

F97000001917

FILED  
00 OCT 10 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number Only**

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092**

**DATE:** 10/10

800003421178--1  
-10/11/00--01001--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

Allied Signal International Finance Corporation  
Changing Name to:

Honeywell International Finance Corporation

Profit  Amendment  Merger  
 Nonprofit

Foreign  Dissolution  Mark  
 LLC  Withdrawal

Limited Partnership  UBR  Other  
 Reinstatement  Fictitious Name  Ch. RA  
 UCC  1 or  3

**\*\*\*Special Instructions\*\***

Certified Copy  Photocopies  CUS  
 Parts/amends/mergers  Other-See Above

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Carol Clark

N.C.  
G. COULLETTE OCT 11 2000

RECEIVED  
00 OCT 10 PM 4:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Thank You

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 OCT 10 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. AlliedSignal International Finance Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: April 14, 1997

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 23, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Honeywell International Finance Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature  
Name and Title

Victor P. Patrick, Secretary

9/22/00

Date

Office of the Secretary of State

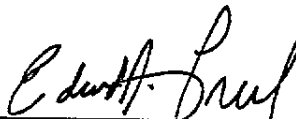
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "ALLIED-SIGNAL INTERNATIONAL FINANCE CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALLIEDSIGNAL INTERNATIONAL FINANCE CORPORATION", ON THE TWENTY-FIRST DAY OF APRIL, A.D. 1993, AT 10.00 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ALLIEDSIGNAL INTERNATIONAL FINANCE CORPORATION" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HONEYWELL INTERNATIONAL FINANCE CORPORATION", ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2000, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HONEYWELL INTERNATIONAL FINANCE CORPORATION", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



  
Edward J. Freel, Secretary of State

2139127 8321

AUTHENTICATION: 0707130

001493082

DATE: 09-29-00