

Dorothy Horwitz  
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August 21, 2012

AST American Stock  
Operations Center  
6201 15<sup>th</sup> Avenue  
Brooklyn, N.Y. 11219

Account 07167-9000038861  
Honeywell International Inc.

Gentlemen:

Enclosed please find the following documents:

Original Stock Certificate Honeywell International Inc. 508 shares  
Stock Power form completed with Medallion Stamp  
Copy of Family Trust advising Trustee and name of Trust  
Copy of Family Trust indicating date of execution of Trust

Please issue a new certificate for this stock in the name of  
Dorothy Horwitz Family Trust and mail to  
8429 E. Village Lane  
Rosemead, Ca 91770-4359

Thank you.

Dorothy Horwitz

**H-0038**