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Account Name : CORPORATION SERVICE COMPANY
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Kimberly K. 2949

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FOREIGN PROFIT/NONPROFIT CORPORATION

PRESTONE PRODUCTS CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **PRESTONE PRODUCTS CORPORATION**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. **DELAWARE** 3. **06-1402681**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **JULY 19, 1994** 5. **PERPETUAL**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. **39 OLD RIDGEBURY ROAD, DANBURY, CT 06810-5109**
(Principal office address)
39 OLD RIDGEBURY ROAD, DANBURY, CT 06810-5109
(Current mailing address)
8. **MANUFACTURE AND SALE OF CONSUMER PRODUCTS**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: **Corporation Service Company**
Office Address: **1201 Hays Street**
Tallahassee, Florida **32301**
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Corporation Service Company
By: Jane S. Kraye **Jane S. Kraye, Assistant VP**
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS F. LARKINSAddress: C/O HONEYWELL INTERNATIONAL INC.
101 COLUMBIA ROAD, MORRISTOWN, NJ 07962Vice Chairman: GJON NIVICA, JR.Address: C/O HONEYWELL INTERNATIONAL INC.
3201 WEST LOMITA BOULEVARD, TORRANCE, CA 90505Director: JOHN J. TUSAddress: C/O HONEYWELL INTERNATIONAL INC.
101 COLUMBIA ROAD, MORRISTOWN, NJ 07962

Director: _____

Address: _____

B. OFFICERS

President: CRAIG BREESEAddress: PRESTONE PRODUCTS CORPORATION
39 OLD RIDGEBURY ROAD, DANBURY, CT 06810-5109Vice President: JAMES M. DI STEFANOAddress: C/O HONEYWELL INTERNATIONAL INC.
101 COLUMBIA ROAD, MORRISTOWN, NJ 07962Secretary: GJON NIVICA, JR.Address: 3201 WEST LOMITA BOULEVARD, TORRANCE, CA 90505Treasurer: JOHN J. TUSAddress: 101 COLUMBIA ROAD, MORRISTOWN, NJ 07962

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN J. TUS, DIRECTOR AND TREASURER

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESTONE PRODUCTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRESTONE PRODUCTS CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 1994.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7102392

DATE: 01-27-09