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ACCOUNT NO. : 072100000032
REFERENCE : 405911 4723762
AUTHORIZATION: Spelle man
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:

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) 1 BOC Global Helium, Inc. (Name of corporation as it appears on the records of the Department of State) 2 Delaware (Incorporated under laws of) (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? 12/19/2007 5 Linde 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. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction)

Assistant Secretary

(Title of person signing)

(Signature of a director, president or other officer - if in the hands

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or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

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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

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Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6329720

DATE: 01-23-08

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

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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6329720

DATE: 01-23-08