

PATENT ASSIGNMENT

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	Execution Date
Honeywell Inc.	06/28/2002
RECEIVING PARTY DATA	
Name:	Honeywell International Inc.
Street Address:	101 Columbia Road
City:	Morristown
State/Country:	NEW JERSEY
Postal Code:	07962
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	08740741
CORRESPONDENCE DATA	
Fax Number:	(214)661-4613
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	214-953-6500
Email:	becca.smith@bakerbotts.com
Correspondent Name:	BAKER BOTTS L.L.P.
Address Line 1:	2001 ROSS AVENUE
Address Line 2:	SUITE 600
Address Line 4:	DALLAS, TEXAS 75201-2980
ATTORNEY DOCKET NUMBER:	079211.0121
NAME OF SUBMITTER:	Becca J. Smith
Total Attachments: 3 source=Honeywell merger-079211#page1.tif source=Honeywell merger-079211#page2.tif	

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PATENT
REEL: 023269 FRAME: 0379

Delaware

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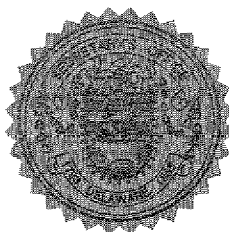
The First State

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 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.



2061772 8100M

020424969

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1861934

DATE: 07-01-02

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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:

RESOLVED: 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.

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.

By:


John J. Granato
Assistant Treasurer

Attest:


Victor P. Patrick
Secretary

#98872

TOTAL P.03