

State of Idaho

Office of the Secretary of State

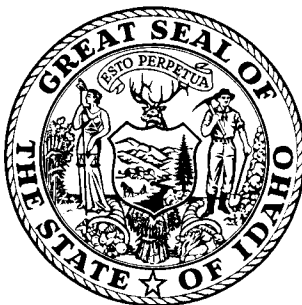
**CERTIFICATE OF REGISTRATION
OF
LINDE ENGINEERING NORTH AMERICA INC.**

File Number C 216202

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 22, 2017



Lawrence Denney
SECRETARY OF STATE

By _____

Spencer



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 DEC 22 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Linde Engineering North America Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
6100 S Yale Ave Ste 1200 Tulsa OK 74136
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W Explorer Dr Ste 100 Boise ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Onno Schuessler</u>	<u>CFO</u>	<u>12140 Wichchester Ln. Houston TX 77079</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Typed Name: Onno Schuessler

Signature: _____

Capacity: CFO

Secretary of State use only

IDAHO SECRETARY OF STATE

12/22/2017 05:00

CK:305783 CT:348057 BH:1617703
1@ 100.00 = 100.00 FOR REG ST #2

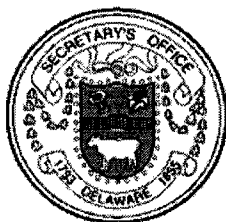
C2116202

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LINDE ENGINEERING NORTH AMERICA 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 FOURTH DAY OF DECEMBER, A.D.
2017.



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SR# 20177364699

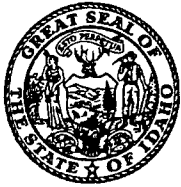
You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203680836

Date: 12-04-17



2017 NOV -6 AM 9:55

**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

SECRETARY OF STATE
STATE OF IDAHO
1000 Watertower St., Suite 110
Boise, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipels.idaho.gov>

October 20, 2017

Linde Engineering North America Inc.
6100 S Yale Ave, Suite 1200
Tulsa, OK 74136
Us

RE: State of Idaho Certificate of Authorization

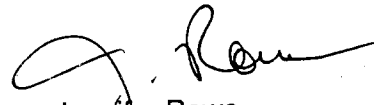
Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Linde Engineering North America Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #3676. The original application covers the period through October 31, 2018. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,


Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter