Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001570913)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

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

_		-		
E 100 (2)	•		Address:	
	_	_	MULLESO.	

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

7/8/2010

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: UGS laraeli Holdings, Inc. Name of C	amA-rtica
• •	orporation
DOCUMENT NUMBER: F10000001595	
The enclosed Amendment and fee are submitted	for filing.
Please return all correspondence concerning this	s 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.megrath@siemens.com E-mail address: (to be used for future annual re	port notification)
For further information concerning this matter,	• •
Carole McKay at	(248) 712-8587 Area Code & Daytime Telephone Number
1404tto at Compat : Anan	
Enclosed is a check for the following amount:	
\$35,00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filling Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filling Fee, Certified Copy (Additional copy is enclosed)
Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Cl Tallahassee, FL 32314 26	reet Address: nendment Section vision of Corporations ifton Building iol Executive Center Circle illahassee. 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.)

		ECTION I				
	(1-3 MUS	st be completed)		₹s	23	
•	5	10000001595			\equiv	
		ber of corporation (If kno		> 7	2010 JUL	100 miles
	(Document again	sei oi corporazion (il kno	(##)	P =	=	\$5.4E
				SS	ယ	4
1	·····	raeli Holdings, Inc.	S	<u> </u>		
	Name of corporation as it appear	re on the records of the F	repartment of State)	- 1 Table	3	ģ ii
	_ ,			(C)	Ö	•
2	Delaware	3,	03/31/20 authorized to do busin	10 82		
	(Incorporated under laws of)	(Date	anthorage to ed chair	See in a loud	ioa) 🚛	
	•					
	Si	ection II				
	(4-7 COMPLETE ONL	Y THE APPLICABLE O	Changes)			
4. If the amend	iment changes the name of the corpora	ition, when was the cl	hange effected und	ler the lav	vs of	
	on of incorporation? 07/01/2010		•			
112 Just 2010 th	on or atoorporation?					
Siemens Produ	uct Lifecycle Management Software II (US) Ir	nc.	;			
(Name of co	rporation after the amendment, adding	suffix "corporation."	" "company," or "	incorpora	red." or	
appropriate	abbreviation, if not contained in new	name of the corporat	tion)	•	•	
• -						
				A		
(If new name	is unavailable in Florida, enter alterna	ate corporate name ac	dopted for the purp	ose of tre	nsacting	•
business in	rioria)					
If the amend	lment changes the period of duration, i	indicate new period o	of duration.			
	"	New duration)				
7 If the amena	lment changes the jurisdiction of incor	moration, indicate ne	w inrisdiction			
7. 11 IIIO MILLOIN	Within Attended min I'm mendera ne man-	horana in marchine in	. 1			
		and Grade Alegian				
	•	ew jurisdiction)				
8. Attached is 90 days prio having custo	a certificate or document of similar im or to delivery of the application to the I ody of corporate records in the jurisdic	port, evidencing the Department of State, I tion under the laws o	amendment, author by the Secretary of of which it is incom	nticated n f State or poruted.	other of	than licial
	1 2011			,		
T.	homes F. Chirle		,			
(Signa	ture of a director, president or other officer - i	fin the hands				
01 2 10	cceiver or other court appointed Hauciary, by	mai nuuciary)	•			
	Thomas F. Eberle		Asst. Secretary			
- 73	loved or protect pame of person significal		THUE OF BERND CLOSE	173 0 i		

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.

3937464 8330

100722183

AUTHENTICATION: 8099161

DATE: 07-07-10

Jeffrey W. Bullock, Secretary of State

You may varify this certificate online at corp.delswere.gov/authver.shtml