

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
HONEYWELL-MEASUREX CORPORATION
File Number C 129390

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: June 22, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FILED

Jun 22 2 06 PM

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Honeywell-Measurex Corporation
2. The name which it shall use in Idaho is Honeywell-Measurex Corporation
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is May 21, 1984
5. The address of its principal office is One Results Way, Cupertino, California 95014
6. The address to which correspondence should be addressed, if different from item 5, is Honeywell Inc., 2701 Fourth Avenue So., Minneapolis, MN 55408
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

See attached officers/directors rider

Dated: June 15, 1999

Honeywell-Measurex Corporation

(Corporation name)

By

Kathleen M. Gibson

Vice President and Assistant Secretary

Its

(specify capacity of signer)

Customer Acct # :

(if using pre-paid a ~~1000~~ SECRETARY OF STATE

Secretary of State use only
06/22/1999 09:08

CK: 65314 CT: 20296 BH: 227930

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 129390

11/10/2017 10:00 AM 11/10/2017 10:00 AM

ATTACHMENT/RIDER
HONEYWELL-MEASUREX CORPORATION
 CORPORATE DIRECTORS AND/OR OFFICERS

TITLE	NAME	ADDRESS
President:	Richard L. Rowe	One Results Way, Cupertino, CA 95014-5991
Vice President:	Barry Dale	3105 Northwoods Place, Norcross, GA 30071-4703
Vice President:	Anders Axelsson	One Results Way, Cupertino, CA 95014-5991
Vice President, Finance and Treasurer:	Edward H. Conway	One Results Way, Cupertino, CA 95014-5991
Secretary:	V. Holly Albert	One Results Way, Cupertino, CA 95014-5991
Vice President and Assistant Secretary:	Kathleen M. Gibson	2701 Fourth Ave. So., Minneapolis, MN 55408-1792
Assistant Secretary:	Kathleen M. Curran	2701 Fourth Ave. So., Minneapolis, MN 55408-1792
Directors:	Donald K. Schwanz	16404 N. Black Canyon Hwy., Phoenix, AZ 85023
	Kathleen M. Gibson	2701 Fourth Ave. So., Minneapolis, MN 55408-1792
	L. W. Stranghoener	2701 Fourth Ave. So., Minneapolis, MN 55408-1792

Kathleen M. Gibson
Vice President and
Corporate Secretary

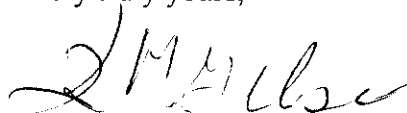
Honeywell Inc.
Honeywell Plaza
P.O. Box 524
Minneapolis, MN 55440-0524
612 951-0092
612 951-0097 Fax

June 10, 1999

Re: Honeywell-Measurex Corporation

We hereby give consent to Honeywell-Measurex Corporation for the use of the name "Honeywell". This consent is being given jointly, by Honeywell Inc. and Honeywell-Measurex Systems, Inc.

Very truly yours,

A handwritten signature in dark ink, appearing to read "K. Gibson", written over the "Very truly yours," text.

ACTION TAKEN BY CONSENT IN LIEU OF
SPECIAL MEETING OF THE SOLE STOCKHOLDER OF
HONEYWELL-MEASUREX CORPORATION
AS OF JUNE 11, 1999

Pursuant to Section 228 of the General Corporation Law of Delaware, Honeywell Inc., the sole stockholder of Honeywell-Measurex Corporation, hereby takes the following action, as of June 11, 1999, without a meeting, by the written consent of such stockholder, hereinafter contained:

CONSENT TO USE OF NAME BY AFFILIATE

RESOLVED, That Honeywell-Measurex Corporation, a wholly owned subsidiary of Honeywell Inc., is hereby authorized to use said name in any venue or jurisdiction in the conduct of its business.

IN WITNESS WHEREOF, The undersigned consents to the adoption of the above resolution as of the date first above written.

HONEYWELL INC.

By: 

Kathleen M. Gibson
Vice President and Corporate Secretary

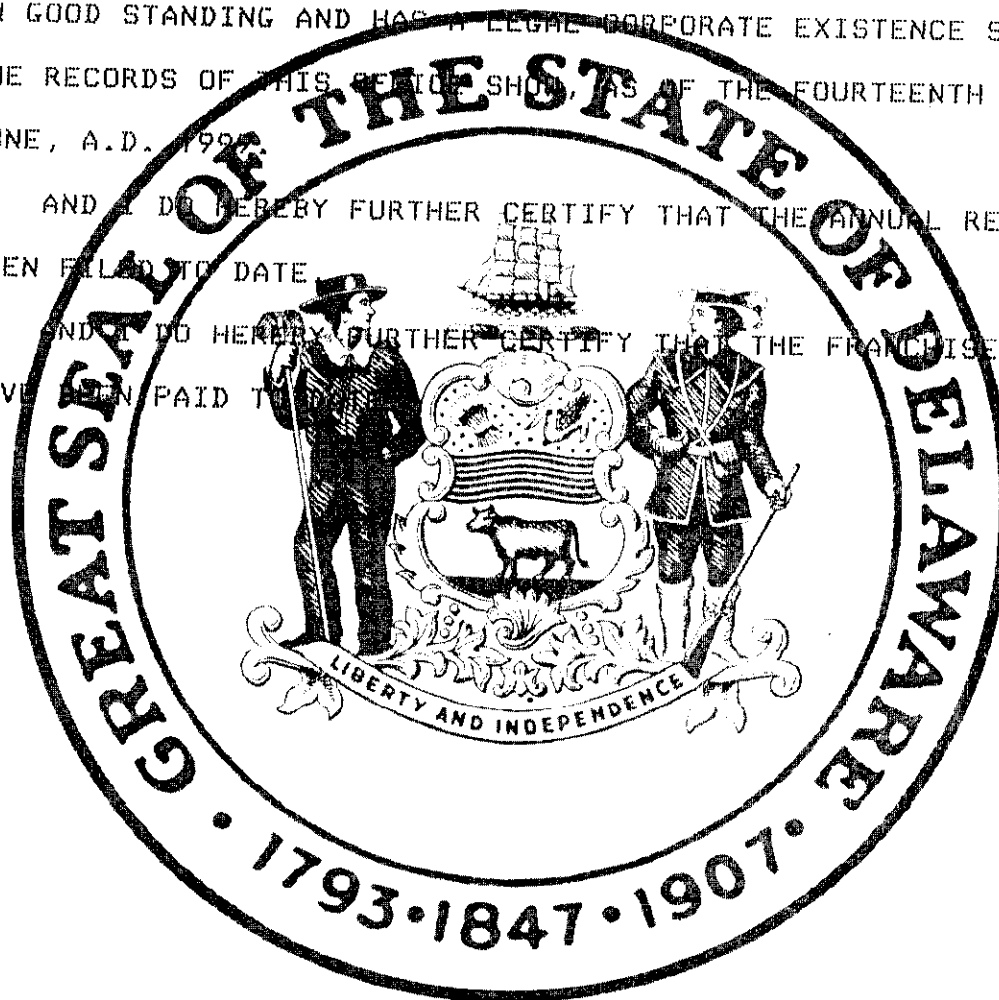
as owner and holder of all of the issued
and outstanding shares of capital stock of
Honeywell-Measurex Corporation

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONEYWELL-MEASUREX 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 FOURTEENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9802303

DATE:

06-14-99