

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

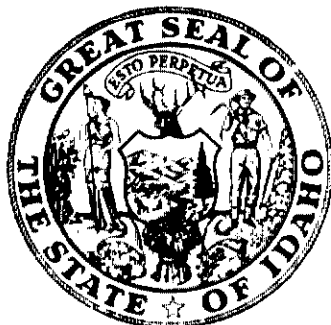
UNITED STATES ELEVATOR CORP.

File Number **C 56905**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **UNITED STATES ELEVATOR CORP.** to **THYSSEN ELEVATOR CORPORATION** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: January 29, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

97 NOV -6 AM 9:20
SECRETARY OF STATE
STATE OF IDAHO

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on Sept 17 1997 authorizing it to transact business in the State of Idaho under the name of UNITED STATES ELEVATOR CORP.
2. Its corporate name has been changed to THYSSEN ELEVATOR CORP.
3. The name which it shall use hereafter in the State of Idaho is THYSSEN ELEVATOR CORPORATION
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: 11/3/97

THYSSEN ELEVATOR CORP.

(Corporation Name)

By

Ken Bowen

Its

CONTROLLER / Assistant Secretary

(specify capacity of signer)

IDAHO SECRETARY OF STATE

11/17/1997 09:00
OK: 6677 ET: 89461 BH: 55855

1 @ 20.00 = 20.00 CORP SUR

Customer Acct IDAHO SECRETARY OF STATE

(if using pre-paid account) 11/17/1997 09:00

OK: 6677 ET: 89461 BH: 55855

1 @ 30.00 = 30.00 AMEND CERT

9 corpform44C.pms Revised 7/97



DEC -9 AM 10:06
SECRETARY OF STATE
STATE OF IDAHO

97 NOV 23 AM 8:52
STATE OF IDAHO

State of California



98 JAN 29 AM 8:52

STATE OF IDAHO

SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify

That on the 7th day of April, 1997

there was filed in this office an amendment changing the corporation name from

UNITED STATES ELEVATOR CORP.

a California corporation,

to THYSSEN ELEVATOR CORPORATION



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
21st day of January, 1998

Bill Jones

Secretary of State