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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 APR -4 AM 10:07

DIVISION OF CORPORATION

N.C.
G. Coulliette APR 04 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 729981 166441A

AUTHORIZATION

[Handwritten signature]

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: _____

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.

2086991 8320

060292287



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4625377

DATE: 03-28-06