Street, Saint Paul, Minnesota 55102; and
- 3) That a copy of the plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any corporation that is a party to the merger; and
- 4) That shareholder approval was not required.
- 5) That this Certificate of Merger shall be immediately effective as of the close of business on the 30th day of September, 2002.
- 6) The surviving corporation hereby undertakes to request publication of a notice of filing of this Certificate of Merger and payment therefor in accordance with Section 14-2-1105.1(b) of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, said Ecolab Inc. and Puritan Services Inc. have caused this Certificate of Merger to be duly executed by their respective, duly appointed and authorized officers as of this the 26th day of September, 2002.

ECOLAB INC.



By: Timothy P. Dordell
Its: Assistant Secretary

PURITAN SERVICES INC.



By: Timothy P. Dordell
Its: Vice President and Secretary

NO. 1110
CORPORATIONS DIVISION
SEP 30 P 2 20
SECRETARY OF STATE