

F000000002051

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Linde Process Plants, Inc.

formerly: The Pro-Quip Corporation

FILED
2002 JAN 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 JAN 15 PM 3:13
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/15/02

Order#: 5044304

4000004776144--6
-01/16/02--01001--002

Ref#: *****35.00 *****35.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

N.C.
JAN 15 2002
C. Coulliette JAN 15 2002

(Pursuant to s. 607.1504, F.S.)

FILED
2002 JAN 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Pro-Quip Corporation

Name of corporation as it appears on the records of the Department of State.

2. Oklahoma

Incorporated under laws of

3.04/12/2000

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/2001

5. Linde Process Plants, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

John D. Brandon
Signature

Signature _____

12-31-01

Date _____

John D. Brandon

Typed or printed name

President

Title

OFFICE OF THE SECRETARY OF STATE



MERGER CERTIFICATE

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that a Certificate of Merger was filed in this office on the 5th day of December, 2001, with an effective date of 31st day of December, 2001, by and between the following corporations:

LOTEPRO CORPORATION
Delaware Corporation

merged into

THE PRO-QUIP CORPORATION
Oklahoma Corporation,
the survivor

*I FURTHER CERTIFY that as a result of such merger, the surviving corporation, amended their corporate name to: **LINDE PROCESS PLANTS, INC.** and has paid the fees due this office and is a corporation in good standing according to our records to the date of this certificate.*



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 11th day of January, 2002.

Mae Hunter
Secretary of State

By: *Janeta Lerner*