F06000007852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

MRD 12/26

CORPORATION SERVICE COMPANY

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06 DEC 22 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 590937 7395129

AUTHORIZATION : Lynn Coleman

COST LIMIT : $ 78.75

ORDER DATE : November 10, 2006

ORDER TIME : 11:26 AM

ORDER NO. : 590937-115

CUSTOMER NO: 7395129

FOREIGN FILINGS

NAME: LINDE GAS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
______ PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: ________________

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.

1. LINDE GAS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

2. Delaware
(State or country under the law of which it is incorporated)

3. 13-3968617
(FEI number, if applicable)

4. April 8, 1996
(Date of incorporation)

5. perpetual
(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. 6055 Rockside Woods Blvd, Independence, Ohio 44131
(Principal office address)

(Current mailing address)

8. A manufacturer and distributer of industrial, medical and specialty gases.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company
By: Karen M. Dyer, Asst. Sec.
(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:

A. DIRECTORS

Chairman: see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: see attached

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

14. Patrick F. Murphy, President
(Typed or printed name and capacity of person signing application)

LINDE GAS INC.

Officers/Directors

Patrick F. Murphy, President
Business Address:
6055 Rockside Woods Blvd.
Independence, Ohio 44131
Residential Address:
28910 North Park
Solon, Ohio 44139

Eric P. Weidner, Vice President Finance
Business Address:
6055 Rockside Woods Blvd.
Independence, Ohio 44131
Residential Address:
2958 Litchfield
Shaker Heights, Ohio 44120

Jonathan P. Hoy, Treasurer
Business Address:
6055 Rockside Woods Blvd.
Independence, Ohio 44131
Residential Address:
31810 Bayview Drive
Avon Lake, Ohio 44012

Mark D. Weller
Business Address:
6055 Rockside Woods Blvd.
Independence, Ohio 44131
Residential Address:
5417 Crofton Road
Solon, Ohio 44139

Dr Aldo Belloni, Chairman and Director
Business and Residential Address:
Seitnerstrasse 70
82049 Pullach, Germany

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mark D. Weller, do hereby certify that this Resolution of the Board of Directors of a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 30, 2006.

Be it resolved, that Linde Gas Inc., organized and existing in the State of Delaware, hereby adopts the name LAGUS (DELAWARE) INC. for use in the State of Florida.

Date: 12/19/06

Mark D. Weller, Secretary Linde Gas Inc.

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINDE GAS 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 FOURTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LINDE GAS INC." WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 1996.

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY'S OFFICE
1793 DELAWARE 1855

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2611511 8300

061104539

AUTHENTICATION: 5244960

DATE: 12-04-06