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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: 10/10/00

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
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

☐ Certified Copy
☐ Photocopies
☐ CUS
☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

N.C.
G. COULLETTE OCT 11 2000

RECEIVED
00 OCT 10 PM 4:27
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
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

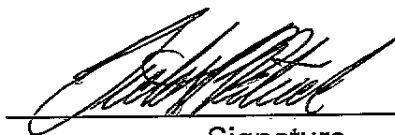
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

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

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 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

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AUTHENTICATION: 0707130

DATE: 09-29-00