

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

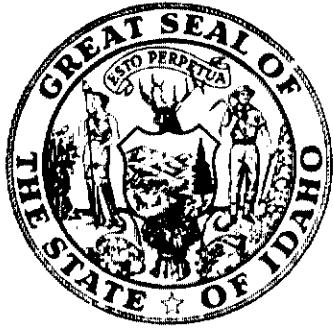
UNITED STATES ELEVATOR CORP.

File Number C 56805

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 *Tonya Herold*

97 NOV -6 AM 9:20
SECRETARY OF STATE
TO THE STATE OF IDAHO
Secretary of

20
STATE
**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY**

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

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

authorizing it to transact business in the State of Idaho under the name of

STATES ELEVATOR CORP.

2. Its corporate name has been changed to THYSSEN ELEVATOR CO., LTD.

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:

Dated: 11/3/97

THYSSEN ELEVATOR C

(Corporation Name)

8

Tom Powers

Its CONTROLLER / Assistant Secretary
(specify capacity of signer)

DEPARTMENT OF STATE

11/17/1997 09:00
SU: 677 ST: 89461 BH: 55855

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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



A handwritten signature in black ink that reads "Bill Jones".

Secretary of State