

ATTACHMENT A



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 22, 2008

6500-592-1

CSC NETWORKS
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703

RE LINDE ENERGY SERVICES, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE AMENDED AUTHORITY FOR THE
ABOVE CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE
COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

JW:CD

Return to:
Corporation Service Company

FORM BCA 13.40 (rev Dec 2003)
APPLICATION FOR AMENDED
AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS
Business Corporation Act

FILED

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
http://www.cyberdrivellinois.com

JAN 22 2008

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to the Secretary of State.



* 2 0 0 8 R 0 3 2 4 3 *

2008R03243

01/24/2008 09:41AM
REC FEE: 15.00
REC REST FEE: 4.00
GIS FEE: 9.00
GIS REST FEE: 1.00
TOTAL: \$29.00
PAGES: 3

DELLA

MARY ANN LAMM
SANGAMON COUNTY RECORDER

File # 6500-592-1 Filing Fee: \$25.00 Approved: _____
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1 (a) CORPORATE NAME: BOC Energy Services, Inc.
(b) If changed, NEW CORPORATE NAME: Linde Energy Services, Inc.
(c) (Complete only if the new corporate name is not available in this state)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware (b) If changed, Period of Duration: _____

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$50 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$150. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee. The fees outlined in this paragraph are in addition to the \$25 filing fee in the upper right hand corner of this form.

5. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated January 10, 2008 2008 Linde Energy Services, Inc.
[Signature] (Year) (Exact Name of Corporation)
(Any Authorized Officer's Signature)
Mark D. Weller, Secretary
(Type or Print Name and Title)

6500-592-1

Delaware

BCA

PAGE 1
FILED

The First State

JAN 22 2008

13.30

\$50.00

JESSE WHITE
SECRETARY OF STATE

I, HARRIET SMITH WINDSOR, 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 "BOC ENERGY SERVICES, INC.", CHANGING ITS NAME FROM "BOC ENERGY SERVICES, INC." TO "LINDE ENERGY SERVICES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2007, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2008.



3572700 8100

080064713

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6324497

DATE: 01-21-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:58 AM 12/19/2007
FILED 12:00 PM 12/19/2007
SRV 071340569 - 3572700 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BOC ENERGY SERVICES, INC.

Pursuant to Section 242
of the General Corporation Law of
the State of Delaware

BOC Energy Services, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: In accordance Section 141(f) of the General Corporation Law of the State of Delaware, the sole Shareholder of the Corporation adopted resolutions pursuant to Section 228 of the Delaware General Corporation Law of the State of Delaware and the Board of Directors of the Corporation adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be deleted in its entirety and the following paragraph shall be inserted in lieu thereof:

FIRST: Name: The name of the corporation is Linde Energy Services, Inc.

SECOND: This amendment to the Certificate of Incorporation shall be effective as of January 1, 2008.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Mark D. Weller, Secretary, this 19th day of December, 2007.



Name: Mark D. Weller
Title: Secretary