

836798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

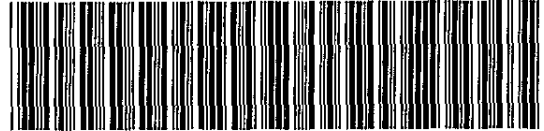
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900024513279

*None
Change
Amend*

11/20/03--01046--004 **35.00

RECEIVED
03 NOV 20 AM 11:22
DIVISION OF CORPORATION

FILED
03 NOV 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOF
11/20/0*

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

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

FILED
MAY 30 PM 2:41
FILED AMENDMENT TO
BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

836798

1. Ondeo Nalco Company

2. Delaware

3..08/02/1976

5. Nalco Company

Michael P. Murphy

11-14-03
(Date)

Asst. Secretary

FL021 - 9/4/2002 C T Filing Manager Online

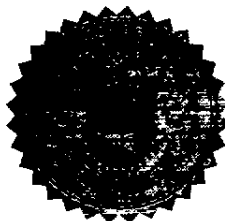
Delaware

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0234821 8320

AUTHENTICATION: 2743380

030726234

DATE: 11-12-03