



102468446

Attached original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):
Nalco Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other: International Subsidiary

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

3. Nature of conveyance:

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

Execution Date: November 19, 2001

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

A. Trademark Application No. (s)
75/438,966

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Michael B. Martin
Patent and Trademark Department
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: 1

7. Total fee (37 CFR 3.41)\$ 40.00

- 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)

06/09/2003 TDIRZ1 00000125 140105 75438966
0 FC:0521 40.00 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.

Michael B. Martin, Reg. No. 37.521
Name of Person Signing

Michael B. Martin
Signature

6/2/03
Date

Total number of pages including cover sheet, attachments, and document: 3

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



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 615548

The Registrar of Companies for England and Wales hereby certifies that

NALCO LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ONDEO NALCO LIMITED

Given at Manchester, the 19th November 2001

CERTIFIED TRUE
COPY OF ORIGINAL

J. YANG
For The Registrar Of Companies

Imma...
DIRECTOR



C O M P A N I E S H O U S E