

GENERAL  ELECTRIC

INFORMATION
SYSTEMS
RESOURCES
MANAGEMENT
OPERATION

3835 NORTH 28TH AVENUE, PHOENIX, ARIZONA 85017 . . . AREA CODE 602, 263-2800

November 23, 1970

Massachusetts Institute of Technology
Building 39-527
Cambridge, Massachusetts 02139

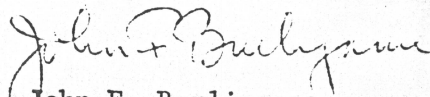
Attn: J.R. De Courcey

Gentlemen:

This letter will serve as notification to you that as of September 30, 1970, General Electric Company and Honeywell Inc. have transferred certain computer interests to a newly-formed company, Honeywell Information Systems Inc., a Delaware corporation having a business address of 200 Smith Street, Waltham, Massachusetts 02154. General Electric continues to have an interest in this new company.

As a result of the foregoing transfer, we would like to obtain MIT's consent to the delegation of General Electric's duties under the basic Agreement between MIT and General Electric as revised April 22, 1968. As Article 19 of this Agreement requires your consent to this delegation, I would appreciate it if you would execute and return to us the duplicate copy of this letter. Honeywell Information Systems Inc. has agreed to fully assume all the rights and liabilities of General Electric under this Agreement. If you agree, no formal amendment to the Agreement is believed to be necessary. All further payments under this Agreement should be made to Honeywell Information Systems Inc.

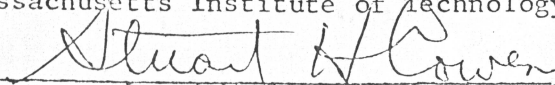
Very truly yours,



John F. Burlingame
Vice President & General Manager
Information Systems Resources
Management Operation
General Electric Company

Consented to this 29th day
of November, 1970.

Massachusetts Institute of Technology

By 
Stuart H. Cowen

(Title)

COMPTROLLER

APPROVED