



Jacqueline Katzel
Assistant General Counsel and
Assistant Corporate Secretary

115 Tabor Road
Morris Plains, New Jersey 07950

October 4, 2016

Re: Certification of Honeywell Purchase of Elster

To Whom It May Concern:

On December 29, 2015, Honeywell International Inc. closed its acquisition of the Elster division of Melrose Industries plc, and continues its ownership of Elster as of the date of this letter.

Sincerely,

DocuSigned by:

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Name: Jacqueline Katzel
Assistant Corporate Secretary
Honeywell International Inc.