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FORM PTO-1595 (Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner of Patents and Trademarks: Please	e record the attached original documents or copy thereof.
1. Name of conveying party(ies): Data Instruments, Inc. Additional name(s) of conveying party(ies) attached? [] Yes [X] No 3. Nature of conveyance: [] Assignment	2. Name and address of receiving party(ies) Name: Honeywell Data Instruments, Inc. Internal Address: Street Address: 100 Discovery Way Acton, MA 01720 Additional name(s) & addresses(es) attached? [] Yes [X] No
4. Application number(s) or patent number(s): If this document is being filed together with a new applicati A. Patent Application No.(s) 08/891,046	ion, the execution date of the application is B. Patent No.(s)
Additional numbers at	tached? [] Yes [X] No
5. Name and address of party to whom correspondence Concerning document should be mailed: Name: James H. Morris Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210 2/10/1999 SBURMS 00000116 08891046 1 F0:581 40.00 0P	6. Total number of applications and patents involved: [1] 7. Total fee (37 CFR 3.41)
DO NOT USE	THIS SPACE
9. Statement and signature To the best of my knowledge and belief, the foregoing information copy of the original document.	mation is true and correct and any attached copy is a true
James M. Hanifin, Jr. Signatu	February 4, 1999
Total number of pages including cover sheet, attachments, and document: [4]	

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks, Box Assignment

Washington, D.C. 20231

232698.1

PATENT REEL: 9749 FRAME: 0062

CERTIFICATE OF MERGER

OF

DATA INSTRUMENTS, INC.

Pursuant to Section 251 of the General Corporation Law of the State of Delaware, the undersigned corporations organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DO HEREBY CERTIFY:

<u>FIRST</u>: That the name and state of incorporation of each of the constituent corporations are as follows:

NAME

STATE OF INCORPORATION

1. Honeywell Controls Company

Delaware

2. Data Instruments, Inc.

Delaware

SECOND: That an Agreement and Plan of Merger dated November 17, 1998, among Honeywell Inc., Honeywell Controls Company and Data Instruments, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is Data Instruments, Inc. (the "Surviving Corporation") which corporation's name shall be changed to Honeywell Data Instruments, Inc.

<u>FOURTH</u>: The restated Certificate of Incorporation of the Surviving Corporation shall be amended in its entirety to read as set forth on the attached Exhibit A.

<u>FIFTH</u>: That the executed copy of the Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation. The address of the principal place of business of the Surviving Corporation is 100 Discovery Way, Acton, Massachusetts 01720.

<u>SIXTH</u>: That a copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either constituent corporation.

PATENT REEL: 9749 FRAME: 0063 IN WITNESS WHEREOF, the undersigned, being the President of Data Instruments, Inc. does hereby execute this Certificate of Merger and so certify, affirm and acknowledge under penalties of perjury that this is his free act and deed and that the facts stated herein are true, this 30 day of November, 1998.

DATA INSTRUMENTS, INC.

Name: Peter R. Russo, Jr.

litle: President

PATENT

REEL: 9749 FRAME: 0064

RESTATED CERTIFICATE OF INCORPORATION OF DATA INSTRUMENTS, INC.

1. The name of the corporation (hereafter called "the corporation") is:

HONEYWELL DATA INSTRUMENTS, INC.

- 2. The registered office of the corporation within the State of Delaware is 1013 Centre Road, Wilmington, New Castle County, 19805. The name of its registered agent at such address is Corporation Service Company.
- 3. The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- 4. The total number of shares which the corporation shall have authority to issue is One Thousand (1,000) and the par value of each of such shares is One Dollar (\$1.00), amounting in the aggregate to One Thousand Dollars (\$1,000.00).
- 5. The Board of Directors is authorized to make, after or repeal the By-Laws of the corporation. Election of directors need not be by written ballot.

PATENT REEL: 9749 FRAME: 0065

RECORDED: 02/08/1999