

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the THE LINDE AIR PRODUCTS COMPANY, a corporation created by and duly organized under the laws of the State of Ohio and located in the City of New York, New York, ~~West St. N.Y.~~ hereby constitutes and appoints EDWARD M. BRENNAN of the City of Providence in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State of Rhode Island in any action, suit, or other proceeding which may be brought against said corporation in any court in said State of Rhode Island, and upon whom all such process, including the process of garnishment, against said corporation in said State of Rhode Island may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, shall for and in behalf of said corporation make the affidavit required by law in such cases, and who shall cause an appearance to be entered in like manner as if said corporation had existed and been duly served with process within said State of Rhode Island; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney and any such service of process upon said attorney shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in Section 65 of Chapter 248 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Vice-President and Secretary for that purpose duly authorized (Designation of Officer)

this 26th day of October 19 36. 30 East 42nd Street
THE LINDE AIR PRODUCTS COMPANY New York, N. Y.
(Name of Corporation) (P. O. Address)

ATTEST:
[Signature]
Secretary

By [Signature]
Vice-President
(Signature of Officer) (Designation of Officer)

[CORPORATE SEAL]

OK file

State of NEW YORK
County of NEW YORK }

In the City of New York on this 26th day of October 19 36, before me personally appeared the above named G. B. WALKER who is known to me to be the Vice-President (Designation of Officer)

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Vice-President (Designation of Officer) of the THE LINDE AIR PRODUCTS COMPANY (Name of Corporation) above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as Vice-President (Designation of Officer) of said corporation.

Subscribed and sworn to before me this 26th day of October 19 36.

(NOTARIAL SEAL)

[Signature] NOTARY PUBLIC.
NOTARY PUBLIC, Westchester Co.
Certificate filed in New York Co.
Clerk's No. 790. Register's No. 8 R-564
Commission expires March 30, 1938

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }
I, EDWARD M. BRENNAN of the City of Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 4th day of November 19 36.

Edward M. Brennan
(Signature of Appointee)
Room 1026, Grosvenor Bldg.,
10 Weybosset St., Providence, R.I.
(Residing Address)

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }

In the City of Providence this 4th day of November 19 36 personally appeared before me the above named Edward M. Brennan who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me,

(NOTARIAL SEAL)

George A. Johnson NOTARY PUBLIC.

Merged into UNION CARBIDE
AND CARBON CORP., a New
York corporation being the
surv. corp. merger filed
June 27, 1951

POWER of ATTORNEY

FROM

THE LINDE AIR PRODUCTS COMPANY

Organized under the laws of Ohio

APPOINTING

EDWARD M. BRENNAN
Room 1026 Grosvenor Bldg.
10 Weybosset Street
Providence, Rhode Island
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND &c.
OFFICE OF THE SECRETARY OF STATE

Filed NOV 5 1936 19