

CERTIFICATE OF LEGAL EXISTENCE

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

Icahn Enterprises Holdings L.P.

is a Limited Partnership formed under the laws of **DELAWARE** that qualified to conduct business in this state on **June 18, 1987.**

I further certify that a certificate of cancellation has not been filed and the partnership is of record with this office.

This certificate is not to be considered as a notice of the partnership's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

Tulli U. Soler

October 03, 2019

Secretary of State



Certificate Number: 19100013090

Verify this Certificate at: http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx

Processed by: dantonelli