

Form PTO-1594
(Rev. 03-01)

05-13-2002



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U.S. DEPARTMENT OF COMMERCE

To the Honorable Commissioner of Patents and Trademarks **102086511**

checked original documents or copy thereof.

5-13-02

1. Name of conveying party(ies): **S-13-02**
Thyssen Elevator Company

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **Delaware**
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: **ThyssenKrupp Elevator Corporation**
 Internal Address: **15141 East Whittier Blvd.**
 Street Address: **15141 East Whittier Blvd.**
 City: **Whittier** State: **CA** Zip: **90603**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **February 8, 2001**

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
1696848

Additional number(s) attached Yes No

B. Trademark Registration No.(s) **1,696,848**

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Parker H. Bagley, Esq.**
 Internal Address: **MILBANK, TWEED, HADLEY & McCLOY LLP**
 Street Address: **One Chase Manhattan Plaza**
Rm. 4565
 City: **NY** State: **NY** Zip: **10005**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41) **\$40**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-3250

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
 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

Parker H. Bagley
 Name of Person Signing

Signature

5/10/02
 Date

Total number of pages including cover sheet, attachments, and document: **4**

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

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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 of State
989305

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 8- day of February 2001.

By: 
Authorized Officer

Name: Richard T. Hussey

Title: Vice President