



Voluntary Statement of Foreign Merger

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED
FEB 14 2019

OREGON
SECRETARY OF STATE

SURVIVOR
REGISTRY NUMBER: 578021
(IF APPLICABLE)

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. For office use only.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

- 1) **NAME OF SURVIVING CORPORATION:** Ecolab Inc.
- 2) **OREGON REGISTRY NUMBER:** 578021
(IF APPLICABLE)
- 3) **DOMICILE STATE OF SURVIVING CORPORATION:** Delaware
- 4) **NEW NAME OF SURVIVING CORPORATION:** N/A/
(IF CHANGED)
- 5) **NAME OF NON-SURVIVING CORPORATION:** Food Protection Services, L.L.C.
- 6) **OREGON REGISTRY NUMBER:** 86394294
(IF APPLICABLE)
- 7) **DOMICILE STATE OF NON-SURVIVING CORPORATION:** Louisiana
- 8) **A CERTIFICATE OF MERGER IS ATTACHED (OPTIONAL)**


9) **EXECUTION:**
 Must be signed by an officer or director for a corporation, a member or manager for a limited liability company, or a general partner for a limited partnership.
 I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Signature:	Printed Name:	Title:
<u>David F. Duvick</u>	<u>David F. Duvick</u>	<u>Assistant Secretary</u>

CONTACT NAME: (To resolve questions with this filing.)
Bridget Cosgriff

PHONE NUMBER: (Include area code.)
651-250-2587

ECOLAB INC.



578021-19790378 **MER**