

**CORPORATE
ACCESS,
INC.**

F98000005220

635-00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) The MacNeal-Schwendler Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

N.C.
G. Coulliette FEB 25 2002

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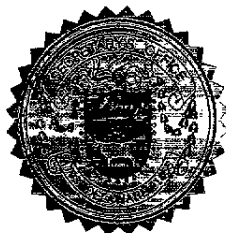
Chief Financial Officer
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE
MACNEAL-SCHWENDLER CORPORATION", FILED A CERTIFICATE OF
AMENDMENT, CHANGING ITS NAME TO "MSC.SOFTWARE CORPORATION", THE
TWENTY-THIRD DAY OF JUNE, A.D. 1999, AT 1 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2416248 8320

AUTHENTICATION: 1620853

020109869

DATE: 02-20-02