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08 JAN 22 AM 8:44
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 405911 4723762

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : January 17, 2008

ORDER TIME : 9:30 AM

ORDER NO. : 405911-215

CUSTOMER NO: 4723762

FOREIGN FILINGS

NAME: BOC GLOBAL HELIUM, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

FILED
2008 JAN 22 PM 1:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Title of person signing)

Delaware

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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.", THE NINETEENTH DAY OF DECEMBER, A.D. 2007, AT 11:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2008.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOC GLOBAL HELIUM, INC." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

3893702 8320

080072316



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6329720

DATE: 01-23-08

Delaware

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The First State

BUSINESS.



3893702 8320

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6329720

DATE: 01-23-08