

FD6000003773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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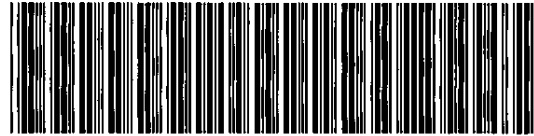
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAY 26 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE MAY 30 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 134973 7506288

AUTHORIZATION

[Signature]

COST LIMIT : \$70.00

ORDER DATE : May 25, 2006

ORDER TIME : 1:07 PM

ORDER NO. : 134973-030

CUSTOMER NO: 7506288

FOREIGN FILINGS

NAME: TECNOMATIX TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Dina Davis EXT# 2910 Thanks!

EXAMINER: _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Tecnomatix Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5800 Granite Parkway, Suite 600, Plano, TX 75024
(Principal office address)
5800 Granite Parkway, Suite 600, Plano, TX 75024
(Current mailing address)

8. sales and services of digital manufacturing solutions.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

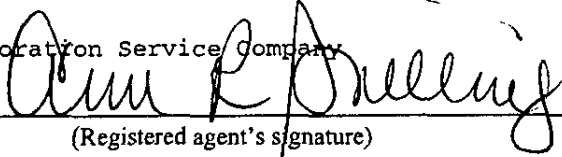
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

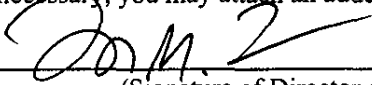
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas M. Lemberg, Senior Vice President, General Counsel, and Secretary
(Typed or printed name and capacity of person signing application)

**TECNOMATIX TECHNOLOGIES, INC.
Officers and Directors**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony J. Affuso
Director, President and Chief Executive officer
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
2132 Seneca Drive, Frisco, TX 75034 (Residence)
May 11, 2005 (date of appointment to office)

Thomas M. Lemberg
Director, Senior Vice President, General Counsel and Secretary
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
5107 Spyglass Drive, Dallas, TX 75287 (Residence)
May 11, 2005 (date of appointment to office)

Douglas E. Barnett
Director, Senior Vice President, Chief Financial Officer, Treasurer
And Assistant Secretary
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
5102 Brandywine Lane, Frisco, TX 75024 (Residence)
May 11, 2005 (date of appointment to office)

ASSISTANT SECRETARIES:

Julie Best
2000 Eastman Drive, Milford, OH 45150 (Work)
3161 Parkside Drive, Batavia, OH 45103 (Residence)
December 1, 2005 (date of appointment to office)

Thomas F. Eberle
2000 Eastman Drive, Milford, OH 45150 (Work)
3725 Sherbrooke Drive, Cincinnati, OH 45241 (Residence)
December 1, 2005 (date of appointment to office)

Rose Marie Glazer
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
6725 Caulfield Drive, Dallas, TX 75248 (Residence)
December 1, 2005 (date of appointment to office)

Robert C. Joest
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
1410 Cool Springs Drive, Allen, TX 75013 (Residence)
December 1, 2005 (date of appointment to office)

Allen Lineberry
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
3108 Green Hollow Ct., Highland Village, TX 75077 (Residence)
December 1, 2005 (date of appointment to office)

Christopher Migura
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
418 Greenfield Drive, Murphy, TX 75094 (Residence)
December 1, 2005 (date of appointment to office)

Terry Van Meter
5800 Granite Parkway, Suite 600, Plano, TX 75024 (Work)
2200 Cotton Mill Drive, McKinney, TX 75070 (Residence)
December 1, 2005 (date of appointment to office)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECNOMATIX TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECNOMATIX TECHNOLOGIES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 1987.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4775181

2128971 8300

060505451

DATE: 05-25-06