# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2002

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Honeywell Inc.		06/30/2002	CORPORATION: DELAWARE

## **RECEIVING PARTY DATA**

Name:	Honeywell International 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

TRADEMARK

**REEL: 003403 FRAME: 0855** 

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: 3

source=Merger of Honeywell Inc. and Honeywell International Inc#page1.tif source=Merger of Honeywell Inc. and Honeywell International Inc#page2.tif source=Merger of Honeywell Inc. and Honeywell International Inc#page3.tif

TRADEMARK REEL: 003403 FRAME: 0856



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:

"HONEYWELL INC.", 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF JUNE, A.D. 2002, AT 11:59 O'CLOCK P.M.

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



Darriet Smith Windson
Harriet Smith Windson, Secretary of State

2061772 8100M

020422994

AUTHENTICATION: 1861214

DATE: 06-29-02
TRADEMARK

REEL: 003403 FRAME: 0857

# Certificate of Ownership and Merger

Merging

Honeywell Inc.

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 Honeywell Inc., a corporation organized under the laws of the State of Delaware on October 27, 1927.

THIRD: This corporation, by the following resolutions of its Board of Directors, duly adopted on June 19, 2002, determined to merge Honeywell Inc. into itself:

<u>RESOLVED</u>: That the Corporation merge Honeywell Inc., a Delaware corporation, into itself.

RESOLVED: That at the effective time of the merger, pursuant to Delaware law, the Corporation shall succeed to all the assets and assume all the liabilities and obligations of Honeywell Inc.

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 prior to the effective time of the merger, Honeywell Inc. may distribute assets to the Corporation, and such distribution shall be considered part of and pursuant to this plan of liquidation.

#98872

RESOLVED: That in connection with the merger into the Corporation of Honeywell Inc., 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, these mergers 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 11:59 p.m. on June 30, 2002.

Honeywell International Inc.

Mobile T Gr

Assistant Treasurer

Attest:

Victor P. Patrick

Secretary

#98872

TOTAL P.03