REINSTATEMENT

| Entity ID # 155/7 Name: NuCod Ruc |
|--|
| Domestic Business Corporation |
| |
| Professional Business Corporation |
| Foreign Business Corporation |
| Domestic or Foreign Non-Profit Corporation |
| Domestic or Foreign Limited Liability Company |
| |
| |
| Annual Reports 1-950 |
| Change of Agent Form |
| Change of Registered/Resident Office Form |
| Good Standing from the RI Division of Taxation |
| Penalties 1-454. |
| Legislative Act |
| Other: |
| 12'17 |
| FILED |
| DEC 10 2008 75517 |



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

Date: 11/25/2008

G.

TO WHOM IT MAY CONCERN:

Re: NUCO2 INC

It appears from our records that the above named corporation has filed all the required Business, Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan Tax Administrator

Paul H. Guertin, Chief Compliance and Collections