

Wonderware®

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October 22, 2001

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-10/29/01--01033--003
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wonderware Solutions, Inc. - Name Change

To Whom It May Concern:

Enclosed for filing is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, together with a Certificate evidencing said change from the State of Delaware and a check in the amount of \$35.00 representing the filing fee. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


Julie R. Heth

:jrh
Enclosure

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 31 2001

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

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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? OCTOBER 2, 2001


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

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

New Duration

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

New Jurisdiction



Signature

OCTOBER 22, 2001
Date

PETER N. CHING
Typed or printed name

SECRETARY
Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WONDERWARE SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAAN PROCESS SOLUTIONS, INC.", THE SECOND DAY OF OCTOBER, A.D. 2001, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1402723

010526313

DATE: 10-22-01