

04-06-2004



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Tab settings

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

1. Name of conveying party(ies):
Marcam Solutions Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution date: November 19, 1999

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

Internal _____
Address: _____
33 Commercial Street

Street Address: _____

City: Foxboro State: MA Zip: 02035

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 registration number(s):

A. Trademark Application No.(s) _____
Additional number(s) attached _____

B. Trademark Registration No.(s) 2214964
 Yes No

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

Name: Alida Stanley

Internal Address: Weil, Gotshal & Manges, LLP

Street Address: 767 5th Avenue

City: New York State: NY Zip: 10153

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

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.

Phyllis Eremitaggio Phyllis Eremitaggio March 31, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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**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

TRADEMARKS
Marcam Solutions, Inc to Wonderwear Solutions, Inc.

	TRADEMARK	REG NO.	APPLICATION DATE	REGISTRATION DATE
1.	IN.SITE	2214964/2214964	25 March 96	29 December 98

State of Delaware
Office of the Secretary of State

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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.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0092682

DATE: 11-19-99