

01-13-2000



10

12-13-99

To the Hon

101244791

ase record the attached

1. Name of conveying party(ies):

AlliedSignal Avionics Inc.

- Individual(s)
- General Partnership
- Corporation - State of Kansas
- Other

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

2. Name and address of receiving party (ies)

Name: AlliedSignal Inc.

Internal Address: _____

Street Address: 101 Columbia Road

City: Morristown State: NJ ZIP: 07962

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

3. Nature of conveyance:

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

Execution Date: March 31, 1998

If assignee is not domiciled in the U.S. representative designation is attached

(Designations must be a separate document)

Additional name(s) & address(es) attached? Yes No

12-13-1999
U.S. Patent & TMOfc/TM Mail Rcpt Dt. #64

4. Application number(s)

A. Trademark Application No.(s)

B. Trademark Registration No. (s)

See Attached Schedule

Additional numbers attached? Yes No

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

Name: Mary Ann G. Lemere
Internal Address: Law Department

Street Address: 101 Columbia Road

City: Morristown State: NJ ZIP: 07962

6. Total number of applications and registrations involved: 5

7. Total fees (37 CFR 3.41).....\$ 140.00 E

- Enclosed
- Authorized to be charged to deposit account

Deposit account number: 01-1113

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

8. 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 original document.

Mary Ann G. Lemere
Name of Person Signing

[Signature]
Signature

Nov. 30, 1999
Date

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

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks
BOX ASSIGNMENTS
2900 Crystal Drive
Arlington, VA 22202-3513

01/13/2000 VERDAN 00000066 011113 78782
40.00 CH
100.00 CH
01 FC:461
02 FC:462

Schedule A
AlliedSignal Avionics Inc. Merge with AlliedSignal Inc.

Registered Marks

Mark	Registration No.	Registration Date
GOLD CROWN	796,358	September 21, 1965
KING & CROWN Design	787,782	April 6, 1965
KING & CROWN Design	806,302	March 29, 1966
KING & CROWN Design	1,428,225	February 10, 1987
SILVER CROWN	796,359	September 21, 1965

Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"ALLIEDSIGNAL AVIONICS INC.", A KANSAS CORPORATION,
WITH AND INTO "ALLIEDSIGNAL INC." UNDER THE NAME OF
"ALLIEDSIGNAL INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 1998, AT 1:30 O'CLOCK
P.M.

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



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

2061772 8100M

DATE: 9004836

981124203

04-01-98

TRADEMARK
REEL: 002009 FRAME: 0003

Certificate of Ownership and Merger

Merging

AlliedSignal Avionics Inc.

into

AlliedSignal Inc.

AlliedSignal Inc., a corporation organized under the laws of the State of Delaware, hereby certifies as follows:

FIRST: This corporation was incorporated on May 13, 1985.

SECOND: This corporation owns all of the outstanding shares of stock of AlliedSignal Avionics Inc., a corporation organized under the laws of the State of Kansas on March 23, 1959.

THIRD: This corporation, by the following resolutions of its Board of Directors, duly adopted on March 21, 1997, determined to merge AlliedSignal Avionics Inc. into itself:

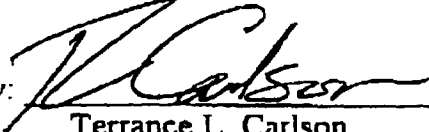
RESOLVED: That the Board of Directors hereby approves the integration of the business currently conducted by AlliedSignal Avionics, Inc., a Kansas corporation, into the Corporation, to be effected either by merger or by transfer of assets upon liquidation or dissolution, pursuant to Section 332 of the Internal Revenue Code, upon such terms and conditions as shall be approved by the Corporation's Chief Executive Officer, Chief Financial Officer or Executive Vice President and President, AlliedSignal Aerospace (the "Authorized Officers") or any designee thereof; and authorizes any Authorized Officer or designee thereof or any other proper officer or employee of the Corporation to take such actions and to execute and deliver such instruments and documents in the name and on behalf of the Corporation and under its corporate seal or otherwise as any of them shall deem necessary or advisable to carry out the intent and accomplish the purpose of this resolution.

#83874

TRADEMARK
REEL: 002009 FRAME: 0004

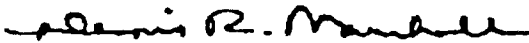
FOURTH: This certificate shall become effective as of the close of business on March 31, 1998.

AlliedSignal Inc.

By: 
Terrance L. Carlson
Assistant Secretary

Dated: March 31, 1998

Attest:


Dennis R. Marshall
Assistant Secretary