

828406



THE UNITED STATES
CORPORATION
COMPANY

FILED
97 AUG 11 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 481391 5029517

AUTHORIZATION : Patricia P. P.

COST LIMIT : \$ 35.00

ORDER DATE : July 31, 1997

ORDER TIME : 12:43 PM

ORDER NO. : 481391-150

CUSTOMER NO: 5029517

400002263884--1

CUSTOMER: Cynthia Clark, Legal Asst
Honeywell Inc.
Honeywell Plaza

Minneapolis, MN 55408

name
change
amend

FOREIGN FILINGS

NAME: MEASUREX SYSTEMS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

RECEIVED
97 AUG 11 PM 2:13
DIVISION OF CORPORATION

8/12/97
1007
1007
1004
1004

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

97 AUG 11 1997
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. Measurex Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under the laws of
3. August 1, 1972
Date authorized to do business in Florida

SECTION II

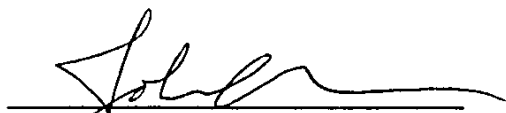
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 18, 1997
5. Honeywell - Measurex Systems, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

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

New Jurisdiction



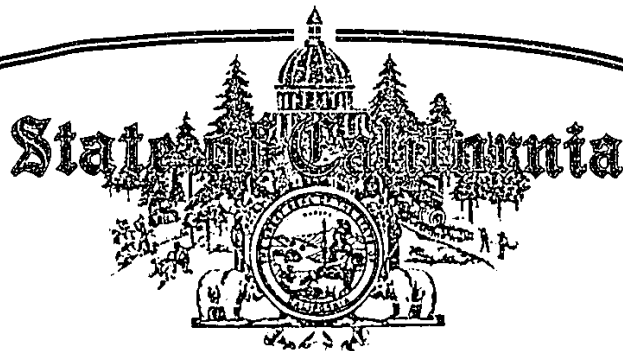
Signature
John C. Gingerich

Typed or printed name

July 29, 1997

Date
President

Title



SECRETARY OF STATE

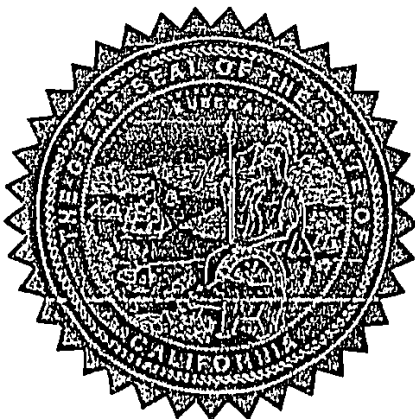
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 18th day of July, 19 97,

there was filed in this office an amendment changing the corporation name from
MEASUREX SYSTEMS, INC.

, a California corporation,

to HONEYWELL - MEASUREX SYSTEMS, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
5th day of August, 1997.

Bill Jones

Secretary of State