

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/22/2009		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Intelligent Automation Corporation		12/22/2009
			Entity Type
			CORPORATION: CALIFORNIA
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: 1			
	Property Type	Number	Word Mark
	Registration Number:	3353967	IAC
CORRESPONDENCE DATA			
Fax Number:	(973)455-5904		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(973) 455-5686		
Email:	trademarks@honeywell.com		
Correspondent Name:	Honeywell International Inc.		
Address Line 1:	101 Columbia Road		
Address Line 4:	Morristown, NEW JERSEY 07962		
ATTORNEY DOCKET NUMBER:	H024034.30132		
NAME OF SUBMITTER:	Susan Giniger		
Signature:	/susan.giniger/		

CH \$40.00 3353967

900153875

**TRADEMARK
 REEL: 004143 FRAME: 0429**

Date:

02/03/2010

Total Attachments: 3

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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:

"INTELLIGENT AUTOMATION CORPORATION", A CALIFORNIA 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-SECOND DAY OF DECEMBER, A.D. 2009, AT 4:36 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 DECEMBER, A.D. 2009.

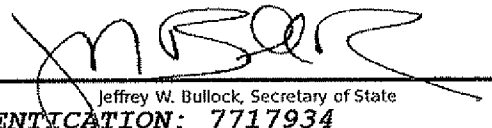
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2061772 8100M

091128697

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7717934

DATE: 12-22-09

TRADEMARK
REEL: 004143 FRAME: 0431

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:53 PM 12/22/2009
FILED 04:36 PM 12/22/2009
SRV 091128697 - 2061772 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

Merging

**Intelligent Automation Corporation
a California corporation**

into

**Honeywell International Inc.
a Delaware corporation**

Honeywell International Inc., a corporation organized under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The Corporation was incorporated on May 13, 1985.

SECOND: The Corporation owns all of the outstanding capital stock in Intelligent Automation Corporation, a corporation organized under the laws of the State of California on September 23, 1999 with CA Identification number C2047059 ("IAC").

THIRD: By this Certificate of Ownership and Merger, IAC shall be merged with and into the Corporation. The surviving business entity shall be the Corporation.

FOURTH: The following resolutions were duly adopted by the Board of Directors of the Corporation on December 22, 2009, and constitute a Plan of Merger:

RESOLVED: That the Corporation merge IAC into itself.

RESOLVED: That this Consent shall constitute a Plan of Merger.

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, IAC may distribute assets to the Corporation and such distribution shall be considered part of and pursuant to this plan of liquidation.

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 IAC.

RESOLVED: That the merger of IAC into the Corporation shall be effective as of December 31, 2009.

RESOLVED: That in connection with the merger of IAC into the Corporation, 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 in connection with the merger of IAC into the Corporation, the proper officers of the Corporation are authorized to make, execute and file with the Secretary of State of California a certificate of merger in conformity with California 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.

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

SIXTH: This certificate shall become effective as of December 31, 2009.

Executed on December 22, 2009

HONEYWELL INTERNATIONAL INC.

By: 
Jacqueline Whorms Katzel
Assistant Secretary