

(Rev.6-93)  
OMB No. 0651-0011  
(exp. 4/94)

RECORDATION FORM  
COVER SHEET

U.S. DEPARTMENT  
OF COMMERCE  
Patent and  
Trademark Office

TRADEMARKS ONLY

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

1. Name of conveying party(ies):

**TRISTAR AEROSPACE CO.**

- ☐ Individual(s) ☐ Association  
☐ General Partnership ☐ Limited Partnership  
☒ Corporation - State of **Delaware**  
☐ Other

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

2. Name and address of receiving party (ies)

Name: **Honeywell International 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  
☐ 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

3. Nature of conveyance:

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

Execution Date: **May 3, 2001**

4. Application number(s) or registration number(s)

A. Trademark Application No.(s)

B. Trademark Registration No. (s)

**TRISTAR 2,325,101**  
**TRI-STAR 2,325,088**

Additional numbers attached? ☐ Yes ☒ No

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

Name: **David A. Cohen, Esq.**

Internal Address:

**Honeywell International Inc.**

Street Address:

**101 Columbia Road**

City: **Morristown** State: **NJ** ZIP: **07962**

6. Total number of applications and registrations  
involved **2**

7. Total fees (37 CFR 3.41).....\$ **65.00**

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

Deposit account number: **01-1125**

(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 the  
original document.

**David A. Cohen**

Name of Person Signing

  
Signature

**February 14, 2001**  
Date

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

**4**

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks  
BOX ASSIGNMENTS  
2900 Crystal Drive  
Arlington, VA 22202-3513

*State of Delaware*

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*Office of the Secretary of State*

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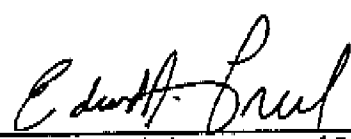
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TRISTAR AEROSPACE CO.", A DELAWARE CORPORATION,

WITH AND INTO "HONEYWELL INTERNATIONAL INC." UNDER THE NAME OF "HONEYWELL INTERNATIONAL INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF MAY, A.D. 2000, AT 10 O'CLOCK A.M.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

0433359

DATE:

05-11-00

TRADEMARK  
REEL: 002192 FRAME: 0992

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

TRISTAR AEROSPACE CO.

INTO

HONEYWELL INTERNATIONAL INC.

\*\*\*\*\*

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), TriStar Aerospace Co., a Delaware corporation ("TAC") and Honeywell International Inc. ("Honeywell"), a Delaware corporation hereby certify the following with respect to a merger of TAC with and into Honeywell.

**FIRST:** Honeywell is the beneficial owner of all of the outstanding shares of capital stock of TAC.

**SECOND:** In accordance with Section 253 of the DGCL, on May 1, 2000 the Board of Directors of Honeywell adopted a resolution authorizing the merger of TAC with and into Honeywell (the "Resolution"):

**RESOLVED:** That the Corporation merge into itself and assume all the liabilities and obligations of TriStar Aerospace Co., a Delaware corporation.

**RESOLVED:** That the merger of TriStar Aerospace Co. into the Corporation shall be effective as of the close of business on May 3, 2000.

**RESOLVED:** That in connection with the merger into the Corporation of TriStar Aerospace Co., the proper officers of the Corporation are authorized to make, execute and file with the Secretary of State of Delaware a certificate of ownership and merger in conformity with Delaware law, which certificate is hereby approved, and to do all other acts and things whatsoever which may be necessary or proper to effect the merger.

**RESOLVED:** That the proper officers of the Corporation or their designees are authorized and directed to take such further actions and to execute and deliver such other 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 the foregoing resolutions.

**THIRD:** Pursuant to Section 253 of the DGCL and the Resolution, TAC is hereby

merged with and into Honeywell with Honeywell being the surviving corporation.

FOURTH: This Certificate of Ownership and Merger shall be effective as of the close of business on May 3, 2000.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed by its duly elected officer this 3<sup>rd</sup> day of May, 2000.

HONEYWELL INTERNATIONAL INC.



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Name: Victor P. Patrick  
Title: Assistant Secretary