



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0003755995

Date Filed: 1/24/2020 1:36:00 PM

1. Entity name: Linde Engineering North America Inc

2. The entity name is amended to: Linde Engineering North America LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- ☐ Business Corporation
 ☐ General Partnership  
☐ Nonprofit Corporation
 ☐ General Cooperative Association  
☐ Limited Liability Partnership
 ☐ Limited Partnership (Including a limited liability limited partnership)  
☒ Limited Liability Company
 ☐ Statutory Trust, Business Trust, or Common-law Business Trust  
☐ Other: \_\_\_\_\_

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: Delaware

5. The street and mailing address(es) of its principal office is amended to:

1585 Sawdust Rd, Ste 300, The Woodlands, TX 77380

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Jason A Uthe</u>	<u>Manager</u>	<u>1585 Sawdust Rd, Ste 300, The Woodlands, TX 77380</u>
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(Name)

(Capacity)

(Address)

<u>Dominic Cianchetti</u>	<u>Manager</u>	<u>1585 Sawdust Rd, Ste 300, The Woodlands, TX 77380</u>
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(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Thomas M Gutting

Signature: \_\_\_\_\_

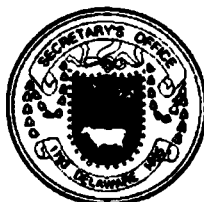
Capacity: Secretary & Treasurer, Head of Legal

# Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LINDE ENGINEERING NORTH AMERICA LLC"  
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF  
THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2020.**



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SR# 20198733061

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202103612

Date: 01-02-20

B0421-8758 01/24/2020 1:36 PM Received by ID Secretary of State Lawrence Denney