



FE-485

NP - Amend

**Minnesota Secretary of State
Amendment to Articles of Incorporation**

1. The corporate name of the company is PLM World, Inc. (the "Corporation").
2. This amendment is effective on the day it is filed with the Secretary of State.
3. The following amendments to articles regulating the Corporation were adopted:
 - A. Article III shall be amended to read as follows:

ARTICLE III

This Corporation is organized and shall be administered and operated exclusively to serve the private interests of members of the Siemens PLM Software users industry. In order to accomplish the foregoing purposes; and for no other purpose or purposes, this Corporation shall also have the power to:

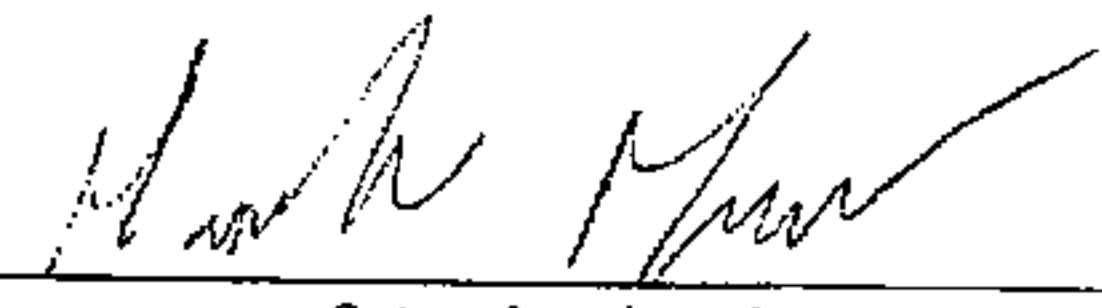
- (a) receive, administer, and expend funds to promote and represent the common business interests of and improve business conditions among members of the Siemens PLM Software users industry;
- (b) sue and be sued;
- (c) make contracts;
- (d) receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and otherwise acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations;
- (e) act as trustee under any trust whose objects are related to the principal objects of the Corporation, and to receive, hold, administer and expend funds and property subject to such trust;
- (f) convey, exchange, lease, mortgage, encumber, transfer upon trust or otherwise dispose of all property, real or personal;
- (g) borrow money, contract debts and issue bonds, notes, and debentures, and secure the payment of any performance of its obligations; and
- (h) do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation; provided, however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this Corporation.

- B. Article VIII shall be amended to read as follows:

Article VIII

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to an organization or group established to further the education of users of Siemens PLM Software for product lifecycle management as selected by the Board of Directors.

4. These amendments have been approved pursuant to Minnesota Statutes, Chapter 317A.
5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

By: 
(Signature of Authorized Person)

Date: 26 JUNE 2014

Email Address for Official Notices:

BETH@PLMWORLD.ORG

Name and daytime phone number of person who can be contacted about this form:

MARK HARBO
Contact Name

248-321-4992
Phone Number

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 27 2014

Mark Ritchie
Secretary of State

NR