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**DATE:** 2/18/15

**NAME:** AIR LIQUIDE ADVANCED MATERIALS INC.

**TYPE OF FILING:** APPLICATION

**COST:** 78.75

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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*\* File First \**

**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. Air Liquide Advanced Materials 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**

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

**3. 32-0380842**

(FEI number, if applicable)

**4. June 21, 2012**

(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. 2700 Post Oak Boulevard #325, Houston, Texas 77056**

(Principal office address)

**same as above**

(Current mailing address)

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

Name: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plaza, Suite A**

**Tallahassee**

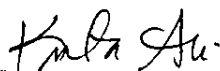
(City)

**Florida 32301**

(Zip code)

**9. 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.*



(Registered agent's signature)

*Krista Au, Asst Secretary*

**10. 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.**

FILED  
2015 FEB 18 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Dirk Ole Hoefelmann

Address: 2700 Post Oak Boulevard #325, Houston, TX 77056

Vice Chairman: None

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

Director: Dirk Ole Hoefelmann

Address: 2700 Post Oak Boulevard #325, Houston, TX 77056

Director: Justin Beres

Address: 2700 Post Oak Boulevard #325, Houston, TX 77056

**B. OFFICERS**

President: Paul Burlingame

Address: 2700 Post Oak Boulevard #325, Houston, TX 77056

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

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

Secretary: Kevin Feeney

Address: 2700 Post Oak Boulevard #325, Houston, TX 77056

Treasurer: Tamara Saront-Eisner

Address: 2700 Post Oak Boulevard #325, Houston, TX 77056

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey Hallis, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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

**Attachment to: Air Liquide Advanced Materials Inc.**

**Section 11.A. Directors (continued)**

**Jerome Pelletan**  
**2700 Post Oak Boulevard #325, Houston, TX 77056**

**Christian Ryan**  
**2700 Post Oak Boulevard #325, Houston, TX 77056**

**Paul Burlingame**  
**2700 Post Oak Boulevard #325, Houston, TX 77056**

**Jean-Marc Girard**  
**2700 Post Oak Boulevard #325, Houston, TX 77056**

**SiewWah Woo**  
**2700 Post Oak Boulevard #325, Houston, TX 77056**

# Delaware

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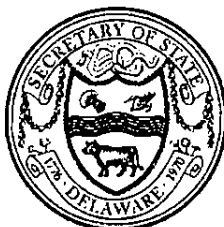
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR LIQUIDE ADVANCED MATERIALS 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIR LIQUIDE ADVANCED MATERIALS INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2012.

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

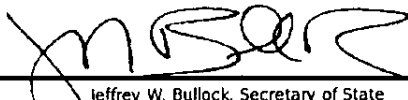
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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150206837

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2125285

DATE: 02-17-15