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Florida Department of State  
Division of Corporations  
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**FILED**  
07 MAY 17 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GE QUARTZ, INC.**

Certificate of Status	0
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Page Count	03
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*Handwritten initials/signature*

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Help

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F97000002966  
\_\_\_\_\_  
(Document number of corporation (if known))

**FILED**  
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TALLAHASSEE, FLORIDA

1. OE Quartz, Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. June 6, 1997  
\_\_\_\_\_  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 18, 2006

5. Momentive Performance Materials Quartz, Inc.  
\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Douglas Johns  
\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary and General Counsel  
\_\_\_\_\_  
(Title of person signing)

# Delaware

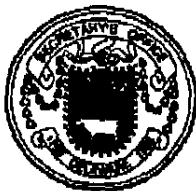
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GE QUARTZ, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOMENTIVE PERFORMANCE MATERIALS QUARTZ, INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 2006, AT 11:44 O'CLOCK A.M.

2649976 8320

070535267



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5658240

DATE: 05-08-07