

Filing fee: \$35.00

**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 24 July, 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 .....

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: 2/6/64, 4/14/66, 3/11/69, 5/25/73, 7/1/76, 2/9/83)

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
150,000,000	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 \$ 2,300,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 400,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 1,500,000,000
- (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 \$ 4,500,000

Dated May 6, 19 86

Air Products and Chemicals, Inc.

By Richard A. Gray

Its Vice President

and Abel T. Hill

Its Asst. Secretary

*Commonwealth*  
STATE OF Pennsylvania } Sc.  
COUNTY OF Lehigh

At Troxlerstown in said County on the 6<sup>th</sup> day  
of May 1986, before me personally appeared Richard A. Gray Jr.,  
who being by me first duly sworn, declared that he is the  
Vice President of Air Products and Chemicals, Inc.  
that he signed the foregoing document as such Vice President  
of the corporation, and that the statements therein contained are true.

Louis K. Gorman  
Notary Public

(NOTARIAL SEAL)

06/17/86 PAID 0101A001  
CFOP 80.36  
CHEK 80.36

JUN 16 1986  
11  
NUN



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF ANENDMENT OF AIR PRODUCTS AND CHEMICALS, INC. FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1986, AT 4 O'CLOCK P.M.

! ! ! ! ! ! ! ! ! !



726154048

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 10837664

DATE: 06/03/1986