

F15000004449

(Requestor's Name)

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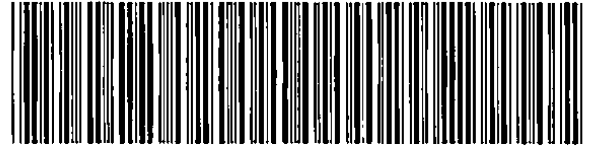
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
19 MAR - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAR - 1 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY
MAR - 4 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 649760 4723762

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : February 28, 2019

ORDER TIME : 4:51 PM

ORDER NO. : 649760-030

CUSTOMER NO: 4723762

FOREIGN FILINGS

NAME: LINDE NORTH AMERICA, 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: Emily Croft -- EXT# 62925

EXAMINER: _____

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
19 MAR - 1 PM 1:32
FILE

(Document number of corporation (if known))

Linde North America, Inc.

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

2. Delaware

(Incorporated under laws of)

3 10/07/2015

(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? 03/01/2019

5 Messer North America, 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)

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)

G. Gregory Schuetz

(Typed or printed name of person signing)

Director

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LINDE NORTH AMERICA, INC.", CHANGING ITS NAME FROM "LINDE NORTH AMERICA, INC." TO "MESSER NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2019, AT 10:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
19 MAR - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3793572 8100
SR# 20191643047

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

Authentication: 202352360
Date: 03-01-19

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

LINDE NORTH AMERICA, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:06 AM 03/01/2019
FILED 10:06 AM 03/01/2019
SR 20191643047 - File Number 3793572

19 MAR - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linde North America, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, certifies as follows:

FIRST: The sole Shareholder of the Corporation and the Board of Directors of the Corporation adopted resolutions proposing and recommending the following Amendment to the Certificate of Incorporation of the Corporation. The resolution setting forth the amendment is as follows:

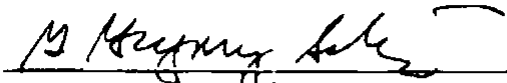
RESOLVED: That the Certificate of Incorporation of Linde North America, Inc. is amended by changing the first article so that, as amended, it reads as follows:

Name: The name of the corporation is Messer North America, Inc.

SECOND: This Amendment to the Certificate of Incorporation shall be effective as of March 1, 2019 at 12:01 a.m.

THIRD: That the above Amendment was duly adopted in accordance with Sections 242 and 228 of the General Corporate Law of the State of Delaware.

IN WITNESS WHEREOF the corporation has caused this Certificate of Amendment to be signed by G. Gregory Schuetz, Secretary, this 13th day of February 2019.


Name: G. Gregory Schuetz
Title: Secretary