

04-09-2002



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): 1) Allied-Signal Corporation</p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p> <p>3. Nature of Conveyance <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: April 6, 1993</p>		<p>2. Name and address of receiving party(ies): Name: <u>AlliedSignal, Inc.</u> A Delaware corporation</p> <p>Street Address: <u>901 Cleveland Street</u> City <u>Elyria</u> State <u>Ohio</u> Zip: 44035</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>					
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is _____, 2002.</p> <table border="0"><tr><td>A. Patent Application No(s).</td><td>B. Patent No(s).</td></tr><tr><td></td><td>See attached list</td></tr></table> <p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>				A. Patent Application No(s).	B. Patent No(s).		See attached list
A. Patent Application No(s).	B. Patent No(s).						
	See attached list						
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Leonard L. Lewis Calfee, Halter & Griswold LLP 800 Superior Avenue, Suite 1400 Cleveland, Ohio 44114-2688</p> <p><u>CERTIFICATE OF SERVICE</u></p> <p>I certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to, Assistant Commissioner for Patents Box ASSIGNMENTS, Washington, DC 20231, on this <u>19th</u> day of <u>March</u>, 2002.</p> <p>Signed: <u>Dorjee Ford</u></p>		<p>6. Total number of applications and patents involved: <u>60</u></p> <p>7. Total fee (37 CFR 3.41): <u>\$2,400.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Total fee due <input type="checkbox"/> Any deficiencies in the enclosed fees</p> <p>8. Deposit account number: <u>03-0172</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>					
<p>DO NOT USE THIS SPACE</p>							
<p>9. Statement and signature</p> <p>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</p> <table border="0"><tr><td><u>Danielle A. Somrak</u> Name of Person Signing</td><td><u>Danielle Somrak</u> Signature</td><td><u>3-19-02</u> Date</td><td>Total number of pages comprising transmittal: _____</td></tr></table>				<u>Danielle A. Somrak</u> Name of Person Signing	<u>Danielle Somrak</u> Signature	<u>3-19-02</u> Date	Total number of pages comprising transmittal: _____
<u>Danielle A. Somrak</u> Name of Person Signing	<u>Danielle Somrak</u> Signature	<u>3-19-02</u> Date	Total number of pages comprising transmittal: _____				

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Document A Allied-Signal Inc. to AlliedSignal Inc.

<u>Patent No.</u>	<u>Grant Date</u>	<u>Attorney Docket</u>	<u>Bendix Docket No.</u>
4465286	August 14, 1984	28679/04082	59179013
4483430	November 20, 1984	28679/04086	59182005
4487617	December 11, 1984	28679/04091	59183004
4519482	May 28, 1985	28679/04083	59181015
4651851	March 24, 1987	28679/04084	59181041
4472001	September 18, 1984	28679/04085	59182001
4652216	March 24, 1987	28679/04087	59182023
4550953	November 5, 1985	28679/04088	59182028
4515258	May 7, 1985	28679/04089	59182029
4541516	September 17, 1985	28679/04090	59182036
4528590	July 9, 1985	28679/04092	59183009
4561523	December 31, 1985	28679/04093	59183014
4553789	November 19, 1985	28679/04094	59183017
4605262	August 12, 1986	28679/04095	59183018
4571007	February 18, 1986	28679/04096	59183020
4596265	June 24, 1986	28679/04098	59184006
4691737	September 8, 1987	28679/04099	59184007
4629256	December 16, 1986	28679/04100	59184017
4657311	April 14, 1987	28679/04101	59184018
4646889	March 3, 1987	28679/04103	59185007
4673222	June 16, 1987	28679/04104	59185013
4660894	April 28, 1987	28679/04105	59185016
4691968	September 8, 1987	28679/04106	59185018
4883023	November 28, 1989	28679/04080	22388005
4749238	June 7, 1988	28679/04107	59186008
4729607	March 8, 1988	28679/04108	59186009
4725101	February 16, 1988	28679/04109	59186012
5020008	May 28, 1991	28679/04498	59186013
4763959	August 16, 1988	28679/04110	59187002
4790208	December 13, 1988	28679/04111	59187003
4830161	May 16, 1989	28679/04112	59187008
4787683	November 29, 1988	28679/04113	59187009
4837552	June 6, 1989	28679/04114	59187012
4939659	July 3, 1990	28679/04115	59187016
4844553	July 4, 1989	28679/04116	59188001
5118165	June 2, 1992	28679/04117	59188002
4844211	July 4, 1989	28679/04118	59188005
4936026	June 26, 1990	28679/04119	59188007
4850651	July 25, 1989	28679/04120	59188010
4916698	April 10, 1990	28679/04122	59188011
5061015	October 29, 1991	28679/04121	59188012
5081702	January 14, 1992	28679/04123	59188014
5036961	August 6, 1991	28679/04124	59188015
5154203	October 13, 1992	28679/04125	59188017
4944526	July 31, 1990	28679/04126	59188018
4923254	May 8, 1990	28679/04127	59188019

<u>Patent No.</u>	<u>Grant Date</u>	<u>Attorney Docket</u>	<u>Bendix Docket No.</u>
4979783	September 25, 1990	28679/04128	59188022
5215175	June 1, 1993	28679/04129	59189008
5242215	September 7, 1993	28679/04130	59189010
5103576	April 14, 1992	28679/04131	59189013
5027529	July 2, 1991	28679/04132	59189014
5080133	January 14, 1992	28679/04133	59190002
5110327	May 5, 1992	28679/04134	59190004
5226692	July 13, 1993	28679/04135	59191002
5145495	September 8, 1992	28679/04136	59191005
5209764	May 11, 1993	28679/04138	59191007
5288139	February 22, 1994	28679/04140	59191010
5303986	April 19, 1994	28679/04146	59192007
5327781	July 12, 1994	28679/04149	59192010
5341298	August 23, 1994	28679/04150	59192017

State of Delaware
Office of the Secretary of State

PAGE 1

EXHIBIT

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 AMENDMENT OF "ALLIED-SIGNAL INC.", CHANGING ITS NAME FROM "ALLIED-SIGNAL INC." TO "ALLIEDSIGNAL INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1993, AT 11:45 O'CLOCK A.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1453836

DATE: 11-19-01

PATENT
REEL: 012745 FRAME: 0296

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
ALLIED-SIGNAL INC.

ALLIED-SIGNAL INC., a Delaware corporation (the "Corporation"), hereby certifies as follows:

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

"RESOLVED: That the Board of Directors declares it advisable that Article First of the Restated Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is AlliedSignal Inc."

and that the proposed amendment be considered at the next annual meeting of stockholders."

2. The amendment of the Restated Certificate of Incorporation set forth above has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

ALLIED-SIGNAL INC.

Attest:



Name: Andrew B. Samet

Title: Vice President, Secretary
and Associate General Counsel

By: 

Name: Peter M. Kreindler

Title: Senior Vice President
and General Counsel

Dated: April 26, 1993

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:45 AM 04/26/1993
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