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Form PTO-1594 U.S. DEPARTMENT OF COMMERCE (Rev. 03/01) U.S. Patent and Trademark Office OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇒ ⇒ ⇒ 102645858 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name:_ Nalco Company Ondeo Nalco Company Internal Address: 1601 W. Diehl Road Individual(s) Association Street Address:___ General Partnership Limited Partnership City: Naperville __State: IL Zip: 60563 Corporation-State Other _____ Individual(s) citizenship_ Association Additional name(s) of conveying party(ies) attached? Yes V No General Partnership 3. Nature of conveyance: Limited Partnership Assignment Merger Corporation-State Delaware Change of Name Security Agreement Other If assignee is not domiciled in the United States, a domestic Other representative designation is attached: Yes No (Designations must be a separate document from assignment) Execution Date: 11/04/2003 Additional name(s) & address(es) attached? 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) SEE SCHEDULE A SEE SCHEDULE A A. Trademark Application No.(s) ✓ Yes Additional number(s) attached 5. Name and address of party to whom correspondence 6. Total number of applications and concerning document should be mailed: registrations involved: 7. Total fee (37 CFR 3.41)..... Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address City:_(_`i \ 01/13/2004 DBYRNE DO NOT USE THIS SPACE 01 FC:85219. Signature. 02 FC:8522 40.00 09 2375.00 D \bigcirc November 26, 2003 James P. Murphy Name of Person Signing Date Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

12-30-2003

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #66

-12-02-2003

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #39

SCHEDULE A

U.S. Trademark Applications

Title	App. No.	Filing Date
CONTINUUM	76/402,434	05/01/02
CORE SHELL	76/424,715	06/18/02
ELIMILINT	76/466,198	10/07/02
ENGINEERING APPROACH	76/370,645	02/14/02
ENVIRONMENTAL HYGIENE SERVICES	76/493,999	03/03/03
ENVIROX	76/538,144/	08/01/03
EXPERIENCE THE FUTURE	76/249,732	05/02/01
FINISHING DESIGN	76/466,546	11/12/02
HAUL-EZ	76/534,030 /	08/01/03
GLRX	76/495,805	03/10/03
GRAY MATTER	76/459,352	10/17/02
INOC	76/494,219 ~	03/03/03
IRIS	76/432,477	07/18/02
K2V	76/429,491	07/08/02
KNOWLEDGE TO VALUE	76/422,866	06/12/02
METALWORKING DESIGN	76/466,415	11/12/02
MINITOX	76/336,959	11/13/01
NUQUEST	76/479,738	12/26/02
OPTILUX	76/524,146	06/20/03
OSMOTREAT	76/539,522	08/22/03
POST TREATMENT DESIGN	76/466,471	11/13/02
PROCESS WATER ONE & Design	76/448,065	09/09/02
RESTOR	76/495,806	03/10/03
RO-EYE	76/440,962	08/12/02
SMARTSOFT	76/466,136	11/12/02
SOLUTIONS DIRECT	76/430,439	07/15/02
ULTRAZONE	76/283,302	07/12/01
VALUELINE	76/364,917 .	01/31/02

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010395-0733-02908-NY02.2308994.1

U.S. Trademark Registrations

Title	Reg. No.	Reg. Date
2000	1,038,604	05/04/76
2001	1,029,056	01/06/76
918	758,638	10/22/63
A WEALTH OF INFORMATION	1,525,642	02/21/89
A+Z+LITE	1,429,709	02/24/87
ACTI-BROM	1,281,210	06/12/84
ACTI-PLUS	1,541,110	05/30/89
AGGMAX	2,404,049 /	11/14/00
ALERT (Service Mark)	1,382,829	02/11/86
ALKASOL	2,350,107	05/16/00
AQUA PHOS	1,412,781	10/14/86
AQUAGRAPH	894,116	07/07/70
AQUAMETRICS	2,617,905	09/10/02
AQUAQUEST	1,229,110	03/08/83
AQUAQUEST	1,171,828	10/06/81
ASK DOC PIC	1,534,885	04/11/89
AUTOFLOC	1,512,499	11/15/88
BIO-AUDIT	1,389,470	04/08/86
BIODUCTOR	1,242,712	06/21/83
BIO-MANAGE	2,226,262	02/23/99
BIOWATCH	2,375,236	08/08/00
CASTERTRAK	1,813,449 .	12/28/93
CHEMCO WATER TECHNOLOGY	1,909,626 .	08/08/95
CHEMCO WATER TECHNOLOGY	1,932,756	11/07/95
CHEMCOAT	801,674 .	01/11/66
CLENZCARE	2,662,875	12/17/02
COILCLEAR	2,404,852 .	11/14/00
COIL-FLO	2,311,584 .	01/25/00
CORRGON	2,702,551	04/01/03
CUPROSE	433,911 .	11/04/47
CUSTAMINE (WESTVACO OWNED)	1,070,816 .	08/09/77
DCS PLUS	2,290,270	11/02/99
DEWAT	2,316,492	02/02/00

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Title	Reg. No.	Reg. Date
DIGI-DISC	1,446,176	07/07/87
DOSE & DIAGNOSE	2,408,861	11/28/00
DURACOOL	1,516,165 .	12/13/88
DUST-BAN	1,289,622	08/14/84
DYNACOOL	1,526,342	02/28/89
DYNACOOL III	1,493,777	06/28/88
DYNA-ZINC	1,637,321	03/12/91
E.SOLV	2,275,650	09/07/99
EASIBROM	1,620,945	11/06/90
EASIPHOS	1,357,781	09/03/85
ELIMINICE	1,253,456	10/11/83
ELIMIN-OX	1,230,720	03/15/83
EN/ACT	1,444,688	06/30/87
EXTRACT-ORE	1,626,502	12/11/90
E-Z MOUNT	1,241,881	06/14/83
FACILITY CARE ADVISOR	2,702,324	04/01/03
FEEDPAC	993,894	09/24/74
FEEDPAC	1,246,290	07/26/83
FELTMASTER	1,174,686	10/27/81
FERRALYTE	1,525,049	02/21/89
FIBERBRITE	2,690,839	02/25/03
FIBRABON	1,327,789	04/02/85
FIBRABON	1,250,789	09/13/83
FILTERMAX	1,783,755	07/27/93
FIST	2,350,106 ·	05/16/00
FIXOMER	2,699,775	03/25/03
FLOW PERM	2,546,218	03/12/02
FREEZ-SHIELD	1,454,794	09/01/87
GRADE EXPECTATIONS	1,633,185 .	01/29/91
I.P.C. INTELLIGENT PROCESS CONTROL	1,670,104 🗸 ,	12/31/91
IRONGUARD	2,345,227 .	04/25/00
IRONGUARD	2,393,576 ·	10/10/00
IRON-RITE	1,454,054	08/25/87
LATRIX	1,623,174	11/20/90
LAZON	2,314,699	02/01/00

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State of Delawareue Secretary of State Division of Corporations Delivered 12:35 PM 11/04/2003 FILED 12:32 PM 11/04/2003 SRV 030706660 - 0234821 FILE

CERTIFICATE OF AMENDMENT

OF THE

RESTATED CERTIFICATE OF INCORPORATION

OF

ONDEO NALCO COMPANY

Adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

The undersigned, being the Assistant Secretary of ONDEO Nalco Company (the "Corneration"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify:

That the Restated Certificate of Incorporation of the Corporation is hereby amended by changing Article FIRST thereof so that, as amended, said Article FIRST shall read in its optirety as follows:

"FIRST: The name of the Corporation is Naico Company."

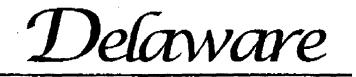
- That the foregoing emendment of the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the GCL,
- That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the stockholders of the Corporation for consideration thereof.
- That the foregoing amendment has been duly approved and adopted in accordance with the provisions of the GCL by the written consent of the sole stockholder of the Corporation on November 4, 2003 in accordance with the provisions of Section 228 of the GCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 4rd day of November 2003.

ONDEO NALCO COMPANY

Name: Michael P. Murphy

Title: Assistant Secretary



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 AMENDMENT OF "ONDEO NALCO COMPANY", CHANGING ITS NAME FROM "ONDEO NALCO COMPANY" TO "NALCO COMPANY", FILED IN THIS OFFICE ON THE FOURTH DAY OF NOVEMBER, A.D. 2003, AT 12:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Warriet Smith Windson Serverary of Store

Haffiet Smith Willesof, Secretary of Stat

AUTHENTICATION: 2728609

DATE: 11-04-03

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RECORDED: 12/02/2003