

F04000003209

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
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DO NOT SUBMIT
Date of submission 11/20/08

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOBOTEC USA INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 034 |
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Name Change

11/25/08



November 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOBOTEC USA INC.
PO BOX 2025
ORINDA, CA 94563

SUBJECT: MOBOTEC USA INC.
REF: F04000003209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000259990
Letter Number: 908A00058147

RECEIVED
2008 NOV 24 AM 8:00
SECRETARY OF STATE



November 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MOBOTEC USA INC.
PO BOX 2025
ORINDA, CA 94563

SUBJECT: MOBOTEC USA INC.
REF: F04000003209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The file date of name change on the certificate from Delaware is December 19, 2007. Please correct number four on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000259990
Letter Number: 608A00057942

RECEIVED
2008 NOV 20 AM 8:00
SECRETARY OF STATE

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD4000003209

(Document number of corporation (if known))

1. mobotec USA inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 06/08/2004 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/19/07

5. Naico Mobotec, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael P. Murphy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael P. Murphy
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOBOTEC USA INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "NALCO MOBOTEC, INC.", THE NINETEENTH DAY OF DECEMBER, A.D. 2007, AT 2:08 O'CLOCK P.M.



3133685 8320

080929801

You may verify this certificate online
at corp.delaware.gov/authvar.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6833178

DATE: 09-05-08