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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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2005 JUN -6 A 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**BOC Global Helium, Inc.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

b A 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. BOC Global Helium, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-2011565  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 575 Mountain Avenue, Murray Hill, NJ 07974  
(Principal office address)

Same As Above  
(Current mailing address)

8. Sale, manufacture and distribution of industrial gases and related equipment and services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

By: Connie Bryan CT Corporation System  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

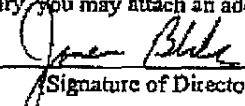
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. James Blake - Vice President  
(Typed or printed name and capacity of person signing application)

**FILED**

BOC GLOBAL HELIUM, INC.  
(a Delaware corporation)  
575 Mountain Avenue  
Murray Hill, New Jersey 07974

2005 JUN -6 A 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officers

Kevin Baudhuin .....	President and Chief Executive Officer
James Blake .....	Vice President and General Counsel, Secretary
Jonathan Swiss .....	Vice President and Regional General Counsel
David L. Brooks .....	Vice President and Chief Financial Officer and Treasurer
Phillip S. Kornbluth .....	Vice President
James A. Boyce .....	Assistant Treasurer and Controller - Taxes
Patricia E. Fleming .....	Assistant Secretary
Marc Holzapfel .....	Assistant Secretary
Gregory J. Mulligan .....	Assistant Secretary
John P. Mark .....	Assistant Secretary
James A. Snyder .....	Assistant Secretary
Paul E. Stolzer .....	Assistant Secretary
Jonathan Swiss .....	Assistant Secretary

Directors:

Kevin Baudhuin  
James Blake  
David L. Brooks  
Phillip S. Kornbluth

Effective: March 18, 2005

FROM CORPORATION TRUST WILM TEAM #2

(FRI) 6. 3 '05 19:25/ST. 19:24/NO. 4863796852 P 2

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOC GLOBAL HELIUM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3926158

DATE: 06-03-05