

**DOW SILICONES UK LIMITED**  
(the "Company")  
Company Number: **10403829**

The Companies Act 2006  
Written Resolution of the Members  
(Proposed by the Directors)

In accordance with part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "resolution")

Special Resolution

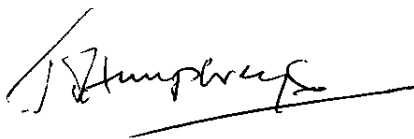
---

**"That the name of the Company be changed to MSTG COMPANY LIMITED"**

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Sole Members:

**DOW AGROSCIENCES LIMITED**



JOHN DAVID HUMPHREYS

(insert name)

19/1/18.

(insert date)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10403829

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**DOW SILICONES UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**MSTG COMPANY LIMITED**

Given at Companies House on **29th January 2018**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**