

CORPORATION SYSTEM
F94000004538
 CORPORATION(S)

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

Nalco/Exxon Energy Chemicals, Inc.

Name
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 _____ Availability 10/10/01 10/10/01 Order#: 4612453
 Document _____ *MS*
 Examiner DR Ref#: _____
 Updater DR
 Verifier _____
 W.P. Verifier _____

Amount: \$ _____
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE

RECEIVED
 01 OCT 10 AM 11:10

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 FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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

1. Nalco/Exxon Energy Chemicals, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 08/31/1994
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? 06/14/2001

5. ONDEO Nalco Energy Services, 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.

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

J. Michael Newton
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

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

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