

Filing fee: \$75.00

19836

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

AIR PRODUCTS AND CHEMICALS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on July 24, 1961, authorizing it to transact business in Rhode Island under the name of Air Products and Chemicals, Inc.

SECOND: The corporate name of the corporation has been changed to

No Change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is

No Change

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:

(See §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300,000,000	Common		\$1.00
25,000,000	Preferred		\$1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,829,781,008
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 5,827,381.
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 2,606,642,428
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 10,088,000

FILED

AUG 08 1991

By 190623

Dated July 30, 19 97

By

James H. Agger  
James H. Agger

Its Sr. Vice President, General Counsel

and Secretary

Its Secretary

STATE OF Pennsylvania

COUNTY OF Lehigh

} Sc.

At Allentown in said County on the 30<sup>th</sup> day  
of July 19 97, before me personally appeared James H. Agger,  
who being by me first duly sworn, declared that he is the  
Sr. Vice President, General Counsel and ~~Sr.~~ Secretary of Air Products and Chemicals, Inc.  
that he signed the foregoing document as such officer  
of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Nancy Segilia Choy  
Notary Public

Notarial Seal  
Nancy Segilia Choy, Notary Public  
Salsbury Twp., Lehigh County  
My Commission Expires March 12, 2001  
Member, Pennsylvania Association of Notaries

Dated July 30, 1997

By

James H. Agger

Its Sr. Vice President, General Counsel

and

Secretary

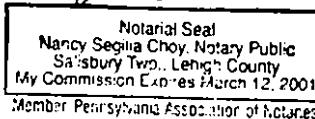
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Notary Public

(NOTARIAL SEAL)



*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, 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 "AIR PRODUCTS AND CHEMICALS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1996, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8401664

04-02-97