

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

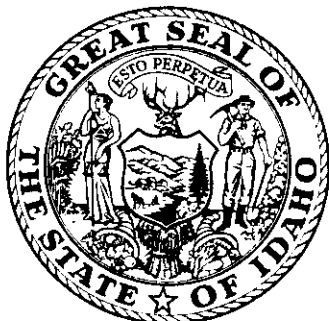
**UGS PLM SOLUTIONS INC.**

File Number C 122436

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **UGS PLM SOLUTIONS INC.** to **UGS CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 19, 2004



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**

2004 JUL 13 10:37

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: January 20, 1998, authorizing it to transact business in the State of Idaho under the name of: UGS PLM Solutions Inc.
2. Its corporate name has been changed to: UGS Corp.
3. The name which it shall use hereafter in the State of Idaho is: \_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No change

Dated: July 7, 2004 Corporation Name: UGS Corp. fka UGS PLM Solutions Inc

Signature: *Thomas M. Lemberg*

Typed Name: Thomas M. Lemberg

Capacity: Senior Vice President and General Counsel

Customer Acct # :  
(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert\authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
07/20/2004 05:00  
CK: 433666 CT: 188821 BM: 756327  
1 @ 30.00 = 30.00 AMEND CERT # 2

C122436

# Delaware

PAGE 1

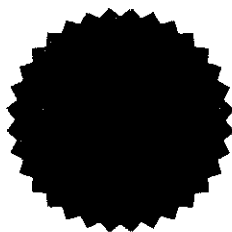
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UGS PLM SOLUTIONS INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "UGS CORP.", THE TWENTY-SEVENTH DAY OF MAY, A.D. 2004, AT 1:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2795136 8320

040495075



*Harriet Smith Windsor*

Harriet Smith Windsor Secretary of State

AUTHENTICATION: 3215166

DATE: 07-06-04