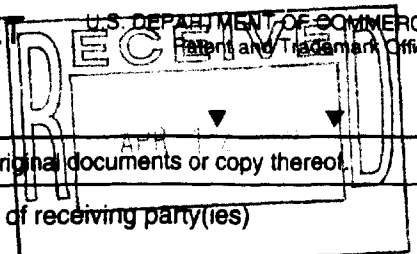


04-30-1999

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office



101025980

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

1. Name of conveying party(ies):

DATA INSTRUMENTS, INC.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 30, 1998

2. Name and address of receiving party(ies)

Name: HONEYWELL DATA INSTRUMENTS, INC.

Internal Address: _____

Street Address: 100 Discovery Way

City: Acton State: MA ZIP: 01720

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHMENT A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Carolyn M. Sandberg

Internal Address: Honeywell Inc.

Street Address: Honeywell Plaza

PO Box 524

City: Minneapolis State: MN ZIP: 55440-0524

6. Total number of applications and registrations involved: _____

26

7. Total fee (37 CFR 3.41).....\$ 665.00

Enclosed

Authorized to be charged to deposit account + any other fees which may be required by this paper to Deposit Account No. 08-2727

8. Deposit account number:

08-2727

(Attach duplicate copy of this page if paying by deposit account)

04-27-1999 DNBUYEN 00000231 082727 7548463

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 625.00 CH

9. Statement and signature.

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.

Carolyn M. Sandberg

Name of Person Signing

Carolyn M Sandberg
Signature

April 6, 1999
Date

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

6 + duplicate copy of cover sheet

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1889 FRAME: 0369

4/12/99

Attachment A

to RECORDATION FORM COVER SHEET – TRADEMARKS ONLY

4. Application(s) or patent number(s):

A. Trademark Application No.(s)		B. Trademark Registration No.(s)	
PROPAC	75/484635	AQUASTAR	2137182
THINK SAFE	75/447217	AUTOSET	1647243
DETECTOR	74/544917	CPR	1536288
		DATAMATE	1404739
		DELTAMATE	2140624
		DIPRO	1535118
		ECLIPSE	1800040
		FASTAR	1582403
		FLDT	1537307
		HYDRASTAR	1674923
		LONGFELLOW	1034683
		MEDIAMATE	1404740
		PACNET	2035951
		PROCAM	1534094
		SHADOW	1373572
		SPECTRUM	1409259
		THINK RED	1895566
		WINTRISS	1458028
		XPRO	1650046
		SURSENSE	2123627
		DATA INSTRUMENTS	1398307
		DI and Design	1168108
		DETECTALITE	0920173

h/tm/gds/ltrbk/apr99/fmdata.doc

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (TUE) 12. 1 '98 16:01/ST. 15:59/NO. 4260103034 P 2

State of Delaware
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"HONEYWELL CONTROLS COMPANY", A DELAWARE CORPORATION, WITH AND INTO "DATA INSTRUMENTS, INC." UNDER THE NAME OF "HONEYWELL DATA INSTRUMENTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF NOVEMBER, A.D. 1998, AT 4 O'CLOCK P.M.

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



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

0845149 8100M

981457410

AUTHENTICATION: 9431175
DATE: 12-01-98

TRADEMARK
REEL: 1889 FRAME: 0371

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (TUE) 12. 1 '98 16:01/ST. 15:59/NO. 4260103034 P 3

11/30/1998 16:51 9782649781
11/30/98 16:50 FAX

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS 82
FILED 04:00 PM 11/30/1998
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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:

FIRST: That the name and state of incorporation of each of the constituent corporations are as follows:

	<u>NAME</u>	<u>STATE OF INCORPORATION</u>
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.

FOURTH: 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.

FIFTH: 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.

SIXTH: 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.

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BRF & G

004

FROM CORPORATION TRUST-DOVER, DE 302-674-8340

(TUE) 12. 1 '98 16:01/ST. 15:59/NO. 4260103034 P 4


11/30/98 15:38 FAX 9792649781

DATA INSTRUMENTS INC

PAGE 03
003/003

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.

By 
Name: Peter R. Jones, Jr.
Title: President

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12/01/98 TUE 16:23 FAX 8178588201
FROM CORPORATION TRUST-DOVER, DE 302-674-8340

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(TUE) 12. 1' 98 16:02/ST. 15:59/NO. 4260103034 P 5

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NOV-30-1998 14:48

HONEYWELL OGC

DATA INSTRUMENTS INC

PAGE 84
612 951 2647 P. 02/02

EXHIBIT A

**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, alter or repeal the By-Laws of the corporation. Election of directors need not be by written ballot.