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DIVISION OF CORPORATION 03 NOV 20 AM 11: 22

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## **CT** CORPORATION

November 20, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5988494 WO

Customer Reference 1: None

Customer Reference 2: Nalco Company

Cusiomer reference 2. Transa compa

Dear Secretary of State, Florida:

Please file the attached:

Nalco Company (DE) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION BY FUREIGN PROFIT CORTURATION TO TRANSACT BUSINESS IN PROPIDA APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN PROPIDA APPLICATION FOR AU

(Pursuant to s. 607.1504, F.S.)

### **SECTION I** (1-3 MUST BE COMPLETED)

	836798	
(Document m	umber of corporation (if known)	
1 Ondeo Nalco Company	and the second s	
	pears on the records of the Department of State)	
2. Delaware	3. 08/02/1976	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
(4-7 COMPLETE O	SECTION II ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpo	oration, when was the change effected under the laws of	
its jurisdiction of incorporation?	11/04/2003	
<ul> <li>5. Nalco Company (Name of corporation after the amendment, adding suffix not contained in new name of the corporation)</li> <li>6. If the amendment changes the period of duration</li> </ul>	"corporation," "company," or "incorporated," or appropriate abbreviation, if	
	(New duration)	
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.	
mchall muzzle	(New jurisdiction)  7  11-14-0-3	
(Signature of the chairman or vice chairman of the president, or any officer, or if the corporation is in a receiver, trustee, or other court-appointed fiducity)	n the hands of	
Michael P. Murphy	Asst. Secretary (Title)	
(Typed or printed name)	(Title)	

# Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ONDEO NALCO COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NALCO COMPANY", THE FOURTH DAY OF NOVEMBER, A.D. 2003, AT 12:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Darriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2743380

DATE: 11-12-03

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