

09-04-1998

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Tab settings *8/2/98*



To the Honorable Commissioner of Pa

100810336

Attached original documents or copy thereof.

1. Name of conveying party(ies):

LAI Properties, Inc.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 1, 1993

2. Name and address of receiving party(ies):

Name: Air Liquide America Corporation

Internal Address:

Street Address: 2700 Post Oak Boulevard

City: Houston, State: TX ZIP: 77056

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,724,844, 1,730,598 and 1,732,386

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: George F. Bethel

Internal Address: BEEHLER & BETHEL

Street Address: Suite 230

180 Newport Center Drive 92660-

City: Newort Beach, State: CA ZIP: 6972

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41):..... \$ 90.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

02-2180

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 50.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

George F. Bethel
Name of Person Signing

George F. Bethel
Signature

August 12, 1998
Date

Total number of pages comprising cover sheet: 2
REEL: 1777 FRAME: 0126

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LAI PROPERTIES, INC.**

LAI PROPERTIES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of LAI Properties, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is Air Liquide America Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said LAI Properties, Inc. has caused this certificate to be signed by Robert Cadieux, Its President, and attested by John N. Baird, its Secretary, this 1st day of December, 1993.

LAI PROPERTIES, INC.

BY:


G. B. Alexander, Vice President

ATTEST:


John N. Baird, Secretary