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VALIGN="top">(Jamie S. Gorelick)

EDWARD A. KANGAS*

Director(Edward A. Kangas)

ELLEN J. KULLMAN*

Director(Ellen J. Kullman)

CHARLES R. LEE*

Director(Charles R. Lee)

RICHARD D. MCCORMICK*

Director(Richard D. McCormick)

RICHARD B. MYERS*

Director(Richard B. Myers)

H. PATRICK SWYGERT*

Director(H. Patrick Swygert)

ANDRÉ VILLENEUVE*
(André Villeneuve)

Director

* By /s/ Charles D. Gill
CHARLES D. GILL, AS ATTORNEY-IN-FACT
FOR THE DIRECTORS AND OFFICERS AFTER
WHOSE NAMES APPEARS AN ASTERISK

EXHIBIT INDEX

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4(a)	Restated Certificate of Incorporation, incorporated by reference to Exhibit 3(i) of the Corporation's Annual Report on Form 10-K for the year ended December 31, 2006.
4(b)	Bylaws as amended and restated effective December 10, 2008, incorporated by reference to Exhibit 3.1 to the Corporation's Current Report on Form 8-K filed December 12, 2008.
4(c)	United Technologies Corporation 2005 Long-Term Incentive Plan as amended and Restated April 13, 2011, incorporated by reference to Exhibit 10.1 to the Corporation's Current Report on Form 8-K filed April 19, 2011.
5	Opinion of Counsel as to the legality of the securities to be registered.
15	Letter of PricewaterhouseCoopers LLP concerning unaudited interim financial information dated July 25, 2011.
23(a)	Consent of PricewaterhouseCoopers LLP
23(b)	The consent of counsel is contained in Exhibit 5.
24	Powers of Attorney.