

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

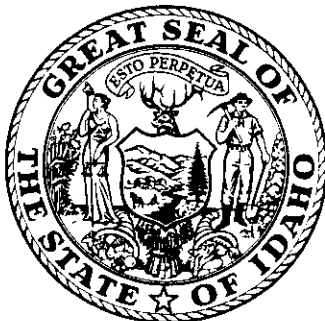
UNIGRAPHICS SOLUTIONS INC.

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 **UNIGRAPHICS SOLUTIONS INC.** to **UGS PLM SOLUTIONS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 17, 2003



Ben Yursa

SECRETARY OF STATE

By *Janet K. Johnson*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application) 2003 NOV 17 PM 1:54

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: Unigraphics Solutions Inc.
2. Its corporate name has been changed to: UGS PLM Solutions Inc.
3. The name which it shall use hereafter in the State of Idaho is: UGS PLM Solutions Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: November 13, 2003 Corporation Name: UGS PLM Solutions Inc.

Signature: *Demedia J. Flanagan*

Typed Name: Demedia J. Flanagan

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
11/17/2003 05:00
CK: 13992912 CT: 85241 BH: 712133
1 @ 30.00 = 30.00 AMEND CERT # 2

C122456

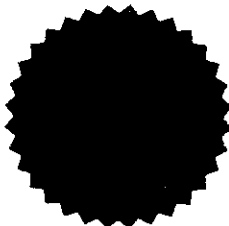
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIGRAPHICS SOLUTIONS INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "UGS PLM SOLUTIONS INC.", THE SIXTH DAY OF NOVEMBER, A.D. 2003, AT 2:10 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2741973

030721669

DATE: 11-12-03