

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/31/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Alcide Corporation		10/31/2004	CORPORATION:

**RECEIVING PARTY DATA**

Name:	Ecolab Inc.
Street Address:	370 Wabasha Street N.
Internal Address:	ESC/F7
City:	St. Paul
State/Country:	MINNESOTA
Postal Code:	55102
Entity Type:	CORPORATION:

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1489824	EXSPOR

**CORRESPONDENCE DATA**

Fax Number: (651)204-7522  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 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:	5387-EXSPOR(F&B)
NAME OF SUBMITTER:	Edward R.Courtney

Signature:

/erc/

Date:

02/28/2008

Total Attachments: 3

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# Delaware

PAGE 1

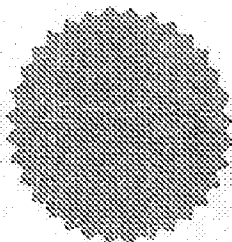
The First State

I, HARLEY 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:

"ALCIDE CORPORATION", A DELAWARE 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 4:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2004.

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



*Harley Smith Windsor*  
Harley Smith Windsor, Secretary of State

0164814 9100M

AUTHENTICATION: 3455907

040783883

DATE: 11-04-04

TRADEMARK

REEL: 003728 FRAME: 0963

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:38 PM 10/29/2004  
FILED 04:38 PM 10/29/2004  
SRV 040783883 - 0164814 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
ALCIDE CORPORATION  
INTO  
ECOLAB INC.**

*(Pursuant To Section 253 Of The General Corporation Law Of Delaware)*

Ecolab Inc., a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the Corporation was incorporated on the 18th day of February, 1924, 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 Alcide Corporation, a corporation incorporated on the 13th day of October, 1982, pursuant to the General Corporation Law of the State of Delaware, 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 at a meeting held on the 28th day of October, 2004, determined to merge into itself Alcide Corporation on the conditions set forth in such resolutions:

**RESOLVED,** That the Corporation merge into itself its wholly-owned subsidiary corporation, Alcide Corporation, a corporation incorporated under the laws of the State of Delaware 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 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 forth 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 5:00 p.m., Eastern Standard Time, on the 31<sup>st</sup> day of October, 2004.

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 28<sup>th</sup> day of October, 2004.

ECOLAB INC.

  
By: Timothy P. Dordell  
Its: Assistant Secretary