

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/30/2002		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Puritan Services		09/30/2002	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
Name:	Ecolab Inc.		
Street Address:	370 Wabasha Street N.		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55102		
Entity Type:	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	3226958	VALUE CLEAN	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(651)204-7522		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	651-795-5978		
Email:	edward.courtney@ecolab.com		
Correspondent Name:	Edward R. Courtney		
Address Line 1:	370 Wabasha Street N.		
Address Line 2:	ESC/F7		
Address Line 4:	St. Paul, MINNESOTA 55102		
ATTORNEY DOCKET NUMBER:	4583-VALUE CLEAN (PUR)		
NAME OF SUBMITTER:	Edward R. Courtney		
Signature:	/erc/		

CH \$40.00 3226958

Date:

04/19/2007

**Total Attachments: 3**

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# Delaware

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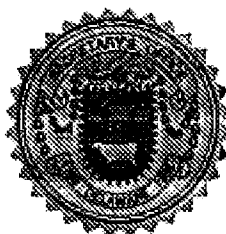
*The First State*

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:

"PURITAN SERVICES INC.", A GEORGIA CORPORATION,  
WITH AND INTO "ECOLAB INC." UNDER THE NAME OF "ECOLAB INC.",  
A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 6 O'CLOCK P.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

0164814 8100M

AUTHENTICATION: 2012426

020608518

DATE: 10-01-02  
TRADEMARK

REEL: 003525 FRAME: 0453

**CERTIFICATE OF OWNERSHIP AND MERGER OF  
PURITAN SERVICES INC.  
INTO  
ECOLAB INC.**

*(PURSUANT TO SECTION 253 OF THE  
GENERAL CORPORATION LAW OF DELAWARE)*

Ecolab Inc., a corporation (the "Corporation") duly organized and existing under the laws of the State of Delaware, 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 the common stock of Puritan Services Inc., a Georgia corporation, which is the only class of capital stock of said corporation.

**THIRD:** That the Corporation, by the following resolutions of its Board of Directors, duly adopted on the 22<sup>nd</sup> day of February, 2002, determined to merge into itself Puritan Services Inc. on the conditions set forth in such resolutions:

**RESOLVED,** That the Corporation merge into itself its wholly-owned subsidiary corporation, Puritan Services Inc., a corporation incorporated under the laws of the State of Georgia and assume all of the obligations of such subsidiary ("Subsidiary") pursuant to Section 253 of the General Corporation Law of the State of Delaware; and further

**RESOLVED,** That upon such merger, all of the estate, property, rights, privileges and franchises of the Subsidiary shall vest in and be held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by the Subsidiary and shall be managed and controlled by the Corporation, subject to all liabilities and obligations of the Subsidiary and the rights of all creditors of the Subsidiary; and further

**RESOLVED,** That the proper officers, or any of them, of the Corporation are hereby directed to execute on behalf of the Corporation an Agreement and Plan of Merger with the Subsidiary, which shall provide that the Restated Certificate of Incorporation and By-Laws of the Corporation shall be the Restated Certificate of Incorporation and By-Laws of the surviving corporation and shall contain such other terms and provisions as are necessary and appropriate to effectuate the merger contemplated therein pursuant to the laws of the state of incorporation of the Subsidiary; and further

**RESOLVED**, That the proper officers of the Corporation are hereby directed to prepare and execute, under the corporate seal of the Corporation, a Certificate of Ownership and Merger relating to the merger setting forth a copy of these resolutions, which Certificate shall also set for the date of adoption of said resolutions, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect the merger of the Subsidiary with and into the Corporation; and further

**RESOLVED**, That the proper officers of the Corporation are authorized on behalf of, or in the name of, the Corporation, and after the effective date of the merger, on behalf of the Subsidiary, to take any and all actions whatsoever in any national, state or local jurisdiction which they shall determine necessary or advisable to effect the merger of the Subsidiary into the Corporation, including but not limited to, actions to effect the transfer or evidence the transfer of assets, rights and obligations of the Subsidiary, including quotas, shares or other evidences of ownership by the Subsidiary in subsidiary corporations or companies of the Corporation, or to obtain any necessary governmental, regulatory, investment or tax approvals and to post any bonds, file any reports, or arrange for acceptance of service of process or otherwise comply with local requirements; and further

**RESOLVED**, That the reference to the "proper officers" in these resolutions shall include Chairman of the Board, President, any Vice President, Secretary, Assistant Secretary, Treasurer or Assistant Treasurer, and each singly, of the Corporation and shall include full power of substitution to appoint attorneys-in-fact or agents.

That this Certificate of Ownership and Merger shall be immediately effective as of 6:00 p.m., Eastern Standard Time, on the 30<sup>th</sup> day of September, 2002.

**IN WITNESS WHEREOF**, said Ecolab Inc. has caused this Certificate of Ownership and Merger to be signed by Timothy P. Dordell, its Assistant Secretary, this 26<sup>th</sup> day of September, 2002.

**ECOLAB INC.**



By: Timothy P. Dordell  
Its: Assistant Secretary

PT