



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3998890

The Registrar of Companies for England and Wales hereby certifies that

LINDE CRYOGENICS LIMITED

having changed its name, is now incorporated under the name of

LINDE C LIMITED

Given at Companies House on **17th September 2009**



C03998890G



Companies House
— for the record! —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company no. 3998890

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTIONS
of
LINDE CRYOGENICS LIMITED
("Company")



The following Written Resolution, proposed by the directors of the Company as a special resolution pursuant to Chapter 2 Part 13 of the Companies Act 2006, was duly passed as a special resolution by all the members of the Company on 17 September 2009:

SPECIAL RESOLUTION

THAT the Company's name be changed from Linde Cryogenics Limited to "Linde C Limited".

A handwritten signature in black ink, appearing to be "T. Finken", written over a horizontal line.

DR. T. FINKEN
DIRECTOR
17 September 2009

THURSDAY



LD1 *L0X58DCK* 14
17/09/2009
COMPANIES HOUSE