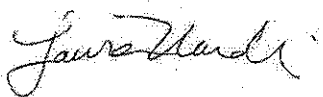




To whom it may concern:

The MathWorks, Inc. is a U.S. corporation incorporated in the State of Delaware, U.S.A., and is the sole manufacturer, publisher and owner of the MATLAB® and Simulink® families of software products. I am the Director of Business Model Support for The MathWorks, Inc. I certify that The MathWorks srl has its main site of business at Via Bertola 34, 10122 Torino. The MathWorks srl is a wholly owned subsidiary of The MathWorks, Inc., and is currently the only distributor of our software and related services, including maintenance, support, consulting and training, and any and all business related or incidental to the foregoing in Italy. The MathWorks, Inc. has no current plans to appoint any other distributors or resellers in Italy.

The MathWorks, Inc.

By: 

Laura Nardi

Director of Business Model Support

The MathWorks, Inc.  
3 Apple Hill Drive  
Natick, MA 01760-2098  
USA

Tel: 508.647.7000  
Fax: 508.647.7001  
info@mathworks.com  
www.mathworks.com