Box 35

#36732 12/07/90 jef

THIS INSTRUMENT PREPARED BY:
BASS, BERRY & SIMS (JST)
2700 First American Center
Nashville, Tennessee 37238

**SPECIAL WARRANTY DEED** BOOK 8425 PAGE 273

| Address New Owner(s) | Send Tax Bills To: | Map-Parcel Number(s): |
|---|---|---|
| HAMILTON TEST SYSTEMS NASHVILLE, INC. c/o United Technologies Corp. One Financial Plaza Hartford, CT 06101 | Same | See attached Exhibit A |

FOR AND IN CONSIDERATION OF THE SUM OF TEN ($10.00) DOLLARS, and other good and valuable consideration, receipt of all of which is hereby acknowledged, HAMILTON TEST SYSTEMS, INC., a Delaware corporation ("Grantor"), has bargained and sold, and hereby transfers and conveys to HAMILTON TEST SYSTEMS NASHVILLE, INC., a Delaware corporation ("Grantee"), certain real property in Davidson County, Tennessee, more particularly described on attached Exhibit A, which is incorporated herein by this reference thereto;

TO HAVE AND TO HOLD the said real property together with all appurtenances and hereditaments thereunto belonging or in any wise appertaining to Grantee, its successors and assigns, forever.

GRANTOR covenants and binds itself and its successors to warrant specially and forever defend the title to said real estate to Grantee and its successors and assigns against the lawful claims of all persons claiming through and under Grantor, but not further or otherwise. Without limiting the foregoing, this conveyance is made specifically subject to the matters set forth on attached Exhibit A.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by its duly authorized officer as of the 21st day of August, 1991.

HAMILTON TEST SYSTEMS, INC.

By: _____
Chief Executive Officer (Title)

CEO

40692

IDENTIFICATION REFERENCE

AUG 21 4 03 PM '91

STATE OF Arizona )

COUNTY OF Pima )

Personally appeared before me, the undersigned, a Notary Public in and for the State and County aforesaid, George Singleton, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the Chief Executive Officer of Hamilton Test Systems, Inc., a corporation, and is authorized by the corporation to execute this instrument on behalf of the corporation.

WITNESS my hand, at office, this 16th day of August, 19 91.

Patsy Mikelonis
Notary Public
Patsy Mikelonis

My Commission Expires:

6/1/95



STATE OF TENNESSEE )

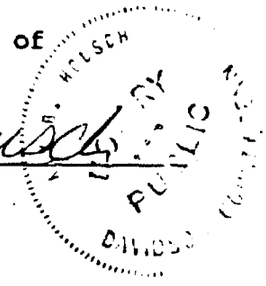
COUNTY OF DAVIDSON )

The actual consideration for this transfer or value of property (whichever is greater) is $ 231,600.00.

James D. Tarpley
Affiant

Subscribed and sworn to before me, this 21st day of August, 1991.

Karen S. Hulsey
Notary Public



My Commission Expires:

11-27-93

5447 08/21 0101 03CHECK 866.92

EXHIBIT A

Map 105-14, parcels 268, 269 & 270

Map 118-02, parcels 257 & 258



**BEGINNING at an iron pin in the southerly right of way of Craighead Avenue, said pin being 181.97 feet, more or less, in a westerly direction from the westerly right of way of Interstate 65;**

**THENCE, with said right of way of Craighead Avenue along a curve to the right with a central angle of 01 degrees 40 minutes 20 seconds and a radius of 1,392.69 feet, a distance of 40.65 feet to an iron pin;**

**THENCE, South 79 degrees 59 minutes 30 seconds East, 141.32 feet to an iron pin, said pin being at the point of intersection of the southerly right of way of Craighead Avenue and the westerly right of way of Interstate 65;**

**THENCE, with said right of way of Interstate 65, South 05 degrees 53 minutes 00 seconds West, 475.38 feet to an iron pin;**

**THENCE, leaving said right of way of Interstate 65, North 14 degrees 31 minutes 35 seconds West, 520.55 feet to the point of beginning, containing 0.9916 acres (43,194 square feet), more or less.**

Deed Reference: Book 8368, page 608, Register's Office for Davidson County, Tennessee

This property is subject to the following encumbrances:

(1) 1991 real property taxes, a lien, but not due and payable;

(2) lack of direct access to Interstate 65, same having been granted to the State of Tennessee by deeds of record in Book 4309, pages 538 and 795, Book 4376, page 303 and Book 4377, page 955, said Register's Office; and

(3) matters set forth in the deed of record in Book 8368, page 608, said Register's Office.

Notwithstanding the title covenant set forth in this deed, Grantor makes no covenants or warranties with respect to that portion of the hereinabove described property formerly included in the alley abandoned by Ordinance No. 69-132 of the City of Berry Hill, Tennessee; said portion being a strip of land approximately seven and one-half feet in width lying adjacent to the westerly boundary of the property.

**OFFICIAL RECEIPT**
FELIX Z. WILSON, II
REGISTER OF DAVIDSON COUNTY
NASHVILLE, TENNESSEE

RECEIVED OF _____

FOR _____

BOOK 8425 PAGE 276

CO CONVEYANCE
MO MORTGAGE
WD WARRANTY DEED
TD TRUST DEED
CC CERTIFIED COPY
REL RELEASE
UCC UNIFORM COMMERCIAL CODE
MISC MISCELLANEOUS
CO TX STATE TAX CONVEY
MO TX STATE TAX MORT
PRFEE PROBATE FEE

| DATE | SYMBOL | VALUATION | TAX AND FEES | TOTAL PAID |
|---|---|---|---|---|
| | | | | |

CAMT 231600.00
CON TX 856.92
PRFEE 1.00
WDEED 9.00
TOTAL 866.92
CHECK 866.92

08/21/91 01 16:05 0001 5447

RECEIPT IS NOT VALID UNTIL CHECK IS PAID BY BANK

4069.2

IDENTIFICATION REFERENCE

AUG 21 4 03 PM '91

No. 451961