FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 01-25-2001



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Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year
Name Semi-Gas Systems, Inc. 12-28-1999
Formerly
Individual General Partnership Limited Partnership X Corporation Association
Other 753 <b>5</b> 9773
X Citizenship/State of Incorporation/Organization California
Receiving Party  Mark if additional names of receiving parties attached
Name Matheson Tri-Gas, Inc.
DBA/AKA/TA
Composed of
Address (line 1) 959 Route 46 East
Address (line 2)
Address (line 3) Parsippany NJ 07054
City  State/Country  Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is
X Corporation Association not domiciled in the United States, an appointment of a domestic representative should be attached.
Other (Designation must be a separate document from Assignment.)
X Citizenship/State of Incorporation/Organization Delaware
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01/24/2001 JJALLAH2 00000021 75359773 C:481 40.00 DP 01 FC:482 25.00 DP

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Name Gary T. Gann						
Address (line 1) Matheson Tri-Gas, Inc.						
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Fee Amount for Properties Listed (37 CFR 3.41): \$ 365						
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Deposit Account  (Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: #	4-40-7					
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Tra	ademark Application Numb	er(s)	2282050	gistration Number(	s)		
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			2398263				
			2370753				

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### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SEMI-GAS SYSTEMS, INC.,", A CALIFORNIA CORPORATION,

WITH AND INTO "MATHESON TRI-GAS, INC." UNDER THE NAME OF "MATHESON TRI-GAS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1999, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

DATE:

**AUTHENTICATION:** 

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12-30-99

**TRADEMARK** REEL: 002218 FRAME: 0967

## CERTIFICATE OF OWNERSHIP AND MERGER MERGING

# SEMI-GAS SYSTEMS, INC., a California corporation INTO

MATHESON TRI-GAS, INC., a Delaware corporation

Matheson Tri-Gas, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST:

That the Corporation owns all of the outstanding shares of the stock of SEMI-GAS

SYSTEMS, INC., a California corporation ("Semi-Gas").

SECOND:

That the Corporation, by the following resolutions of its Board of Directors (the "Board"), duly adopted by unanimous written consent without a meeting, dated as of December 28, 1999 and filed with the minutes of the Board, determined to merge Semi-Gas into itself (the "Merger"):

RESOLVED, that the Corporation merge into itself Semi-Gas Systems, Inc. ("Semi-Gas"), a California corporation and a wholly-owned subsidiary of the Corporation (the "Merger"), and assume all of the obligations of Semi-Gas;

**RESOLVED**, that the Merger shall be effective at 11:59 p.m., Eastern Standard time, on December 31, 1999;

RESOLVED, that the appropriate officers of the Corporation be, and each of them without the others hereby is, authorized and directed to execute a Certificate of Ownership and Merger, substantially in the form attached hereto as Exhibit A, and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, as they shall deem necessary or appropriate in order to carry into effect said merger and the intent and purposes of the foregoing resolutions.

THIRD:

That the Merger shall be effective at 11:59 p.m., Eastern Standard time, on

December 31, 1999.

RECORDED: 12/08/2000

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the day of December, 1999.

MATHESON TRI-GAS, INC.

Name: Donald G. Ramlow

Title: President

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