

820180

2018-02-28 10:42:01 CST

Division of Corporations

19542080845 From: Ranae McGraw

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOW CORNING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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C. GOLDEN

FEB 26 2018

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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.)

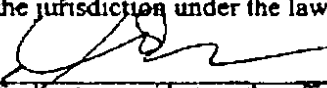
SECTION I
(1-3 MUST BE COMPLETED)

820180
(Document number of corporation (if known))

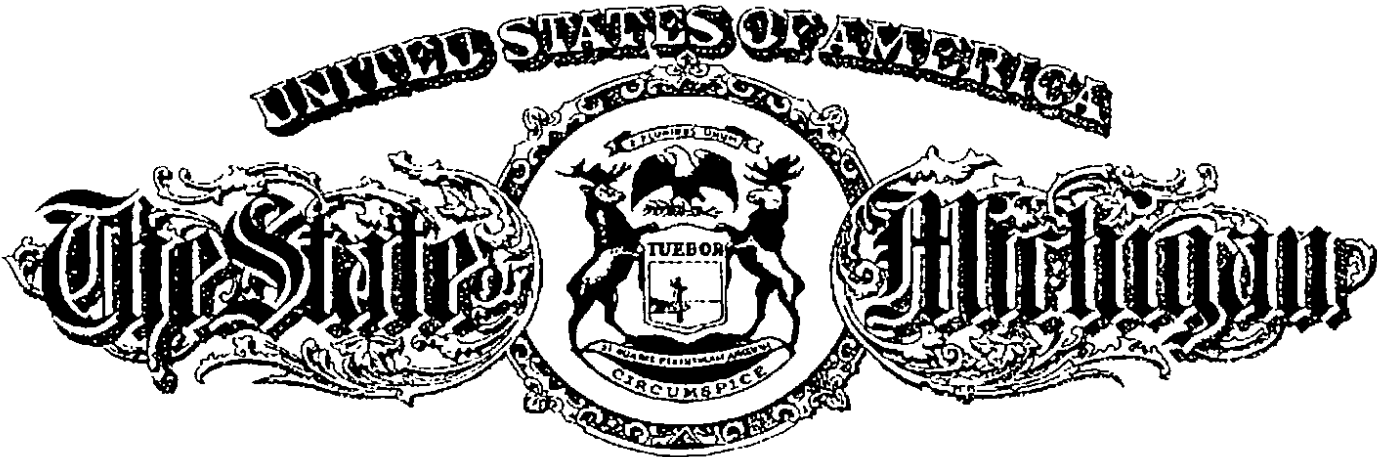
1. Dow Corning Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Michigan (Incorporated under laws of) 3. 01/23/1967 (Date authorized to do business in Florida)

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? 02/01/2018
5. Dow Silicones Corporation
(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)

Jonathan P. Wendt Assistant Secretary
(Typed or printed name of person signing) (Title of person signing)



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

DOW SILICONES CORPORATION

was validly incorporated as a Michigan profit corporation on February 17, 1943.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on February 1, 2018, amending Article I, changing the corporate name from **DOW CORNING CORPORATION** to **DOW SILICONES CORPORATION**.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 16th day of February, 2018.

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 17111193710

Verify this certificate at: www.michigan.gov/corpverifycertificate