

State of Minnesota

JUL 22 10 43 AM '87

SECRETARY OF STATE

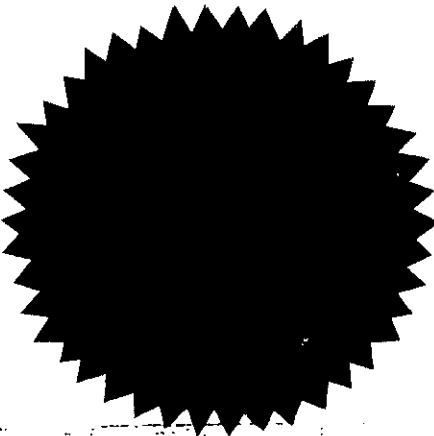
I, Joan Anderson Grove, Secretary of State of the State of Minnesota, keeper of the Great Seal of said State and custodian of the documents pertaining to the formation of corporations under the laws of the State of Minnesota, do hereby certify:

whereby on the 24th day of June, 1987, a merger was filed merging Lystads Inc., a Minnesota Corporation, into ECOLAB INC., a qualified Delaware Corporation;

That said authority is now in force and has not been canceled or revoked, and that said corporation is engaged in, or is authorized to engage in, active business as a corporation of the State of Minnesota, upon the date hereof.

WITNESS my official signature
hereunto subscribed and the
Great Seal of the State of
Minnesota hereunto affixed
this 17th day of

July, 19 87 A.D.



Joan Anderson Grove
Secretary of State.