

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2010 JUL 13 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RECEIVED  
2010 JUL 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UGS ISRAELI HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

NC  
7-14-10  
[Signature]

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UGS Israeli Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000001595

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carole McKay  
Name of Contact Person

Siemens PLM Software  
Firm/Company

5555 New King Street, Third Floor  
Address

Troy, MI 48098  
City/State and Zip Code

melissa.mcgrath@siemens.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole McKay at ( 248 ) 712-8587  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED  
2010 JUL 13 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F10000001595

1. UGS Israeli Holdings, Inc.  
(Name of corporation as it appears on the records of the Department of State)

3. 03/31/2010 (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/01/2010

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

(New duration)

(New jurisdiction)

Thomas P. Charles

Thomas F. Eberle

Asst. Secretary

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II (US) INC.", A DELAWARE CORPORATION,

WITH AND INTO "UGS ISRAELI HOLDINGS, INC." UNDER THE NAME OF "SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE II (US) INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF JUNE, A.D. 2010, AT 5:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D. 2010, AT 12:01 O'CLOCK A.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8099161

DATE: 07-07-10