

Law & Risk Management Departments
ThyssenKrupp USA, Inc.
3155 West Big Beaver
Troy, Michigan 48084

Date: February 17, 2006

Subject: **THYSSENKRUPP ELEVATOR HOLDING CORPORATION**
NAME CHANGE TO: THYSSENKRUPP ELEVATOR AMERICAS CORPORATION

From: Lawrence C. Paulson, Assistant General Counsel

To: Distribution

ThyssenKrupp AG Corporate Law Department:	Dieter Fehring Nancy Hutcheson / Jacqueline Boatman
ThyssenKrupp USA Corporate Law Department:	Joseph DeVito Mark Gordon Tom Yaczik Barb Doolittle
ThyssenKrupp Elevator	William Pletch Gary Elliott Richard Hussey David Turnage Eric Scrudgers James Harrison Stuart Prior
ThyssenKrupp USA:	Jorg Horney Thomas Bardsley Deric Righter
Risk Management:	Rich Lemke
Tax Department:	Robert Aginian
Treasury Department:	Donald Kniffen
Minute Book/Secretariat/Corporate Records:	Carolyn Wood
Directory Updates:	Maria Peruzzi
Public Affairs:	Thomas McDonald

A proposal to change the name of ThyssenKrupp Elevator Holding Corporation to **ThyssenKrupp Elevator Americas Corporation** was presented at a Meeting of the Board of Directors on January 10, 2006, and approved by unanimous consent. The amendment filed with the State of Delaware adopting this action was just received in our office, which reflects the effective date as of **January 24, 2006** (a copy of this certificate is attached). This is for your information purposes only. Should you have any questions, please contact the sender at 248.643.3755.

Attachment
/caw

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

THYSSENKRUPP ELEVATOR HOLDING CORPORATION

ThyssenKrupp Elevator Holding Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

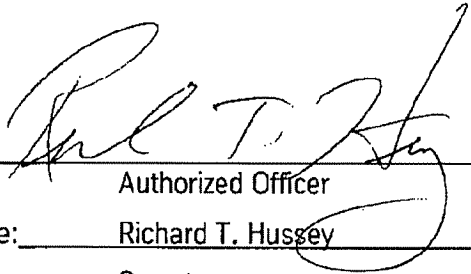
FIRST: All of the directors of ThyssenKrupp Elevator Holding Corporation (the "Corporation"), by written consent filed with the minutes of the board of directors, unanimously duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation (the "Certificate" or the "Amendment"):

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, Article 1 shall be and read as follows:

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

SECOND: The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 222 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Richard T. Hussey, its Secretary, this 1st day of January, 2006.

By: 
Authorized Officer
Name: Richard T. Hussey
Title: Secretary