

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
Delaware
organized under the laws of the State of _____ submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is DOVER ELEVATOR COMPANY
2. The post office address of its present registered office is Boise, Idaho
3. The post office address to which its registered office is to be changed is One Capital Center,
999 Main Street, Boise, Idaho 83702
4. The name of its present registered agent is Paul B. Ennis
5. The name of its successor registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated April 15, 19 80

DOVER ELEVATOR COMPANY

By

George E. Powell
Its VICE President

STATE OF TENNESSEE

COUNTY OF SHELBY

I, MARY LOU STONE, a notary public, do hereby certify that on this
15TH day of APRIL, 19 80, personally appeared
before me GEORGE E. POWELL, who being by me first duly sworn,
declared that he is the VICE PRESIDENT of
DOVER ELEVATOR COMPANY

that he signed the foregoing document as VICE PRESIDENT of the corporation and
that the statements therein contained are true.

Mary Lou Stone
Notary Public

My Comm. Expires Nov. 21, 1980