

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
DELMIA CORP.		11/09/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	DASSAULT SYSTEMES DELMIA CORP.		
<b>Street Address:</b>	900 N. Squirrel Road, Suite 100		
<b>City:</b>	Auburn Hills		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48326		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2130385	ULTRASPOT	
Registration Number:	2130386	ULTRAARC	
Registration Number:	2130387	ULTRAPAINT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(248)594-0610		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	248-594-0644		
<b>Email:</b>	tmdocketing@raderfishman.com		
<b>Correspondent Name:</b>	Michelle L. Visser		
<b>Address Line 1:</b>	39533 Woodward Avenue, Suite 140		
<b>Address Line 4:</b>	Bloomfield Hills, MICHIGAN 48304		
<b>ATTORNEY DOCKET NUMBER:</b>	66451-0035		
<b>NAME OF SUBMITTER:</b>	Michelle L. Visser		
<b>Signature:</b>	/Michelle L. Visser/		

CH \$90.00 2130385

Date:

01/17/2008

**Total Attachments: 2**

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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 THAT THE SAID "DELMIA, CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DASSAULT SYSTEMES DELMIA CORP.", THE SIXTH DAY OF NOVEMBER, A.D. 2007, AT 12:18 O'CLOCK P.M.

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.

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071193860



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6138398

DATE: 11-06-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:18 PM 11/06/2007  
FILED 12:18 PM 11/06/2007  
SRV 071193860 - 2970787 FILE

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