

State of Delaware
Office of the Secretary of State

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PLAINTIFF'S EXHIBIT

NAR-231

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF "ALLIED-SIGNAL INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1987, AT 4:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2061772 8100

010206920

AUTHENTICATION: 1107024

DATE: 04-30-01

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FILED 4:15 PM

SEP 30 1987

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

THE GARRETT CORPORATION

INTO

ALLIED-SIGNAL INC.

ALLIED-SIGNAL INC., a corporation organized under the laws of the State of Delaware, hereby certifies as follows:

FIRST: This corporation was incorporated on May 13, 1985 under the name East/West Newco Corporation.

SECOND: This corporation owns all of the outstanding shares of stock of The Garrett Corporation, incorporated in the State of California on December 19, 1963.

THIRD: The laws of the State of California permit the merger of a domestic corporation into a corporation organized under the laws of another State.

FOURTH: This corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on September 25, 1987, determined to merge into itself The Garrett Corporation:

RESOLVED: That the Corporation merge into itself and assume all the liabilities and obligations of The Signal Companies, Inc., a Delaware corporation; Allied Corporation, a New York corporation; and The Garrett Corporation, a California corporation.

RESOLVED: That the merger of The Signal Companies, Inc. into the Corporation shall be effective on September 30, 1987, at 12:01 a.m. EDT; that the merger of Allied Corporation into the Corporation shall be effective on September 30, 1987, at 4:00 p.m. EDT; and that the merger of The Garrett Corporation into the Corporation shall be effective on September 30, 1987, at 8:00 p.m. EDT.

RESOLVED: That in connection with the mergers into the Corporation of The Signal Companies, Inc., Allied Corporation and The Garrett Corporation (collectively, "the Mergers"), the proper officers of the Corporation are authorized to make, execute and file with the Secretary of State of Delaware certificates of ownership and merger in conformity with Delaware law, to cause certified copies thereof to be recorded in the office of the Recorder of Deeds of New Castle County, and to do all other acts and things whatsoever which may in anywise be necessary or proper to effect the Mergers.

FIFTH: This certificate shall become effective on September 30, 1987, at 8:00 p.m. EDT.

IN WITNESS WHEREOF, Allied-Signal Inc. has caused this certificate to be executed this 30th day of September, 1987.

ALLIED-SIGNAL INC.

By: Brian D. Forrow
Brian D. Forrow
Senior Vice President,
General Counsel and
Secretary



Andrew B. Samet
Andrew B. Samet
Assistant Secretary

Certificate of Ownership of "ALLIED-SIGNAL INC.",
a corporation organized and existing under the laws of the State of Delaware,
merging "THE GARRETT CORPORATION",
a corporation organized and existing under the laws of the State of California,
pursuant to Section 253 of the General Corporation Law of the State of Delaware,
as received and filed in this office the thirtieth day of September,
A.D. 1987, at 4:15 o'clock P.M.

And I do hereby further certify that the aforesaid Corporation shall be
governed by the laws of the State of Delaware.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2061772 8100

AUTHENTICATION: 1107025

010206920

DATE: 04-30-01