

01-08-2001

Form PTO-1594

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HEET

U.S. DEPARTMENT OF COMMERCE

6-93

101574170

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Name: Marcam Solutions, Inc.

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation- State Delaware
- Other \_\_\_\_\_

*M/S  
12-19-00*

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Name: Wonderware Solutions, Inc.

Internal Address: 100 Technology Drive  
Irvine, California 92618

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: November 18, 1999

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation- State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,188,343; 1,675,711; 2,013,249

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David Davis

Internal Address: One Prudential Plaza

Street Address: 130 East Randolph Drive, Suite 3500

City: Chicago State: Illinois ZIP: 60601

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \_\_\_\_\_

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 501-649

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

David Davis  
Name of Person Signing

*David Davis*  
Signature

12/14/00  
Date

Total number of pages comprising cover sheet: 1

01/05/2001 GT0N11 00000154 2188343

01 FC:481 40.00 OP  
02 FC:482 50.00 OP  
CHIDOC01:265360.1

TRADEMARK  
REEL: 002207 FRAME: 0077

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MARCAM SOLUTIONS, INC.", CHANGING ITS NAME FROM "MARCAM SOLUTIONS, INC." TO "WONDERWARE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



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

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0824314

DATE: 11-30-00

TRADEMARK  
REEL: 002207 FRAME: 0078

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MARCAM SOLUTIONS, INC.**

Marcam Solutions, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

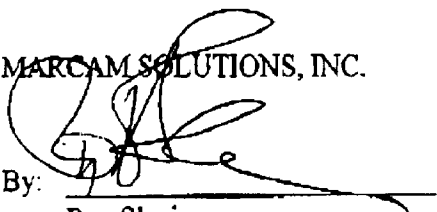
**FIRST:** That the Board of Directors of the Corporation, by a unanimous written consent of the Board of Directors dated November 17, 1999, in accordance with the provisions of Sections 242 and 141(f) of the General Corporation Law of the State of Delaware ("DGCL"), duly adopted a resolution proposing that the First Article of the Certificate of Incorporation of the Corporation be amended and restated in its entirety as follows:

"FIRST. The name of the Corporation is Wonderware Solutions, Inc. (the "Corporation")."

**SECOND:** That the stockholders of the Corporation, by unanimous written consent of the stockholders dated November 17, 1999, in accordance with the applicable provisions of Sections 228 and 242 of the DGCL, duly approved the aforementioned amendment to the Certificate of Incorporation of the Corporation.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be signed as of the 18 day of November, 1999.

MARCAM SOLUTIONS, INC.  
  
By: \_\_\_\_\_  
Roy Slavin  
Chief Executive Officer

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 11/19/1999  
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