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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 RECEIVED 01 00:10

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 O1 OCT 10 PM SECRETARY OF S TALLAHASSEE, FL
1. Nalco/Exxon Energy Chemicals, Inc.		97 2
Name of corporation	as it appears on the records of the Department of Sta	ate. DA 26
	3.08/31/1994	
2. Delaware Incorporated under laws of	Date authorized to do	business in Florida
	SECTION II	
(4-7 COMF	PLETE ONLY THE APPLICABLE CHANGES)	
its jurisdiction of incorporation? 06/14/20	he corporation, when was the change effecte	
	duration, indicate new period of duration.	
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction	n.
not Signature	New Jurisdiction August 1. 200 Date	<u>)1</u>
J. Michael Newton	Secretary	
Typed or printed name	Title	e

State of Delaware

Office of the Secretary of State

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.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1375781

DATE: 10-04-01

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