

FF940000004538

Ondeo Nalco Energy Services, Inc. f/k/a

Nalco/Exxon Energy Chemicals, Inc.

Done  
Change  
Amend

700004629787--8  
10/10/01-01029-030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

FILED  
01 OCT 10 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_ 10/10/01 10/10/01 Order#: 4612453  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner DR Ref#: \_\_\_\_\_  
Updater DR  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Please file simultaneously  
Amount: \$  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
01 OCT 10 AM 11:10  
RECEIVED

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

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

FILED  
01 OCT 10 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### New Duration

## New Jurisdiction

Signature

August 21, 2001  
Date

J. Michael Newton  
Typed or printed name

Secretary  
Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NALCO/EXXON ENERGY CHEMICALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ONDEO NALCO ENERGY SERVICES, INC.", THE FOURTEENTH DAY OF JUNE, A.D. 2001, AT 3:30 O'CLOCK P.M. ....



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

AUTHENTICATION: 1375781

DATE: 10-04-01

2420324 8320

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