

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Delmia Corp.	11/09/2007
RECEIVING PARTY DATA	
Name:	Dassault Systemes Delmia Corp.
Street Address:	900 North Squirrel Road
Internal Address:	Suite 100
City:	Auburn Hills
State/Country:	MICHIGAN
Postal Code:	48326
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5844562
CORRESPONDENCE DATA	
Fax Number:	(703)413-2220
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(703) 413-3000
Email:	khudson@oblon.com
Correspondent Name:	Oblon, Spivak, et al.
Address Line 1:	1940 Duke Street
Address Line 4:	Alexandria, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	371565US8
NAME OF SUBMITTER:	Karen . Hudson
Total Attachments: 2 source=371565 asn#page1.tif source=371565 asn#page2.tif	

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Delaware

PAGE 1

The First State

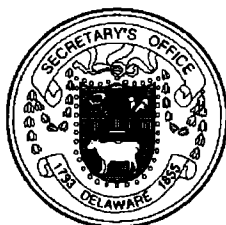
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DELMIA, CORP.", CHANGING ITS NAME FROM "DELMIA, CORP." TO "DASSAULT SYSTEMES DELMIA CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2007, AT 12:18 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF NOVEMBER, A.D. 2007.

2970787 8100

071193860



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6138397

DATE: 11-06-07

PATENT
REEL: 025379 FRAME: 0589

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Delmia Corp., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous
written consent of its members, filed with the minutes of the Board, adopted a resolution
proposing and declaring advisable the following amendment to the Amended and
Restated Certificate of Incorporation of said corporation:

"RESOLVED: That pursuant to section 242 of the General Corporation Law
of the State of Delaware, Article I of the Amended and
Restated Certificate of Incorporation of this Corporation be
amended and restated in its entirety as follows:

"ARTICLE I

NAME

"The name of this corporation (the "Corporation") is
DASSAULT SYSTEMES DELMIA CORP."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders
have given unanimous written consent to said amendment in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 242 and 228 of the General Corporation Law of the
State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation
shall be effective on November 9, 2007.

IN WITNESS WHEREOF, said Delmia Corp, Inc. has caused this certificate to be
signed by Xavier Hermen, its Treasurer and CFO, this 31st day of October, 2007.

Delmia Corp.

By  XAVIER HERMEN
Xavier Hermen, Treasurer & CFO