

Document Number Only

# F97000004231

C T Corporation System			
Requestor's Name 660 East Jefferson Street			
Address Tallahassee, FL 32301 (850) 222-1092			
City	State	Zip	Phone
CORPORATION(S) NAME			

200003081732  
 -12/28/99-01043-001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

*Marcam Solutions, Inc.*  
 to:  
*Wonderware Solutions, Inc.*

FILED  
 99 DEC 28 AM 11:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                   |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS / G/S          |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
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DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

THANK YOU ! CONNIE BRYAN

RECEIVED  
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*MC Amend*

S. PAYNE DEC 29 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
99 DEC 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. MARCAM SOLUTIONS, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: AUGUST 12, 1997

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

NOVEMBER 19, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

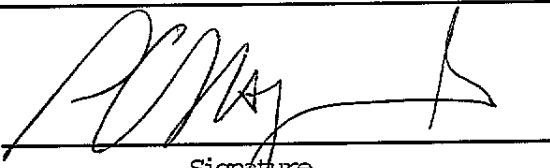
WONDERWARE SOLUTIONS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

NO CHANGE

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE



Signature  
Name and Title

PHILIP C. MAYNARD, SECRETARY

DECEMBER 10, 1999

Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARCAM SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WONDERWARE SOLUTIONS, INC.", THE NINETEENTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

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991554672

AUTHENTICATION: 0158021

DATE: 12-22-99