



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Partnership
Certificate of Amendment**

(Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited partnership is Air Liquide Large Industries U.S. LP

If the partnership's name is changing, state the new name: Air Liquide Large Industries U.S. LP

If the limited partnership is changing its elected name in the State of Rhode Island, state the new name:

Air Liquide Large Industries U.S. Limited Partnership

ARTICLE II

A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 10/15/2004, authorizing it to transact business in Rhode Island under the name of Air Liquide Large Industries U.S. Limited Partnership

ARTICLE III

The Application for Certificate of Registration is amended as follows, including, if applicable, a change made in Article I:

If the general character of the business that the limited partnership proposes to transact in Rhode Island is changing, so state:

PROVISION OF LIQUID GAS

If the principal office of the limited partnership is changing, so state:

No. and Street: 2700 POST OAK BLVD.

SUITE 325

City or Town: HOUSTON

State: TX

Zip: 77056

Country: USA

If the mailing address of the limited partnership is changing, so state:

No. and Street: 2700 POST OAK BLVD., SUITE 325

ATTN: ALMA MIRELES-TAX DEPT.

City or Town: HOUSTON

State: TX

Zip: 77056

Country: USA

If there is a change in the general partners of the limited partnership, modify the following section:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PARTNER

AIR LIQUIDE LI GP LLC.

2700 POST OAK BLVD., SUITE 325
HOUSTON, TX 77056 USA

If there are any other provisions to be amended, so state:

Signed this 3 Day of October, 2013 at 3:17:50 PM by the general partner(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.*

Air Liquide Large Industries U.S. LP

Exact Name of Limited Partnership Making Application

By AIR LIQUIDE LI GP LLC
General Partner

Form No. 352
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

