

FD5000003313

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LINDE GLOBAL HELIUM, INC.

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DIVISION OF CORPORATIONS

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6-26-07

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000003313

(Document number of corporation (if known))

LINDE GLOBAL HELIUM, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 6/6/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/25/2007

5. BOC GLOBAL HELIUM, 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)

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

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

N/A

(New duration)

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

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

STEPHEN BYRNE

(Typed or printed name of person signing)

VICE PRES. GEN. COUNSEL & SEC
(Title of person signing)

FLD01 - 4/1/07 CT System Online

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BOC GLOBAL HELIUM, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LINDE GLOBAL HELIUM, INC.", ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 2:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "LINDE GLOBAL HELIUM, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOC GLOBAL HELIUM, INC.", ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007, AT 7:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOC GLOBAL HELIUM, INC." IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

3893702 8321

070749112



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5792099

DATE: 06-26-07