

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ondeo Nalco Company		11/04/2003	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Nalco Company		
<b>Street Address:</b>	1601 W. Diehl Road		
<b>City:</b>	Naperville		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60563-1198		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2807328	RO-EYE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(630)305-2906		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(630) 305-1000		
<b>Email:</b>	rtfaedtke@nalco.com		
<b>Correspondent Name:</b>	Nalco Company		
<b>Address Line 1:</b>	1601 W. Diehl Road		
<b>Address Line 2:</b>	Patent & Licensing Dept.		
<b>Address Line 4:</b>	Naperville, ILLINOIS 60563-1198		
<b>ATTORNEY DOCKET NUMBER:</b>	20255		
<b>NAME OF SUBMITTER:</b>	Stephen N. Landsman		
<b>Signature:</b>	/Stephen N. Landsman/		
<b>Date:</b>	02/17/2009		

**CH \$40.00 2807328**

Total Attachments: 2

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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 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0234821 8100

AUTHENTICATION: 2728609

030706660

DATE: 11-04-03

TRADEMARK  
REEL: 003936 FRAME: 0973

State of Delaware  
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 "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify:

1. 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 entirety as follows:

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

2. That the foregoing amendment of the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the GCL.

3. 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.

4. 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

By:   
Name: Michael P. Murphy  
Title: Assistant Secretary