

State of Idaho

Office of the Secretary of State

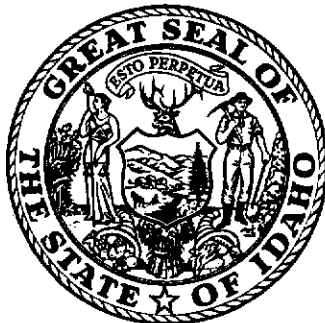
**CERTIFICATE OF AUTHORITY
OF
MATHESON TRI-GAS, INC.**

File Number C 190849

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 19, 2011



Ben Yursa

SECRETARY OF STATE

By *Shoy Dehna*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 APR 19 AM 10:08

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Matheson Tri-Gas, Inc.
- The name which it shall use in Idaho is: Matheson Tri-Gas, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: March 12, 1987
- The address of its principal office is:
150 Allen Road, Basking Ridge, NJ 07920
- The address to which correspondence should be addressed, if different from item 5, is:
N/A
- The street address of its registered office in Idaho is: 1111 W. Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William Kroll</u>	<u>CEO & Chairman</u>	<u>150 Allen Road, Basking Ridge, NJ 07920</u>
<u>Thomas Scott Kallman</u>	<u>COO & President</u>	<u>909 Carolyn, Irving, TX 75039</u>
<u>Stephen I. Stroud</u>	<u>Secretary</u>	<u>150 Allen Road, Basking Ridge, NJ 07920</u>
<u>Brad Niwa</u>	<u>Treasurer</u>	<u>150 Allen Road, Basking Ridge, NJ 07920</u>
<u>John B. Mollnar</u>	<u>Asst. Secretary</u>	<u>150 Allen Road, Basking Ridge, NJ 07920</u>
<u>Joseph R. Bellitto</u>	<u>CFO</u>	<u>150 Allen Road, Basking Ridge, NJ 07920</u>

Dated: April 14, 2011

Signature: _____

Typed Name: Stephen I. Stroud

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\comptons\corp
forms\appforauthority_profit.pmd
Revised 08/2005

IDAHO SECRETARY OF STATE
04/19/2011 05:00
CK: 200049 CT: 257938 BH: 1269906
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C190849

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATHESON TRI-GAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2011.

2120313 8300

110341619

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8650718

DATE: 03-25-11