

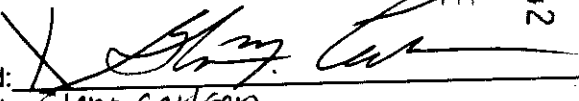
**STATEMENT OF CHANGE OF REGISTERED OFFICE
FILED EFFECTIVE OR REGISTERED AGENT, OR BOTH**

File #: W0012384

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: Industrial Software Solutions-Wonderware, L.L.C.
2. The street address of its present registered office is: 1423 Tyrell Ln, Boise, Idaho 83706
3. The street address (not a P.O. box) to which its registered office is to be changed is: 5527 Kendall Street, Boise, Idaho 87306
4. The name of its old registered agent is: National Registered Agents Inc
5. The name of its new registered agent is: Incorp Services, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

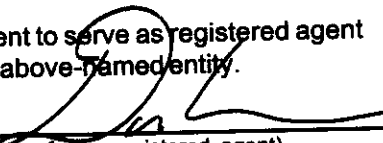
Dated: April 22, 2006

Signed: 
Printed: Glenn Carlson
Capacity: President

SECRETARY OF STATE
2006 APR 28 PM 12:42

I consent to serve as registered agent for the above-named entity.

(See below for instructions)


(Signature of new registered agent)

INSTRUCTIONS

****This form MUST be used to change the registered agent and/or registered office of a Limited Partnership (Idaho Code section 53-204) or a Limited Liability Partnership (Idaho Code section 53-3-1001B).**

****This form MAY be used to change the registered agent and/or registered office of a Corporation or Limited Liability Company.**

****The form must be executed by:**

- Corporation: Chairman of the Board, President, Secretary, or another officer
- LLC: Manager of the company, or if no managers, by its members
- LP: General Partner
- LLP: Partner

****The newly appointed registered agent must sign the change of registered agent accepting such position.**

****A registered agent may sign and file a statement of change only to the address of the registered office without a signature from any officer, manager, partner, etc.**

Mail or deliver to:

Secretary of State
700 West Jefferson
Basement West
PO Box 83720
Boise ID 83720-0080