## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Zellweger Analytics, Inc.		06/30/2005	CORPORATION: TEXAS

### **RECEIVING PARTY DATA**

Name:	Honeywell Analytics Inc.
Street Address:	405 Barclay Boulevard
City:	Lincolnshire
State/Country:	ILLINOIS
Postal Code:	60069
Entity Type:	CORPORATION: TEXAS

#### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	76022710	INFRATOX
Serial Number:	75262342	LIFELINE
Serial Number:	76186993	VERTEX

### **CORRESPONDENCE DATA**

Fax Number: (973)455-5904

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (973) 455-2000

Email: susan.giniger@honeywell.com
Correspondent Name: Honeywell International Inc.

Address Line 1: 101 Columbia Road

Address Line 4: Morristown, NEW JERSEY 07962

ATTORNEY DOCKET NUMBER:	9008
NAME OF SUBMITTER:	David A. Cohen
Signature:	/david.a.cohen/

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Date:	02/07/2006
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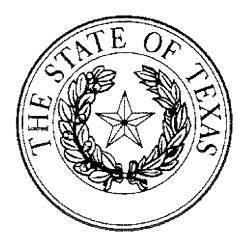
# Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Honeywell Analytics Inc. Filing Number: 101068300

Articles Of Merger Articles of Amendment July 20, 1995 June 30, 2005

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 22, 2005.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Roger Williams
Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 112317390003 ARTICLES OF (MERGER) (SHAREXEXCENARIOS)

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ZELLWEGER ANALYTICS, INC.

into

### ASTRO INTERNATIONAL CORPORATION

1. The names of the corporations participating in the (merger) (share exchange), and in the States under the laws of which they are respectively organized are as follows:

<u> State</u>	
Illinois	
Texas	

- 3. Complete the following information to the extent it is relevant with respect to each corporation which is a party to the transaction:

Choose either (a) or (b), whichever is applicable:

- (xx) Shareholder approval of the plan of (merger) (share exchange) was not required.
- or D The plan of (merger) (STEXEXEXEXEMENTS) was duly approved by the shareholders of each corporation as follows:

As to each of the undersigned corporations, the number of shares outstanding, the designation and number of outstanding shares of each such class or series entitled to vote as a class on such plan are as follows:

Name of Corporation	Number of Shares Outstanding	Entitled to vote Designation of class	as a Class Number of Shares
Zellweger Analytics, In	nc. 447,200	<b>N</b> /A	<u> N/A</u>
Astro International Con	p. 1,000	N/A	N/A

As to each of the undersigned corporations, the total number of shares voted for and against the plan, respectively, and, as to each class entitled

(TEXAS - 1304 - 10/12/89)

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to vote thereon as a class, the number of shares of each such class voted for and against the plan respectively, are as follows:

	Number of Shares				
•	Total	Total	Entitl	ed to Vote	as a Class
Name of Corporation	Voted For	Voted Against	Class	Voted For	Voted <u>Against</u>
Zellweger Analytics, Inc.	447,200	0	A	447,200	N/A
Astro International Corporat	ion 1,000	0	N/A	N/A	_N/A

- 4. Choose either (a) or (b), whichever is applicable:
- As to each acquiring domestic or foreign corporation in a plan of exchange, the plan and performance of its terms were duly authorized by all action required by the laws under which it was incorporated or organized and by its constituent documents.
- or ① As to each foreign corporation that is a party to the plan of merger, the approval of the plan of merger was duly authorized by all action required by the laws under which it was incorporated or organized and by its constituent documents.
- 5. If the (merger) (\* is not to be effective when these articles are filed by the Secretary of State, the delayed effective date is 11:59:59 July 31, 1995

Dated	July		
	ACCRETATION AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON		THE RESERVE

Zellweger Analytics, Inc.
Name of Corporation

Roberta McMahon, Vice President

Name and title

Astro International Corporation
Name of Corporation

0 0500

Douglas B. Shaffer, President
Name and title

(TEXAS - 1304)

**EXHIBIT A** 

### PLAN OF MERGER

- 1. The name of the corporation proposing to merge is Zellweger Analytics, Inc., an Illinois corporation (the "Merging Corporation"), and the name of the corporation into which the Merging Corporation proposes to merge is Astro International Corporation, a Texas corporation (the "Surviving Corporation"). The Merging Corporation and Surviving Corporation are hereinafter referred to collectively as the "Constituent Corporations." The sole shareholder of both the Merging Corporation and the Surviving Corporation is ZAGAM, Inc., a Delaware corporation.
- 2. Until the effective time of the merger (the "Effective Time"), each of the Constituent Corporations shall continue to conduct its business without material change and shall not make any distribution or other disposition of assets, capital or surplus, except in the ordinary course of business or with the consent of the other Constituent Corporation.
- 3. As of the Effective Time, the Merging Corporation's liabilities and assets of every nature shall become those of the Surviving Corporation by operation of law.
- Each share of common stock of the Merging Corporation issued and outstanding at the Effective Time shall, as of the Effective Time, be cancelled. Shares of common stock of the Surviving Corporation shall continue to be outstanding without change.
- After the Effective Time, each holder of shares of common stock of the Merging Corporation issued and outstanding at the Effective Time shall surrender the certificate or certificates representing such shares to the Surviving Corporation for cancellation.
- 6. The Articles of Incorporation and Bylaws of the Surviving Corporation shall continue as the Articles of Incorporation and Bylaws, respectively, of the Surviving Corporation and the officers and directors of the Surviving Corporation as of the Effective Time shall continue thereafter to serve as the officers and directors of the Surviving Corporation; provided, that the Articles of Incorporation of the Surviving Corporation are hereby amended by deleting Article One in its entirety and replacing it with the following.

### ARTICLE ONE

The name of the corporation is Zellweger Analytics, Inc.

7. The Effective Time shall be 11:59:59 p.m. on the 31st day of July, 1995.

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In the Office of the Secretary of State of Texas

### Certificate of Amendment of ZELLWEGER ANALYTICS, INC.

JUN 3 0 2005

Corporations Section

Zellweger Analytics, Inc., which was originally incorporated in the State of Texas on September 9, 1986 under the name of Astro International Corporation, (the "Corporation"), hereby certifies that this Amended Certificate of Incorporation was duly adopted in accordance with the provisions of Section 4.04 of the Texas Corporation Law. This Amended Certificate of Incorporation amends the provisions of the Corporation's certificate of incorporation as follows:

1. The Board of Directors of the Corporation by unanimous written consent has declared it advisable to amend the Certificate of Incorporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED: That the Board of Directors of the Corporation deems and declares it advisable that the Certificate of Incorporation of the Corporation be amended by the filing of a certificate of amendment thereto which shall provide as follows:

"At the close of business on the day this amendment shall become effective, the name of the Corporation shall be changed to Honeywell Analytics Inc., and in conformity with the foregoing, the paragraph labeled "ARTICLE ONE" of the Certificate of Incorporation shall be amended to read in full as follows:

ARTICLE ONE: The name of the corporation is Honeywell Analytics Inc.

- That in lieu of a meeting and yote of stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 6.021 of the Texas Corporation Law.
- 3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 4.04 of the Texas Corporation Law on June 30, 2005.
- This certificate shall become effective at 11:59 p.m. on June 30, 2005.

Zellweger Analytics, Inc.

Name: Thomas F. Larkins

Title: Assistant Secretary

Dated: June 30, 2005

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RECORDED: 02/07/2006