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08-08-2001

Form PTO-1594 (Rev. 03-01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): <u>7-26-01</u></p> <p>Thyssen Elevator Company</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies)</p> <p>Name: ThyssenKrupp Elevator Corporation Internal Address: 15141 East Whittier Blvd Address: _____ Street Address: 15141 East Whittier Blvd. City: Whittier State: CA Zip: 90603</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: 02/08/01</p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s) _____</p> <p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Parker H. Bagley Internal Address: One Chase Manhattan Plaza New York, NY 10005</p> <p>Street Address: One Chase Manhattan Plaza</p> <p>City: NY State: NY Zip: 10005</p>		<p>6. Total number of applications and registrations involved: 19</p> <p>7. Total fee (37 CFR 3.41).....\$ 490</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 13-3250</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i></p> <p>Parker H. Bagley _____ Name of Person Signing Romy _____ Signature</p> <p>_____ 7/24/01 _____ Date</p> <p>Total number of pages including cover sheet, attachments, and document: 6</p>			

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

08/08/2001 LMUELLER 00000039 133250 398983

01 FC:481 40.00 CH
02 FC:482 450.00 CH

TRADEMARK REEL: 002344 FRAME: 0320

**RECORDATION FORM COVER SHEET
CONTINUATION SHEET
PLEASE RECORD THE BELOW
REGISTERED TRADEMARKS**

(see next page for pending applications)

REGISTRATION NO.
398,983
1,154,705
1,138,278
1,387,397
1,429,943
1,513,387
1,838,486
1,908,281
1,971,097
1,993,559
2,121,254
2,224,733
1,841,038
2,421,428
2,423,502

**RECORDATION FORM COVER SHEET
CONTINUATION SHEET
PLEASE RECORD THE BELOW
PENDING APPLICATIONS**

APPLICATION SERIAL NO.
75/337,061
75/861,548
75/861,547
76/114,938

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THYSSEN ELEVATOR COMPANY", CHANGING ITS NAME FROM "THYSSEN ELEVATOR COMPANY" TO "THYSSENKRUPP ELEVATOR CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary

DATE: 02-23-01

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

THYSSEN ELEVATOR COMPANY

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That by Unanimous Consent of the Board of Directors of Thyssen Elevator Company resolutions were duly adopted setting forth the following proposed Amendment of the Certificate of Incorporation of said corporation, declaring said Amendment to be advisable and directing that the Amendment be submitted to the sole shareholder for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is ThyssenKrupp Elevator Corporation."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the holder of all of the outstanding stock of said corporation having a right to vote consented in writing to the aforesaid Amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation, Thyssen Elevator Company, has caused this certificate to be signed by Richard T. Hussey, an Authorized Officer, this 8th day of February 2001.

By: 
Authorized Officer

Name: Richard T. Hussey

Title: Vice President