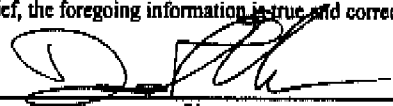


TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies):</p> <p>Pittway Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - State of Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party (ies)</p> <p>Name: Honeywell International Inc. Internal Address: _____ Street Address: 101 Columbia Road City: Morristown State: NJ ZIP: 07962</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other _____</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: March 31, 2003</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Application number(s) or registration number(s)</p> <p>A. Trademark Application No.(s)</p> <p>See attached schedule.</p>	<p>B. Trademark Registration No. (s)</p> <p>See attached schedule.</p>
<p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: David A. Cohen Internal Address: _____ Honeywell International Inc. Street Address: 101 Columbia Road City: Morristown State: NJ ZIP: 07962</p>	<p>6. Total number of applications and registrations involved 75</p> <p>7. Total fees (37 CFR 3.41).....\$ 1890.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>Deposit account number: 01-1125</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>

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  **April 4, 2003**
Name of Person Signing Signature Date

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

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

Schedule A

Title Update from Pittway Corporation to Honeywell International Inc.

Mark	Docket No.	Status	Serial No.	Reg. No.
ACCLIMATE	H000306	G	75/866527	2480834
ACCUFLOW	H000334	G	75/708612	2553250
ADAPT	H000515	G	76/001382	2586168
ADEMCO	H000586	G	73/297456	1198553
ADEMCO and design	H000599	G	72/287669	870380
ADEMCO PASSPOINT	H000597	F	76/008591	
ADI Logo	H000601	G	74/070797	1761806
ADPOWER	H000604	G	75/005962	2082244
ALARMNET	H000907	G	74/153386	1722498
ALARMNET and design	H000908	G	74/168894	1724275
ALARMNET and design	H000909	G	75/231409	2194757
ASC	H002131	G	75/005961	2283492
CEGATE	H004094	G	74/672074	1988289
CHATBAK	H004177	G	75/284140	2231179
COMMAND POST	H004389	G	75/086399	2330049
COMPASS	H004398	G	75/287901	2298563
CONTACT ID	H004426	G	75/737927	2408132
CORD COUNT	H004486	G	73/677074	1482242
DESTINY	H005068	G	75/000917	2064031
FBII	H005918	G	74/477494	1884706
FCI FIRE CONTROL INSTRUMENTS and design	H005923	G	74/155660	1826828
FCINET	H005925	G	74/512934	1991692
FILTREX	H005972	G	75/384824	2293374
FIRE-LITE	H006020	G	72/189159	783617
FIRE-LITE	H006021	G	72/168844	763827
FIREVAC (stylized)	H006028	G	73/317080	1234359
FIRST ALERT	H006052	G	73/088930	1073510
FLASHSCAN "NOTIFIER"	H006091	G	75/315926	2362805
FLEXPOT	H006170	G	75/120418	2234667
GALAXY	H006643	G	75/180708	2232660
GALAXY GOLD	H006647	G	75/180707	2234787
INTELLIKNIGHT	H008116	G	75/120413	2146716
JAVELIN	H008289	G	73/271594	1170026
JUMPSTART	H008354	G	75/146799	2215032
MAX	H009587	G	75/180706	2312152
MICROTECH	H010117	G	75/180781	2231102
N (in a circle)	H010558	G	/168430	764989
N (in a circle)	H010559	G	72/364812	930408
NION	H010806	G	74402237	188915
NORTHERN COMPUTER PASSPOINT	H010914	F	76/008592	
NORTHERN COMPUTERS, INC. and design	H010915	G	74/167776	1717673
NORTHERN COMPUTERS, INC. and design	H010916	G	74/174659	1713215
NOTIFIER	H010970	G	364811	930407
OMNI	H011098	G	75/744194	2443432
ONLOOKER	H011193	G	75/086398	2188165
PC-PAK	H011561	G	74/137884	1677441

PITTWAY	H011753	G	135531	1085404
PRO-WATCH	H012328	G	74/476830	1871160
PROVU	H012471	G	75/268803	2343904
Q.E.D.	H012570	G	75/402536	2231933
QNET	H012577	G	75/527921	2472664
QUEST 2000	H012598	G	75/248962	2130610
RAPID EYE	H012661	G	74/479197	2187011
READYGUARD (stylized)	H012694	G	75/539587	2352711
SAFETYNET	H013111	G	74/231170	1876109
SILENT KNIGHT	H013447	F	76/245713	
SILENT KNIGHT design only	H013457	G	74/375518	1860712
SOUND CHOICE	H013758	G	74/441655	2152662
SPECFIRE	H013788	G	75/064634	2237033
SPECTRALERT	H013849	G	75/585797	2311338
STREET SMART	H014177	G	75/410015	2428675
SYSTEM SENSOR and design	H014610	G	74/183493	1822400
TAPERSEAL	H014644	G	73/601372	1434780
TELESMART	H014744	G	75/341469	2377892
TUFFFACTS	H015450	G	73/509516	1342375
ULTRATECH	H017695	G	75/103134	2229309
UNINET	H015760	G	75/182229	2338945
V-PLEX	H016324	G	75/178745	2381687
VECTOR	H016368	G	73/660917	1472073
VERI-FIRE	H016380	G	74/645235	1998806
VIEW	H016466	G	75/115188	2157436
VISTA	H016755	G	74/291706	1753760
VISTAKEY	H016761	G	75/236575	2430175
WIN-BADGE	H016951	G	74/711790	2180948
WIN-PAK	H016953	G	74/621086	2016322

Delaware

PAGE 1

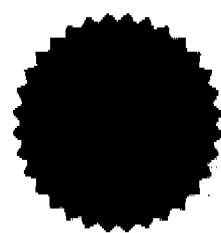
The First State

I, HARRIET SMITH WINDSOR, 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:

"PITTWAY CORPORATION", 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 THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 3:29 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 11:58 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2340413

DATE: 03-31-03

2061772 8100M

030212154

TRADEMARK
REEL: 2633 FRAME: 0885

MAR-31-2003 16:10

HONEYWELL

973 455 4413 P.03/07

Certificate of Ownership and Merger

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:29 PM 03/31/2003
030212154 - 2061772

Merging**Pittway Corporation****into****Honeywell International Inc.**

Honeywell International 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 Pittway Corporation, a corporation organized under the laws of the State of Delaware on June 20, 1925.

THIRD: This corporation, by the following resolutions of its Board of Directors, duly adopted on March 27, 2003, determined to merge Pittway Corporation into itself:

RESOLVED: That the Corporation merge Pittway Corporation, a Delaware corporation, into itself, effective at 11:58 p.m., March 31, 2003, at which time the Corporation shall succeed to all the assets and assume all the liabilities and obligations of Pittway Corporation.

RESOLVED: That the merger shall constitute a tax-free liquidation for federal income tax purposes pursuant to Section 332 of the Internal Revenue Code and this Consent shall constitute a plan of liquidation.

RESOLVED: That in connection with the merger, 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

#98872

MAR-31-2003 16:10

HONEYWELL

973 455 4413 P.04/07

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.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Honeywell International Inc. at any time prior to the time that this Certificate filed with the Secretary of State becomes effective.

FIFTH: This certificate shall become effective at 11:58 p.m. on March 31, 2003.


Honeywell International Inc.

By: 

John J. Granato
Assistant Treasurer

Dated: March 27, 2003

Attest:


Thomas F. Larkins
Secretary

#98872