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2018-02-23 10:42:01 CST

19542080845 From: Ranae McGraw

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2/23/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (614)280-3338
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOW CORNING CORPORATION**

Certificate of Status	0
Certified Copy	1
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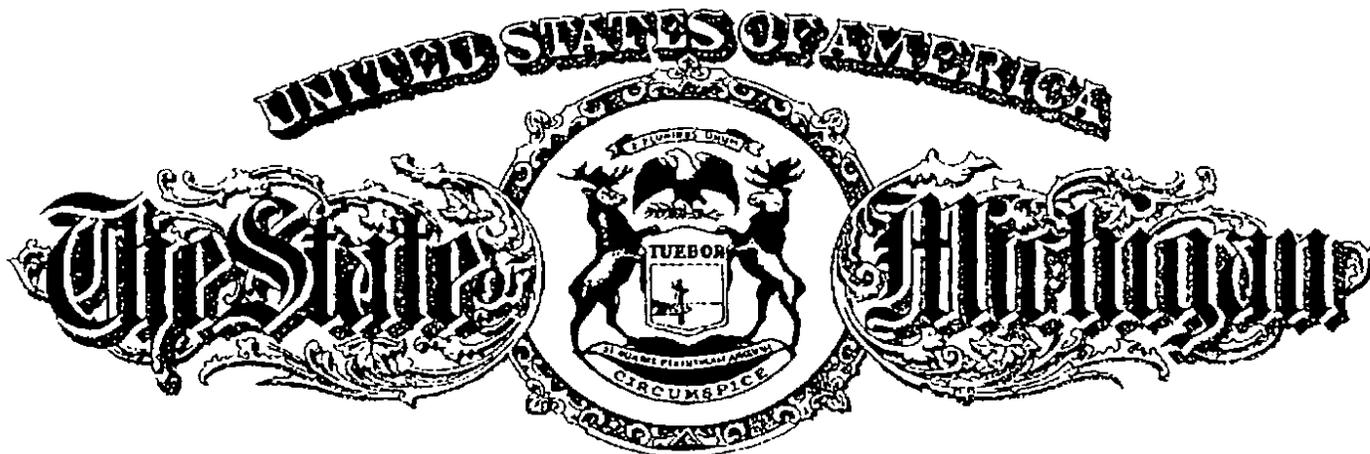
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Corporate Filing Menu

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C. GOLDEN

FEB 26 2018



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