

Form **PTO-1595** (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

UGS Corp.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 08/28/2007

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Siemens Product Lifecycle Management Software Inc.

Internal Address: Suite 600

Street Address: 5800 Granite Parkway

City: Plano, TX 75024

State: Texas

Country: US Zip: 75024

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

10/382,092
11/305,834
10/706,849
10/916,375
10/085,217

B. Patent No.(s)

5,542,030

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Allen Scott Lineberry

Internal Address: Suite 600

Street Address: 5800 Granite Parkway

City: Plano

State: Texas Zip: 75024

Phone Number: (972) 987-3054

Fax Number: (972) 987-3379

Email Address: allen.lineberry@siemens.com

6. Total number of applications and patents involved: 6

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 240.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 503346

Authorized User Name Allen Scott Lineberry

9. Signature:



Signature

November 27, 2007

Date

Allen Scott Lineberry, Reg. No. 44,873

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$240.00 503346 10382092

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 RESTATED CERTIFICATE OF "UGS CORP.", CHANGING ITS NAME FROM "UGS CORP." TO "SIEMENS PRODUCT LIFECYCLE MANAGEMENT SOFTWARE INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007, AT 2:36 O'CLOCK P.M.

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

2795136 8100

070964588

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5965673

DATE: 08-30-07

PATENT
REEL: 020206 FRAME: 0333

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:31 PM 08/28/2007
FILED 02:36 PM 08/28/2007
SRV 070964588 - 2795136 FILE

**AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
UGS CORP.**

UGS Corp. (the "Corporation"), a corporation organized and existing under the General Corporate Law of the State of Delaware, filed an original Certificate of Incorporation on October 2, 1997 under the name of Unigraphics Solutions Inc. The Certificate of Incorporation and all amendments thereto are hereby amended and restated in their entirety to read as follows:

FIRST: The name of the corporation is Siemens Product Lifecycle Management Software Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, County of New Castle. The name of the registered agent of the corporation at such address is Corporation Service Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.


FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 3,000 share of Common Stock, par value \$0.01 per share.

FIFTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

SIXTH: This Amended and Restated Certificate of Incorporation has been duly adopted by the Board of Directors and the sole stockholder of the Corporation in accordance with the provisions of Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by a duly authorized officer on August 15, 2007.

UGS CORP.


Rose Marie E. Glazer,
General Counsel and Secretary

JUN. 2. 2004 11:39AM

NC. 5260 P. 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "UGS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF OCTOBER, A.D. 1997, AT 12:22 O'CLOCK P.M.

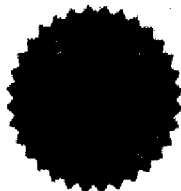
RESTATED CERTIFICATE, FILED THE TWENTY-SECOND DAY OF MAY, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE TENTH DAY OF JUNE, A.D. 1998, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 12:15 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2000, AT 9:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 9:15 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2795136 8310

AUTHENTICATION: 3146031

040408925

DATE: 06-02-04

JUN. 2. 2004 11:39AM

NO. 5260 P. 3

Delaware

PAGE 2

The First State

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-EIGHTH DAY OF
SEPTEMBER, A.D. 2001, AT 8:15 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF
SEPTEMBER, A.D. 2001, AT 8:15 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TENTH DAY OF DECEMBER, A.D.
2001, AT 9 O'CLOCK A.M.

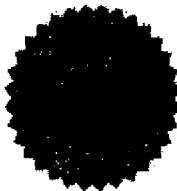
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2001, AT 11:59 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "UNIGRAPHICS
SOLUTIONS INC." TO "UGS PLM SOLUTIONS INC.", FILED THE SIXTH DAY
OF NOVEMBER, A.D. 2003, AT 2:10 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "UGS PLM
SOLUTIONS INC." TO "UGS CORP.", FILED THE TWENTY-SEVENTH DAY OF
MAY, A.D. 2004, AT 1:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2795136 8310

AUTHENTICATION: 3146031

040408925

DATE: 06-02-04

JUN. 2. 2004 11:39AM

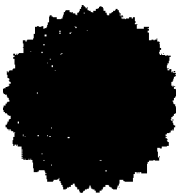
NO. 5260 P. 4

Delaware

PAGE 3

The First State

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2795136 8310

AUTHENTICATION: 3146031

040408925

DATE: 06-02-04