

F000000000974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 DEC 26 PM 3 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change

11/2/08 *[Signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2007

Ludbvich Monchal, CFO  
Dassault Systemes Enovia Corp.  
900 Chelmsford Street  
Lowell, MA 01851

SUBJECT: MATRIXONE, INC.  
Ref. Number: F00000000974

Per our phone conversation today, enclosed is information on filing a name change amendment with this office.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 507A00066058



ENOVIA MatrixOne  
MATRIXONE, INC.  
900 CHELMSFORD STREET  
LOWELL, MA 01851, USA  
TEL: +1 978 442 2500  
FAX: +1 978 275 9517  
www.enovia.com

November 9, 2007

Dear Customers and Vendors:

To enhance our daily transactions with you, we will be changing the legal name of MatrixOne Inc., to:

**Dassault Systèmes Enovia Corp.**

This change will be effective on November 9, 2007, and also reflects our significant role as part of the Dassault Systèmes corporate group. Structurally speaking, this is just a name change – our corporation as a business entity will remain the same. The only aspects of our relationship with you that will be affected are the name used in our correspondence and in our day-to-day financial transactions.

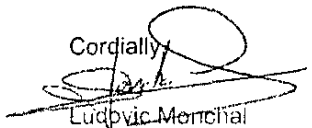
This simple re-naming will streamline a number of financial activities, increasing the efficiency with which we can serve you.

For your information, our Federal Identification Number remains the same. Finally, please update your records with our new company name and address to the following:

RECEIVED  
001 NOV 14 AM 8:00  
DEPT OF STATE  
SECURITY  
ALLAHABAD  
Dassault Systèmes ENOVIA Corp.  
900 Chelmsford Street  
Tower 2, Floor 5  
Lowell, MA 01851  
TEL: +1 978 442 2500  
FAX: +1 978 349 6165

We look forward to continuing and strengthening our relationship with you under a single ENOVIA brand.

Cordially,

  
Ludovic Menchal  
Chief Financial Officer  
Dassault Systèmes Enovia Corp.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MATRIXONE, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEOFFREY JAROK

(Name of Contact Person)

DASSAULT SYSTEMES ENOVIA CORP.

(Firm/Company)

900 CHELMSFORD STREET, TOWER 2, FLOOR 5

(Address)

LOWELL, MA 01851

(City/State and Zip Code)

For further information concerning this matter, please call:

GEOFFREY JAROK

(Name of Contact Person)

at (978

) 442-2606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. MATRIXONE, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. THE STATE OF DELAWARE 3. 2/23/2000  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/09/2007

5. DASSAULT SYSTEMES ENOVIA CORP.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

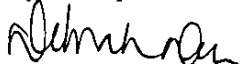
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DEBORAH DEAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED  
07 DEC 26 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

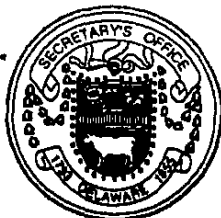
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MATRIXONE, INC.", CHANGING ITS NAME FROM "MATRIXONE, INC." TO "DASSAULT SYSTEMES ENOVIA CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2007, AT 12:19 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF NOVEMBER, A.D. 2007.

2013259 8100

071193876



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6145621

DATE: 11-08-07

**Dassault Systemes Enovia Corp.  
Corporate Summary**

Name changed from: MatrixOne., Inc.  
Date: November 9, 2007

Principal Office Location: 900 Chelmsford Street  
Tower 2, Floor 5  
Lowell, MA 01851

Federal ID#: 020372301

Date of organization: July 19, 1983  
Location: Delaware, USA

**Current Officers (All at Principal Office Location)**

President and CEO	Joel Lemke
Treasurer and CFO	Ludovic Monchal
Secretary and General Counsel	Deborah Dean
Directors	Joel Lemke Mike Segal Stephane Declee Tom Emmrich

**Current Capitalization (All privately held)**

Authorized:	1,000 Shares Common, No par
Issued and Outstanding:	1,000 Shares Common, No par

Any questions regarding this form and the attachments my be addressed to:

Geoff Jarok, Senior Accountant  
Dassault Systemes Enovia Corp.  
900 Chelmsford Street, Tower 2, Floor 5  
Lowell, MA 01851  
(978) 442-2606  
[geoffrey.jarok@3ds.com](mailto:geoffrey.jarok@3ds.com)