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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002473619--2

-03/31/98--01053--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Diversen Water Technologies Inc.  
Changing name to:

WALCO Diversified Technologies, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 31 PM 4:03

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Jon Name Change

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
98 MAR 31 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Diversey Water Technologies Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: January 28, 1994

**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?  
March 5, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Nalco Diversified Technologies, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

  
Signature

Name and Title

Suzanne J. Gioimo, Secretary

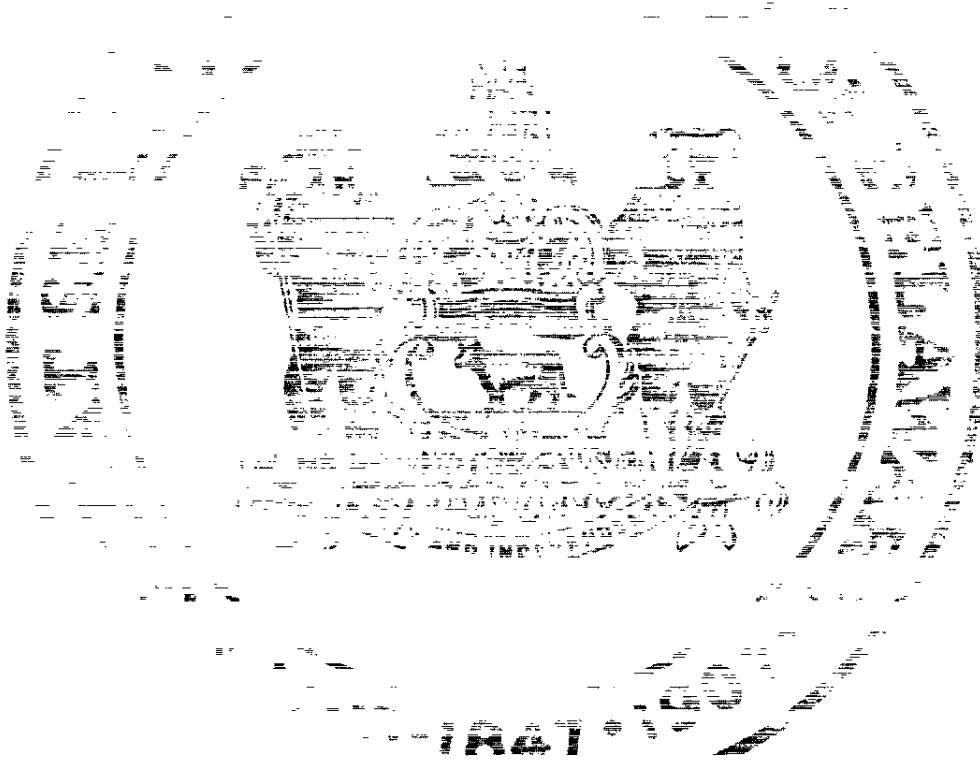
3/26/98

Date

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIVERSEY WATER TECHNOLOGIES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NALCO DIVERSIFIED TECHNOLOGIES, INC.", THE FIFTH DAY OF MARCH, A.D. 1998, AT 10:30 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2061720 8320

981121988

AUTHENTICATION:

DATE:

9001323

03-30-98