

# Delaware

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*The First 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](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6324498

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 19<sup>th</sup> day of December, 2007.



Name: Mark D. Weller  
Title: Secretary



Date: June 11, 2008

BENEFICIARY:

PENNSYLVANIA PUBLIC UTILITY COMMISSION,  
COMMONWEALTH OF PENNSYLVANIA  
COMMONWEALTH KEYSTONE BUILDING  
400 NORTH STREET, 2ND FLOOR NORTH  
P.O. BOX 3265  
HARRISBURG, PA 17105-3265  
TELEPHONE: (717) 772-7777  
FAX: (717) 787-0974

*A-110162***DOCUMENT RECEIVED**  
**FOLDER**  
JUN 16 2008Applicant:

THE BOC GROUP PLC on behalf of  
LINDE ENERGY SERVICES, INC.  
[formerly BOC LIMITED on behalf of  
BOC ENERGY SERVICES, INC.]

**PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU**Amount: US\$1,600,000.00Amendment to Standby Letter of Credit No. NYSB-1984 Dated October 8, 2004

We advise that the above-mentioned Letter of credit has been amended as follows:

Delete:

WE DO HEREBY ISSUE AN IRREVOCABLE NON-TRANSFERABLE STANDBY LETTER OF CREDIT BY  
ORDER OF AND FOR THE ACCOUNT OF BOC LIMITED ON BEHALF OF BOC ENERGY SERVICES, INC  
( 'ACCOUNT PARTY' ) .....

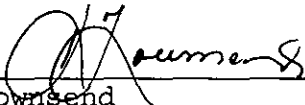
Insert:

WE DO HEREBY ISSUE AN IRREVOCABLE NON-TRANSFERABLE STANDBY LETTER OF CREDIT BY  
ORDER OF AND FOR THE ACCOUNT OF THE BOC GROUP PLC ON BEHALF OF LINDE ENERGY  
SERVICES, INC. ( 'ACCOUNT PARTY' ) .....

THIS LETTER OF CREDIT IS NOW PRESENTABLE AND PAYABLE AT OUR OFFICE LOCATED AT  
200 PARK AVENUE, NEW YORK, NY 10166 ATTENTION: LETTER OF CREDIT DEPARTMENT.

All other terms and conditions remain unchanged. This letter forms an integral  
part of the Letter of Credit and is to be attached to the original advice.

BARCLAYS BANK PLC, NEW YORK BRANCH



Dawn Townsend  
Authorized Signatory  
Tel: (212) 412-2415  
Fax: (212) 412-5011