



847973

May 8, 2002

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900005506519--8
-05/13/02--01076--005
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:15

Attn: Corporate Filing Dept.

Re: **LIQUID AIR CORPORATION**
Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #4059 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact x153 at 800-345-4647.

Thank you,

M. Simmons

Myra Simmons
Registered Agent Services
Enclosures

RA Chg.

V SHEPARD MAY 20 2002

Return acknowledgment to:

★
Capitol Corporate Services, Inc.
P.O. Box 1831 Austin, TX 78767
800/345-4647

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: LIQUID AIR CORPORATION

2. The mailing address of the corporation is: _____
2700 Post Oak Blvd., Houston, TX 77056

3. Date of incorporation/qualification: 1/16/81 Document number: 847973

4. The name and address of the current registered agent and office:

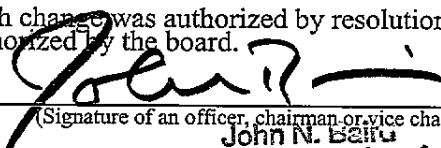
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

John N. Blair
Vice President, Legal
and Corporate Affairs

(Printed or Typed Name and Title)

4/17/02
(Date)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

Delanie Case
(Signature of Registered Agent)

5-9-02
(Date)

If signing on behalf of an entity:

Delanie Case

(Typed or Printed Name)

Asst. Sec.

(Capacity)

*** * * FILING FEE: \$35.00 * * ***