

| MEMORANDUM OF INSURANCE   |  |   |   |  |  | DATE<br>18-May-2012                                     |  |
|---|--|---|---|--|--|---|--|
| <p>This Memorandum is issued as a matter of information only to authorized viewers for their internal use only and confers no rights upon any viewer of this Memorandum. This Memorandum does not amend, extend or alter the coverage described below. This Memorandum may only be copied, printed and distributed within an authorized viewer and may only be used and viewed by an authorized viewer for its internal use. Any other use, duplication or distribution of this Memorandum without the consent of Marsh is prohibited. "Authorized viewer" shall mean an entity or person which is authorized by the insured named herein to access this Memorandum via <a href="http://www.marsh.com/moi?client=0894">http://www.marsh.com/moi?client=0894</a>. The information contained herein is as of the date referred to above. Marsh shall be under no obligation to update such information.</p> |  |   |   |  |  |   |  |
| <b>PRODUCER</b><br>Marsh USA Inc.<br>("Marsh")  |  |   |   | <b>COMPANIES AFFORDING COVERAGE</b>              |  |   |  |
| <b>INSURED</b><br>Ecolab Inc.<br>370 North Wabasha Street<br>St. Paul, Minnesota 55102<br>United States   |  |   |   | Co.A National Union Fire Ins Co of Pittsburgh PA |  |   |  |
|   |  |   |   | Co.B Ins. Co. of the State of Pennsylvania       |  |   |  |
|   |  |   |   | Co.C New Hampshire Ins. Co.                      |  |   |  |
|   |  |   |   | Co.D ACE Property & Casualty Ins Co              |  |   |  |
| <b>COVERAGES</b>  |  |   |   |  |  |   |  |
| THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS MEMORANDUM MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.  |  |   |   |  |  |   |  |
| CO LTR  | TYPE OF INSURANCE  | POLICY NUMBER                                       | POLICY EFFECTIVE DATE                     | POLICY EXPIRATION DATE                           | LIMITS<br>LIMITS IN USD UNLESS OTHERWISE INDICATED |   |  |
| A<br>A  | GENERAL LIABILITY<br>COMMERCIAL<br>GENERAL LIABILITY<br>OCCURRENCE | GL2705129<br>GL2705134<br>(Products)                | 31-Dec-2011<br>31-Dec-2011                | 31-Dec-2012<br>31-Dec-2012                       | GENERAL AGGREGATE                                  | USD<br>5,000,000  |  |
|   |  |   |   |  | PRODUCTS - COMP/OP AGG                             | USD<br>15,000,000                                       |  |
|   |  |   |   |  | PERSONAL AND ADV INJURY                            | USD<br>2,000,000  |  |
|   |  |   |   |  | EACH OCCURRENCE                                    | USD<br>2,000,000<br>PREM / USD<br>5,000,000<br>PRODUCTS |  |
|   |  |   |   |  | FIRE DAMAGE (ANY ONE FIRE)                         | USD<br>500,000  |  |
|   |  |   |   |  | MED EXP (ANY ONE PERSON)                           |   |  |
| A<br>A<br>A   | AUTOMOBILE LIABILITY<br>ANY AUTO                                   | CA4695515 (AOS)<br>CA4695517 (MA)<br>CA4695516 (VA) | 31-Dec-2011<br>31-Dec-2011<br>31-Dec-2011 | 31-Dec-2012<br>31-Dec-2012<br>31-Dec-2012        | COMBINED SINGLE LIMIT                              | USD<br>5,000,000  |  |
|   |  |   |   |  | BODILY INJURY (PER PERSON)                         |   |  |
|   |  |   |   |  | BODILY INJURY (PER ACCIDENT)                       |   |  |
|   |  |   |   |  | PROPERTY DAMAGE                                    |   |  |
| D   | EXCESS LIABILITY UMBRELLA FORM                                     | XOOG2563527A  | 31-Dec-2011                               | 31-Dec-2012                                      | EACH OCCURRENCE                                    | USD<br>5,000,000  |  |
|   |  |   |   |  | AGGREGATE  | USD   |  |

|   |   |  |             |             |                            |                           |
|---|---|--|-------------|-------------|----------------------------|---------------------------|
|   |   |  |             |             |                            | 5,000,000                 |
|   | GARAGE LIABILITY  |  |             |             | AUTO ONLY (PER ACCIDENT)   |                           |
|   |   |  |             |             | OTHER THAN AUTO ONLY:      |                           |
|   |   |  |             |             | EACH ACCIDENT              |                           |
|   |   |  |             |             | AGGREGATE                  |                           |
| C | WORKERS COMPENSATION / EMPLOYERS LIABILITY                  | WC019736780 (AOS);   | 31-Dec-2011 | 31-Dec-2012 | WORKERS COMP LIMITS        | Statutory                 |
| B | THE PROPRIETOR / PARTNERS / EXECUTIVE OFFICERS ARE INCLUDED | WC019736781 (CA)   | 31-Dec-2011 | 31-Dec-2012 | EL EACH ACCIDENT           | USD 2,000,000             |
| C |   | WC019736784 (OR); WC019736783 (MA)                           | 31-Dec-2011 | 31-Dec-2012 | EL DISEASE - POLICY LIMIT  | USD 2,000,000             |
| C |   | WC019736782 (FL) WC019736785 (WI) (incl Stop Gap ND, WA, WY) |             |             | EL DISEASE - EACH EMPLOYEE | USD 2,000,000             |
| A | EXCESS WORKERS' COMPENSATION                                | WC1192358 (OH)   | 31-Dec-2011 | 31-Dec-2012 | WC STATUTORY LIMITS;       | EL 1M/1M EXCESS OF 1M SIR |
|   |   |  |             |             |                            |                           |
|   |   |  |             |             |                            |                           |

The Memorandum of Insurance serves solely to list insurance policies, limits and dates of coverage. Any modifications hereto are not authorized.

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| PRODUCER<br>Marsh USA Inc.<br>("Marsh")   | INSURED<br>Ecolab Inc.<br>370 North Wabasha Street<br>St. Paul, Minnesota 55102<br>United States |                     |
| <p>ADDITIONAL INFORMATION</p> <p>The following entities are included as Named Insureds:<br/>                 Ecovation, Inc.<br/>                 Food Safety Specialists Inc., a subsidiary of Ecolab Inc.<br/>                 GCS Service, Inc., a subsidiary of Ecolab Inc.<br/>                 Kay Chemical Company, a subsidiary of Ecolab Inc.<br/>                 Microtek Medical Holdings, Inc.<br/>                 SSDC, a subsidiary of Ecolab Inc.</p>  |  |                     |

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If required by contract or agreement, additional insured status is provided under the General Liability policy as respects the operations of Ecolab except for the negligence of the additional insured, its agents, assigns or employees.

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Effective March 1, 2012, Nalco Company and its subsidiaries are included as Named Insureds, including but not limited to, the following:

Magmill Co. LLC

Nalco Cal Water LLC

Nalco Crossbow Water, LLC dba Crossbow Water and Crosslink Manufacturing

Nalco Environmental Solutions, LLC

Nalco Fab-Tech LLC

Nalco Industrial Outsourcing

Nalco Limited

Nalco Mobotec Inc.

Nalco One Source, LLC

Quantum Technical Services, LLC

ResKem General Water LLC

Res-Kem LLC

Tiorco, LLC

and the following divisions: Paper Chemicals, Energy Services and Environmental Hygiene Services.

With regard to umbrella liability, Nalco Company (above) and Nalco Holding Company and its subsidiaries are included as Named Insureds, including but not limited to, the following:

Nalco Australia Pt. Ltd.

Nalco Canaca Co.

Nalco de Mexico, S. de R.L. de C.V.

Nalco Espanola S.A.

Nalco France SAS

Nalco Mobotec Polska Sp. z.o.o.

Nalco New Zealand Ltd.

Nalco Osterreich Ges.m.b.H.

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End of Additional Information

The Memorandum of Insurance serves solely to list insurance policies, limits and dates of coverage. Any modifications hereto are not authorized.

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