MEMORANDUM OF INSURANCE

TO WHOM IT MAY CONCERN

INSURER: XL Insurance America, Inc.

One World Financial Center

200 Liberty Street New York, NY 10281

POLICY NUMBER: US00064984LI17A

INSURED: Honeywell International Inc.

INTEREST: PUBLIC/PRODUCTS LIABILITY

LIMIT OF INDEMNITY:

Public Liability: US \$1,000,000 each and every occurrence

Products Liability: US \$1,000,000 each and every occurrence

PERIOD OF INSURANCE: 1st April 2017 to 1st April 2018

Territorial Limits:

(a) Anywhere in the world, excluding USA or Canada, in respect of Public Liability

(b) Anywhere in the world in respect of Products Liability

This document is furnished as a matter of information only and does not modify the contract of Insurance between the Insurer and the Insured.