

Company No. 03756817

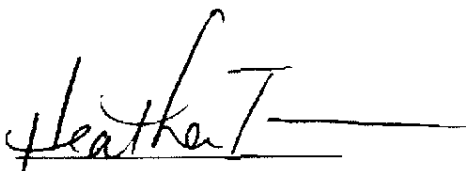
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
**OF**  
**GENDAQ LIMITED**  
**(the "Company")**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions"). The Resolutions are first circulated to the members of the Company on *28 March* 2018 (the "Circulation Date").

**SPECIAL RESOLUTIONS**

1. **THAT** the registered name of the Company be changed to Sangamo Therapeutics UK Ltd.
2. **THAT**, subject to the passing of resolution 1, the draft articles of association in the form attached to the Resolutions at Annex 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.



For and on behalf of **SANGAMO THERAPEUTICS, INC.**

Date: *28 March 2018*

THURSDAY



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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3756817

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

**GENDAQ LIMITED**

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

**SANGAMO THERAPEUTICS UK LTD**

Given at Companies House on **11th April 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES