

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2566539

The Registrar of Companies for England and Wales hereby certifies that

NALCO INVESTMENTS U.K. LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ONDEO NALCO INVESTMENTS UK LIMITED

Given at Manchester, the 19th November 2001



\*C02566539I\*

A handwritten signature in black ink, appearing to read 'J. Yang'.

J. YANG

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No 2566539

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**NALCO INVESTMENTS UK LIMITED**

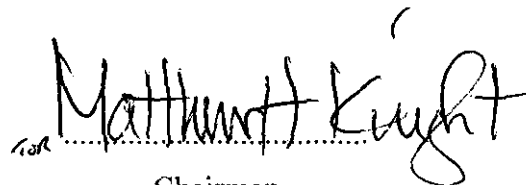
Passed the 19<sup>th</sup> day of November 2001

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolution was duly passed as a Special Resolution of the Company as follows:-

**SPECIAL RESOLUTION**

1. THAT, subject to the consent of the Department of Trade, the name of the Company be changed to :-

"Ondeo Nalco Investments UK Limited".

  
Chairman

RBS/2160/115435

