

Honeywell
P. O. Box 1219
Morristown, NJ 07962-1219

CERTIFICATE

The Board of Directors of Honeywell International Inc. (the "Company"), a Delaware corporation, hereby confirms to the best of its knowledge that:

1. The financial statements, prepared in accordance with US GAAP, give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and its consolidated subsidiaries taken as a whole; and
2. The Quarterly Report of the Company on Form 10-Q for the quarter ended March 31, 2011 includes a fair review of the development and performance of the business and the position of the Company and its consolidated subsidiaries taken as a whole, together with a description of the principal risks and uncertainties they face.

Date: April 21, 2011

By Order of the Board of Directors,



Attorney-in-Fact