

Docket No.: HO11000G

FORM PTO-1585 (Modified)
(Rev. 03-09)
OMB No. 0851-0027 (exp. 3/31/2009)
P08A/REV08

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

To the Director of the United States Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Alliedsignal Inc.

2. Name and address of receiving party(ies):Name: HONEYWELL INTERNATIONAL INC.Address: 101 COLUMBIA ROAD

Additional names(s) of conveying party(ies)

☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**Execution Date(s): 12/01/1999

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

City: MORRISTOWNState/Prov.: NJCountry: USA ZIP: 07962Additional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent numbers(s):**

A. Patent Application No. (s)

See Attached Annex

☐ This document is being filed together with a new application.

B. Patent No.(s)

See Attached
AnnexAdditional numbers attached? ☒ Yes ☐ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Dave S. ChristensenRegistration No.: 40,955Address: 20 Church Street22nd FloorCity: HartfordState/Prov.: CTCountry: USA ZIP: 06103Phone Number: 860-286-2929Fax Number: 860-286-0115Email: bdavidson@cantorcolburn.com**6. Total number of applications and patents involved:** 53**7. Total fee (37 CFR 1.21(h) & 3.41) \$** 2,120.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number 06-1130Authorized User Name Dave S. Christensen**9. Signature:**

Signature

06/13/2011

Date

Dave S. Christensen

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

10

Documents to be recorded (including cover sheet) should be faxed to (571)273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22314-1450

PATENT

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SCHEDULE OF U.S. PATENTS

	CC REF NO.	APPLICATION NO.	APPLICATION DATE *	PATENT NO.	GRANT DATE
1.	HO70001US	07/878646	3/28/1991	5286767	2/15/1994
2.	HO70022US	07/721046	6/26/1991	5204630	4/20/1993
3.	HO70026US	07/771070	10/2/1991	5112369	5/12/1992
4.	HO70024US	07/825693	1/27/1992	5300223	4/5/1994
5.	HO70002USP	07/860919	3/31/1992	5250251	10/5/1993
6.	HO70028US	07/958894	10/9/1992	5256280	10/28/1993
7.	HO70029US	07/963158	10/19/1992	6080311	6/27/2000
8.	HO70027US	07/978785	11/16/1992	5328612	7/12/1994
9.	HO70016US	08/123283	9/17/1993	5425930	6/20/1995
10.	HO70001USC	08/139498	10/20/1993	6397520	3/14/1995
11.	HO70004US	08/214727	3/17/1994	5458624	10/10/1995
12.	HO10056US	08/551683	11/1/1995	5665231	9/9/1997
13.	HO70007US	08/603004	2/16/1996	5697334	12/16/1997
14.	HO70017US	08/642975	5/6/1996	5973443	10/26/1999
15.	HO10053USP	08/666853	6/19/1996	5704966	1/8/1998
16.	HO10054US	08/691272	8/1/1996	5725031	3/10/1998
17.	HO10080US	08/738518	10/28/1996	5679244	10/21/1997
18.	HO10059US	08/757984	11/27/1996	5759394	6/2/1998
19.	HO10064US	08/758039	11/27/1996	5744236	4/28/1998
20.	HO10060US	08/796012	2/5/1997	5746957	5/5/1998
21.	HO10059USD	08/833563	4/7/1997	6045692	4/4/2000
22.	HO70045US	08/868664	6/4/1997	5785849	7/28/1998
23.	HO70046US	08/869163	6/4/1997	5885392	3/23/1999
24.	HO70007USC	08/824109	9/5/1997	5918571	7/8/1999
25.	HO10053USP2	08/849576	3/13/2001	6656360	12/2/2003
26.	HO70007USP	08/951022	10/15/1997	6104130	8/15/2000
27.	HO10053USP4	08/956549	10/23/1997	5902384	5/11/1999
28.	HO10053USP5	08/957211	10/24/1997	6398039	6/4/2002
29.	HO30007US	08/958488	10/27/1997	6127036	10/3/2000
30.	HO70077US	08/960307	8/28/1997	6117802	9/12/2000
31.	HO10053USP6	08/963920	11/4/1997	5951744	9/14/1999
32.	HO70042US	08/967396	11/11/1997	6047436	4/11/2000
33.	HO10064USP	08/975024	11/20/1997	6048614	4/11/2000
34.	HO50001US	09/026228	2/19/1998	5932507	8/3/1999
35.	HO40020US	09/114425	7/13/1998	6045424	4/4/2000
36.	HO40020US2	09/114448	7/13/1998	5980345	11/9/1999
37.	HO10036US	09/176509	10/21/1998	6058915	5/2/2000
38.	HO10035US	09/197623	11/23/1998	6203734	3/20/2001
39.	HO70008US	09/211575	12/14/1998	6264833	7/24/2001
40.	HO70031US	09/228450	1/11/1999	6320302	11/20/2001
41.	HO70019US	09/235706	1/22/1999	6146560	11/14/2000
42.	HO70009US	09/249522	2/12/1999	6426586	7/30/2002
43.	HO10066US	09/259794	3/1/1999	6291560	9/18/2001

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SCHEDULE OF U.S. PATENTS

	CC REF NO.	APPLICATION NO.	APPLICATION DATE *	PATENT NO.	GRANT DATE
44.	HO40020USP	09/264268	3/8/1999	6071163	8/6/2000
45.	HO70033US	09/271136	3/17/1999	6080310	8/27/2000
46.	HO70048US	09/271137	3/17/1999	6214215	4/10/2001
47.	HO70010US	09/334533	6/16/1999	6326719	12/4/2001
48.	HO10042US	09/354029	7/15/1999	6261496	7/17/2001
49.	HO50002US	09/422039	10/20/1999	6296821	10/2/2001
50.	HO40010US	09/552526	7/13/1999	6533629	3/18/2003
51.	HO70047US	09/566749	5/9/2000	6471071	10/29/2002
52.	HO70032US	09/566750	5/9/2000	6461504	10/8/2002
53.	HO10068USD	09/898111	7/1/2001	6669880	12/30/2003

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, 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 INTERNATIONAL INC.", A DELAWARE CORPORATION,
WITH AND INTO "ALLIEDSIGNAL 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 FIRST DAY OF DECEMBER, A.D. 1999,
AT 4 O'CLOCK P.M.

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



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991512065

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0111077

DATE: 12-01-99

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CORP SERVICES CO

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 12/01/1999
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CERTIFICATE OF OWNERSHIP AND
MERGER OF
HONEYWELL INTERNATIONAL INC.
WITH AND INTO
ALLIEDSIGNAL INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), AlliedSignal Inc., a Delaware corporation (the "Company"), and Honeywell International Inc., a Delaware corporation (the "Name Change Subsidiary"), hereby certify the following with respect to a merger (the "Name Change Merger") of the Name Change Subsidiary with and into the Company:

FIRST: The Company is the record and beneficial owner of all of the outstanding shares of capital stock of the Name Change Subsidiary.

SECOND: In accordance with Section 253 of the DGCL, on June 4, 1999 the Board of Directors of the Company adopted a resolution authorizing a subsidiary of the Company to be merged with and into the Company. A copy of the Resolution (the "Resolution") is attached as Exhibit A hereto.

THIRD: Pursuant to Section 253 and the Resolution, the Name Change Subsidiary is hereby merged with and into the Company with the Company being the surviving corporation in the Name Change Merger.

FOURTH: Pursuant to the Name Change Merger, the corporate name of the Company shall be changed to:

"Honeywell International Inc."

FIFTH: This Certificate of Ownership and Merger shall be effective upon the filing thereof with the Secretary of State of the State of Delaware.

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed by its duly elected officer this 1st day of December, 1999.

ALLIEDSIGNAL INC.

By: *Peter M. Kreindler*
Name: Peter M. Kreindler
Title: Senior Vice President,
General Counsel & Secretary

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Exhibit A

Extract From Resolutions

Adopted by the Board of Directors of

AlliedSignal Inc.

June 4, 1999

After discussion, on motion duly made and seconded, the following resolutions were unanimously adopted:

WHEREAS, AlliedSignal Inc. (the "Company") proposes to enter into a business combination with Honeywell Inc., a Delaware corporation ("Honeywell"), pursuant to which a newly formed, wholly owned Delaware corporate subsidiary of the Company ("Merger Subsidiary") would be merged (the "Merger") with and into Honeywell and, among other things, each share of Honeywell's common stock, par value \$1.50 per share ("Honeywell Common Stock"), issued and outstanding at the effective time of the Merger (other than shares of Honeywell Common Stock held in treasury by Honeywell or held by the Company or any of the Company's or Honeywell's subsidiaries) would be converted into the right to receive 1.875 shares of the Company's common stock, par value \$1.00 per share ("Company Common Stock") (the "Exchange Ratio"), subject to the terms and conditions set forth in the Agreement and Plan of Merger proposed to be entered into by and among the Company, Merger Subsidiary and Honeywell (the "Merger Agreement");

WHEREAS, in connection with the Merger, the Company proposes to change its corporate name to "Honeywell International Inc." at the effective time of the Merger, by causing a newly formed, wholly owned Delaware corporate subsidiary of the Company ("Name Change Subsidiary") to be merged with and into the Company pursuant to a merger (the "Name Change Merger") the terms of which provide for such change to the Company's name (the "Name Change").

RESOLVED, that the Board of Directors has determined that the Name Change, the Name Change Merger and the transactions related thereto are advisable and in the best interests of the Company;

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RESOLVED, that each of the Authorized Officers or their designees is hereby authorized and empowered, for and on behalf of the Company, to prepare and execute an agreement and plan of merger with respect to the Name Change Merger containing such terms and conditions as the Authorized Officers or their designees deem appropriate, and that the Board of Directors hereby declares such agreement to be advisable;

RESOLVED, that pursuant to the Merger Agreement and Section 253 of the DGCL, immediately prior to or as of the effective time of the Merger, the Company shall cause the Name Change Subsidiary to merge with and into the Company, with the Company being the surviving corporation (the "Surviving Corporation");

RESOLVED, that each of the Authorized Officers or their designees is hereby authorized and empowered, for and on behalf of the Company, to prepare, execute and file a Certificate of Ownership and Merger pursuant to Section 253 of the DGCL with the Secretary of State of the State of Delaware and to do all acts and things necessary or proper to effect such Name Change;

RESOLVED, that as of the effective date of the Name Change, the Certificate in effect immediately prior to such date, shall be revised to reflect the Name Change and such certificate shall be the Certificate of Incorporation of the Surviving Corporation;

RESOLVED, that each of the Authorized Officers or their designees is hereby authorized and empowered, for and on behalf of the Company, to take all such other actions (i) seeking all requisite consents and approvals, if any, and taking such actions, if any, as are necessary or advisable to comply with the requirements of federal, state, and foreign laws or regulations, (ii) retaining such advisors, consultants and agents (including, but not limited to, stock transfer agents) as any of said officers, may deem necessary or advisable, and (iii) executing and delivering all agreements, undertakings, obligations, financing arrangements, instruments and other documents and taking such action as such officers, or any of them, consider necessary or advisable, in each case in order to effectuate the foregoing resolutions and to carry out the intent and purposes thereof or otherwise to effectuate any of the transactions contemplated by the foregoing resolutions; and

RESOLVED, that any and all actions heretofore taken by any officer of the Company in connection with the Merger Agreements, Related Documents and the transactions contemplated thereby are hereby ratified and approved.