

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7373498

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	01/01/2022	
CONVEYING PARTY DATA		
	Name	Execution Date
	COM DEV LTD.	12/08/2021
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	HONEYWELL LIMITED HONEYWELL LIMITÉE	12/08/2021
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	HONEYWELL LIMITED HONEYWELL LIMITÉE	
Street Address:	3333 UNITY DRIVE	
City:	MISSISSAUGA, ONTARIO	
State/Country:	CANADA	
Postal Code:	L5L 3S6	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17835461
CORRESPONDENCE DATA		
Fax Number:	(416)361-1398	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	416-364-7311	
Email:	KYU@bereskinparr.com	
Correspondent Name:	BERESKIN & PARR LLP/S.E.N.C.R.L., S.R.L.	
Address Line 1:	40 KING STREET WEST	
Address Line 2:	40TH FLOOR	
Address Line 4:	TORONTO, ONTARIO, CANADA M5H 3Y2	
ATTORNEY DOCKET NUMBER:	8989-P64829US00	
NAME OF SUBMITTER:	TIMOTHY CAMERON GALE	
SIGNATURE:	/Timothy Cameron Gale/	
DATE SIGNED:	06/09/2022	

Total Attachments: 2

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RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

**HONEYWELL LIMITED
HONEYWELL LIMITÉE**
(the “Corporation”)

ARTICLES OF AMALGAMATION

WHEREAS the Corporation desires and has agreed to amalgamate with its wholly-owned subsidiary, Com Dev Ltd. (“**Com Dev**”), to continue under the name of the Corporation, “Honeywell Limited Honeywell Limitée” (the “**Amalgamated Corporation**”), pursuant to section 184(1) of Canada Business Corporations Act (the “**Act**”), effective as of the 1st day of January, 2022 (the “**Effective Date**”);

NOW THEREFORE BE IT RESOLVED that:

1. The amalgamation of the Corporation and Com Dev effective as of the Effective Date pursuant to section 184(1) of the Act to continue as the Amalgamated Corporation under the name of the Corporation, “Honeywell Limited Honeywell Limitée” (the “**Amalgamation**”) is hereby authorized and approved.
2. Upon the issuance of a Certificate of Amalgamation pursuant to section 185(4) of the Act, all shares of Com Dev, including all shares which have been issued and are outstanding as at the date hereof and as at the Effective Date, shall be cancelled on the Effective Date without any repayment of capital in respect thereof;
3. Except as may be prescribed, the articles of amalgamation of the Amalgamated Corporation shall be the same as the articles of the Corporation (including any amendments thereto) and the name of the Amalgamated Corporation shall be the same as the name of the Corporation, “Honeywell Limited Honeywell Limitée”.
4. The by-laws of the Amalgamated Corporation shall be the same as the by-laws of the Corporation.
5. No securities shall be issued by the Amalgamated Corporation in connection with the Amalgamation.
6. The stated capital of the Amalgamated Corporation shall be the same as the stated capital of the Corporation.
7. Any one (1) officer or director of the Corporation be and is hereby authorized and directed for and on behalf of the Corporation to take all actions and do all things and execute all instruments and documents as in his or her opinion and discretion may be necessary or desirable to carry out and give effect to the foregoing

resolutions including, without limitation, articles of amalgamation in respect and furtherance of the Amalgamation.

8. The execution and delivery of any other agreements, instruments or documents ancillary or incidental to the documents referred to in these resolutions which may have been executed or delivered prior to the enactment of these resolutions, regardless of the director or officer of the Corporation who executed such agreements, instrument or document, and regardless of any informality in such execution or delivery, are hereby ratified, approved, adopted and confirmed in all respects.
9. These resolutions may be executed in one or more counterparts and shall be valid irrespective of whether all signatories have executed the same counterpart as long as each signatory has executed at least one counterpart, and transmission for signature and execution of this resolution by facsimile or other electronic recorded or transmitted means (including electronic mail via the Internet, portable document format (PDF), DocuSign or other form of electronic or digital signature or format) is hereby declared to be an original thereof and fully effective for all purposes and shall constitute sufficient compliance with the requirements of the Act.

The undersigned, being all the directors of the Corporation, by their respective signatures below, hereby consent to and pass all of the foregoing resolutions pursuant to the provisions of the Canada Business Corporations Act.

DATED effective as of the 8th day of December, 2021.

DocuSigned by:
Alexandra Henshaw

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Alexandra Henshaw

DocuSigned by:
Victor J. Miller

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Victor J. Miller