P09946

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DIVISION OF COMORATION

N.C.
6. Coullisms APR 0 4 2306



ACCOUNT NO. : 072100000032				
REFERENCE : 729981 166441A				
AUTHORIZATION Spelkelena				
COST LIMIT : \$35.00				
ORDER DATE: November 30, 2005				
ORDER TIME: 10:12 AM				
ORDER NO. : 729981-255				
CUSTOMER NO: 166441A				
FOREIGN FILINGS				
NAME: LAROCHE INDUSTRIES INC.				
XX CORPORATE				
XXXX AMENDMENT				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
XX PLAIN STAMPED COPY				
CONTACT PERSON: Pollye Janisse EXT# 2950				
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.)

(1-3 m	SECTION I UST BE COMPLETED)		
(20.12		TALL	200
P09946		A	76 A
(Document nu	imber of corporation (if known)	IASSE	FILI 2006 APR -4
LAROCHE INDUSTRIES INC.		SEE, FLORID	FILED -4 AM
(Name of corporation as it app	pears on the records of the Department of State) 05	ED ANTI: (
		807	Ę.,
2. Delaware	3.4/29/86		<u> </u>
(Incorporated under laws of)	3. 4/29/86 (Date authorized to do bu	isiness in Flo	rida)
	SECTION II NLY THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corpor	ration, when was the change effected u	nder the la	ws of
its jurisdiction of incorporation? 11/22/05			
5. LII HOLDINGS, INC.			
(Name of corporation after the amendment, addir appropriate abbreviation, if not contained in new	ng suffix "corporation," "company," or w name of the corporation)	r "incorpora	ated," or
(If new name is unavailable in Florida, enter alter business in Florida)	nate corporate name adopted for the pu	rpose of tra	ansacting
6. If the amendment changes the period of duration,	, indicate new period of duration.		
	(New duration)		
7. If the amendment changes the jurisdiction of inco	orporation, indicate new jurisdiction.		
(Signature of a director, president or other officer-	New jurisdiction)		
of a receiver or other court appointed fiduciary, by	that fiduciary)		
Steve Sherman	VPres. & CFO		

(Title of person signing)

(Typed or printed name of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAROCHE INDUSTRIES INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "LII HOLDINGS, INC.", THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2005, AT 4:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAROCHE INDUSTRIES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1986.

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

BUSINESS.

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.

Terre " Granta

Warriet Smith Windson Secretary of State

DATE: 03-28-06

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