the specification of which:

United States Patent Application Attorney Docket No.: H0011544-3112 First Named Inventor: Calvin C. Potter

COMBINED DECLARATION AND POWER OF ATTORNEY FOR A UNITED STATES PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address, and country of citizenship are stated below next to my full name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

POWER DRIVE UNIT ELECTROMAGNETIC LATCH

| [X] | is attached hereto; | | |
|---------------------|--|---|--|
| [] . | was filed on | and assigned U.S. application | ation serial no. or PCT application no. |
| [] | and was amended on | (if applicable). | |
| | = | ewed and understand the conternded by any amendment specific | nts of the above-identified specification, cally referred to above, if any. |
| | by acknowledge the du C.F.R. § 1.56. | ty to disclose information whic | h is material to patentability as defined |
| patent, any for | inventor's or plant bre reign application for p tional application hav | eeders rights certificate(s), listed atent, inventor's or plant breed | or 365 of any foreign application(s) for I below and have also identified below, ters rights certificate(s), or of any PCT of the application of which priority is |
| <u>Fore</u> | ign Application No. | Country | Foreign Filing Date |
| I hereb listed b | • | ler 35 U.S.C. 119(e) of any Uni | ted States Provisional applications |
| Appl | ication No. | Filing Date | |
| 60/73 | 36,819 | November 14, 2005 | |
| 60/73 | 36,977 | November 14, 2005 | |
| Not y | yet assigned | January 26, 2006 | |
| | | | |

I hereby claim the benefit under 35 U.S.C. 120 of 365 of any United States application(s) or of any PCT international application designating the United States of America, listed below:

U.S. Parent Application or PCT Parent No.

Country

Foreign Filing Date

As a named inventor I hereby also appoint the practitioner(s) associated with the Honeywell International, Inc., Customer Number 000128, and the practitioners associated with Ingrassia Fisher & Lorenz, PC, Customer Number 29906 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct all correspondence and telephone calls to the address and phone number associated with Honeywell International, Inc. Customer Number 000128.

I hereby declare that all statements made herein of my own knowledge are true and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full Name of Sole or Fi | rst Inventor: | <u>Calvin</u> | C. Potter | | |
|--------------------------|----------------|---------------|-------------------|---------|--------------|
| Signature of Sole or Fir | st Inventor: | whin C | Puth | _ Date: | 5/11/200 |
| Residence City: | Mesa | | Residence State: | AZ | <u> </u> |
| Residence Country: | USA | | Citizenship: | USA | - |
| Home or Business Post | Office Address | 4029 E | . Fairview Circle | | |
| City: <u>Mesa</u> | State | :_AZ | Zip Code: | 85206 | |
| | | | | | |
| | | | | | |
| Full Name of Second Jo | oint Inventor: | Casey I | Hanlon | | |
| Signature of Second Joi | nt Inventor: | al | la.l. | _ Date: | 5/11/2006 |
| Residence City: | Queen Creek | <u> </u> | Residence St | ate: | AZ |
| Residence Country: | USA | | Citizenship: | | USA |
| Home or Business Post | Office Address | 27950 1 | N. Homestead Ln. | | |
| City: Queen Creek | State | : AZ | Zip Code: | 85242 | |

IF&L Form - PTO/SB/01

| Full Name of Third Joint Inventor: | | Paul T. Wingett Date: 6-11-06 | | | |
|------------------------------------|-------------|--------------------------------|---------------|-------------|----------|
| Signature of Third Join | t İnventor: | 7,2 | ufett | Date: Lott. | 56 5.110 |
| Residence City: | Mesa | | Residence St | tate: AZ | |
| Residence Country: | USA | | Citizenship: | USA | |
| Home or Business Post | Office Add | ress2747_S. C | Cholla Circle | | <u> </u> |
| City: Mesa | | State: AZ | Zip Code: | 85202-7471 | |