

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Honeywell Data Instruments, Inc.		12/31/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Honeywell Inc.
Street Address:	101 Columbia Road
City:	Morristown
State/Country:	NEW JERSEY
Postal Code:	07962
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 19**

Property Type	Number	Word Mark
Registration Number:	1536288	CPR
Registration Number:	1398307	DATA INSTRUMENTS
Registration Number:	1404739	DATAMATE
Registration Number:	0920173	DETECTALITE
Registration Number:	1168108	DI
Registration Number:	1535118	DIPRO
Registration Number:	1800040	ECLIPSE
Registration Number:	1034683	LONGFELLOW
Registration Number:	1404740	MEDIAMATE
Registration Number:	2035951	PACNET
Registration Number:	1534094	PROCAM
Registration Number:	2406801	PROPAC
Registration Number:	1373572	SHADOW

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Registration Number:	2123627	SURSENSE
Registration Number:	0763889	TORQUE WATCH
Registration Number:	0695572	WATERS
Registration Number:	0707193	WATERS
Registration Number:	1458028	WINTRISS
Registration Number:	1650046	XPRO

**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: trademarks@honeywell.com  
Correspondent Name: David A. Cohen  
Address Line 1: 101 Columbia Road  
Address Line 4: Morristown, NEW JERSEY 07962

ATTORNEY DOCKET NUMBER:	0769
NAME OF SUBMITTER:	David A. Cohen
Signature:	/david.a.cohen/
Date:	10/06/2006

**Total Attachments: 5**  
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# Delaware

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*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 MERGER, WHICH MERGES:

"FIRE PROTECTION ELECTRONICS, INC.", A DELAWARE CORPORATION,  
"FOUR SEASONS TEMPERATURE CONTROL SERVICE, INC.", A UTAH CORPORATION,

"HONEYWELL ADVANCED SYSTEMS INC.", A CALIFORNIA CORPORATION,  
"HONEYWELL BUILDING MANAGEMENT SERVICES INC.", A DELAWARE CORPORATION,

"HONEYWELL DATA INSTRUMENTS, INC.", A DELAWARE CORPORATION,  
"HONEYWELL ELECTRONICS CORPORATION", A DELAWARE CORPORATION,  
"HONEYWELL FINANCE INC.", A DELAWARE CORPORATION,  
"HONEYWELL HIGH-TECH TRADING INC.", A DELAWARE CORPORATION,  
"HONEYWELL OVERSEAS FINANCE COMPANY", A DELAWARE

CORPORATION,

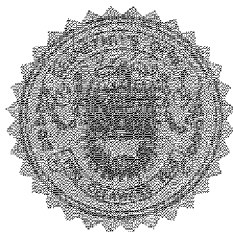
"MEASUREX AUTOMATION SYSTEMS, INC.", A CALIFORNIA CORPORATION,

"MINNEAPOLIS-HONEYWELL REGULATOR COMPANY, INC.", A DELAWARE CORPORATION,

"PROCESS ANALYSTS INC.", A COLORADO CORPORATION,

0225009 8100M

050663243



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4085398

DATE: 08-11-05

TRADEMARK  
REEL: 003403 FRAME: 0832

# Delaware

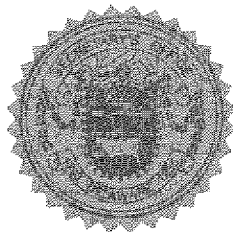
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*The First State*

"TETRA TECH MANAGEMENT SERVICES, INC.", A CALIFORNIA CORPORATION,  
"THERMAL CONTROL INC.", A TEXAS CORPORATION,  
WITH AND INTO "HONEYWELL INC." UNDER THE NAME OF "HONEYWELL 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 DECEMBER, A.D. 2001, AT 11:58 O'CLOCK P.M.

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050663243



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4085398

DATE: 08-11-05

TRADEMARK  
REEL: 003403 FRAME: 0833

Certificate of Ownership and Merger

Merging

Fire Protection Electronics, Inc.  
Four Seasons Temperature Control Service, Inc.  
Honeywell Advanced Systems Inc.  
Honeywell Building Management Services Inc.  
Honeywell Data Instruments, Inc.  
Honeywell Electronics Corporation  
Honeywell Finance Inc.  
Honeywell High-Tech Trading Inc.  
Honeywell Overseas Finance Company  
Minneapolis-Honeywell Regulator Company, Inc.  
Measurex Automation Systems, Inc.  
Process Analysts Inc.  
Tetra Tech Management Services, Inc.  
Thermal Control Inc.

into

Honeywell Inc.

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

FIRST: This corporation was incorporated on October 27, 1927.

SECOND: This corporation owns all of the outstanding shares of stock of the following companies, incorporated on the dates and in the states set forth opposite their respective names.

<u>Name</u>	<u>State of Formation</u>	<u>Date of Formation</u>
Fire Protection Electronics, Inc.	Delaware	July 14, 1983
Four Seasons Temperature Control Service, Inc.	Utah	June 14, 1983
Honeywell Advanced Systems Inc.	California	July 28, 1966
Honeywell Building Management Services Inc.	Delaware	October 6, 1972
Honeywell Data Instruments, Inc.	Delaware	October 28, 1977
Honeywell Electronics Corporation	Delaware	November 23, 1964
Honeywell Finance Inc.	Delaware	October 13, 1967
Honeywell High-Tech Trading Inc.	Delaware	September 30, 1983

Honeywell Overseas Finance Company	Delaware	January 30, 1968
Minneapolis-Honeywell Regulator Company, Inc.	Delaware	January 20, 1964
Measurex Automation Systems, Inc.	California	October 16, 1985
Process Analysts Inc.	Colorado	January 1, 1987
Tetra Tech Management Services, Inc.	California	April 25, 1977
Thermal Control Inc.	Texas	December 20, 1973

THIRD: This corporation, by the following resolutions of its Board of Directors, duly adopted on December 14, 2001, determined to merge the above corporations into itself:

RESOLVED: That the Corporation merge Fire Protection Electronics, Inc., Four Seasons Temperature Control Service, Inc., Honeywell Advanced Systems Inc., Honeywell Building Management Services Inc., Honeywell Data Instruments, Inc., Honeywell Electronics Corporation, Honeywell Finance Inc., Honeywell High-Tech Trading Inc., Honeywell Overseas Finance Company, Minneapolis-Honeywell Regulator Company, Inc., Measurex Automation Systems, Inc., Process Analysts Inc., Tetra Tech Management Services, Inc., and Thermal Control Inc. into itself (the "Merger").

RESOLVED: That the Merger shall be effective at 11:58 p.m., on December 31, 2001.

RESOLVED: That at the effective time of the Merger, the Corporation shall succeed to all the assets and assume all the liabilities and obligations of Fire Protection Electronics, Inc., Four Seasons Temperature Control Service, Inc., Honeywell Advanced Systems Inc., Honeywell Building Management Services Inc., Honeywell Data Instruments, Inc., Honeywell Electronics Corporation, Honeywell Finance Inc., Honeywell High-Tech Trading Inc., Honeywell Overseas Finance Company, Minneapolis-Honeywell Regulator Company, Inc., Measurex Automation Systems, Inc., Process Analysts Inc., Tetra Tech Management Services, Inc., and Thermal Control Inc.

RESOLVED: That the mergers shall constitute tax-free liquidations 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

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 Inc. at any time prior to the time that the merger certificate filed with the Secretary of State becomes effective.

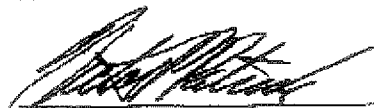
FIFTH: This certificate shall become effective at 11:58 p.m., on December 31, 2001

Honeywell Inc.

By:   
John J. Granato  
Assistant Treasurer

Dated: December 19, 2001

Attest:

  
Victor P. Patrick  
Secretary