

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Thyssen Elevator Company		02/08/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	ThyssenKrupp Elevator Corporation
Street Address:	15141 East Whittier Boulevard
City:	Whittier
State/Country:	CALIFORNIA
Postal Code:	90603
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1039134	PORCH-LIFT
Registration Number:	1287668	SILVER-GLIDE
Registration Number:	1467983	MINIVATOR
Registration Number:	1576035	CARRIER-LIFT
Registration Number:	1572915	CLASSIQUE
Registration Number:	1880391	FLEXI-LIFT
Registration Number:	632153	STAIR-GLIDE
Registration Number:	1933214	EXCEL

CORRESPONDENCE DATA

Fax Number: (513)561-2587
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 513 910 2866
 Email: cjney@aol.com
 Correspondent Name: Carol J. Ney
 Address Line 1: P.O. Box 43231
 Address Line 4: Cincinnati, OHIO 45243

OP \$215.00 1039134

NAME OF SUBMITTER:

Carol J. Ney

Total Attachments: 2

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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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010090138



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