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ID Number: 143097



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 10 9 48 AM '04

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Thyssenkrupp Access Corp ¹²⁰²¹⁶ ₃₅₀₂₆

2. It is incorporated under the laws of Delaware _{PK consents attached}

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is Sept 10, 1999 and the period of its duration is permanent

5. The address of its principal office in the state or country under the laws of which it is incorporated is

P.O. Box 898 Dover, Delaware 19903

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd - STE 200

(Street Address, not P.O. Box)

Warwick, RI 02888
(City/Town) (Zip Code)

and the name of its proposed registered agent in Rhode Island at

that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Sales of Accessibility Equipment

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>John Brant</u>	<u>15141 Whittier Blvd Whittier CA 90603</u>
Director	<u>Richard Hussey</u>	<u>15141 Whittier Blvd Whittier CA 90603</u>
President	<u>Thomas Hance</u>	<u>4001 E 138th St Grandview MO 64030</u>
Vice President	<u>Bill Kach</u>	<u>4001 E 138th St Grandview MO 64030</u>
Treasurer		
Secretary	<u>Richard Bradford</u>	<u>4001 E 138th St Grandview MO 64030</u>

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By AMF
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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
<u>1,000</u>	<u>Common</u>		<u>.01</u>

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
<u>1,000</u>	<u>Common</u>		<u>.01</u>

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 5,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 5,000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .001 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 38,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 50,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0014 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: Sept 29, 2004

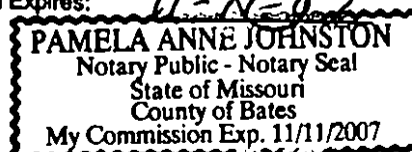
ThyssenKrupp Access Corp
Print Exact Name of Corporation Making Application

By [Signature]
☒ President or ☐ Vice President (check one)
By Richard L. Bradford
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Missouri
COUNTY OF Bates

In San Antonio, Mo, on this 24 day of September, 2004, before me personally appeared Thomas C. Lanza who, being duly sworn, declared that he/she is the President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Pamela Anne Johnston
Notary Public
My Commission Expires: 11-11-2007



ThyssenKrupp Elevator



Office of the Secretary of State
82 Smith Street
Room 217
Providence, Rhode Island 02903

Re: Consent to Registration of Corporate Name: THYSSENKRUPP
ACCESS CORPORATION

Dear Sirs:

Please be advised that ThyssenKrupp Elevator Corporation hereby consents to registration of the corporate name THYSSENKRUPP ACCESS CORPORATION by our affiliate, ThyssenKrupp Access Corporation.

If you require anything further to allow the registration application of ThyssenKrupp Access Corporation to proceed, please feel free to contact me directly.

Sincerely,

James Harrison 9-2-04
James Harrison
Vice President



September 2, 2004

Mr. Gary L. Dinwiddie
ThyssenKrupp Access Corp.
4001 E. 138th St.
Grandview, MO 64030

Dear Mr. Dinwiddie:

I, Richard J. Greaves, President of ThyssenKrupp Materials, Inc. a Michigan Corporation, hereby certify that we do not have any objection to ThyssenKrupp Access Corp., a sister company, registering to do business in the state of Rhode Island under its legal name "ThyssenKrupp Access Corp."

Sincerely,

Richard J. Greaves
President

CC: N. Hutcheson

Note: New Address

22355 W. Eleven Mile Road
Southfield, MI 48034
248-233-5640 Fax: (248) 233-5611

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "THYSSENKRUPP ACCESS CORP." AS RECEIVED AND FILED IN THIS OFFICE.

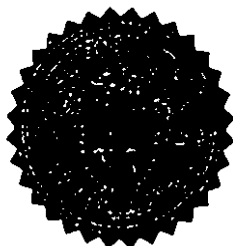
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE TENTH DAY OF MAY, A.D. 2002, AT 1:11 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THYSSEN ACCESS CORP." TO "THYSSENKRUPP ACCESS CORP.", FILED THE TWENTY-SECOND DAY OF JULY, A.D. 2003, AT 3:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3321001

040628267

DATE: 08-27-04