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STATEMENT REGARDING CORPORATE STATUS

- THYSSEN ASCENSEURS SA (SA stands for "Société Anonyme") 1. was modified to THYSSEN ASCENSEURS SAS (SAS stands for Société par Actions Simplifiées) on January 24, 1998.
- THYSSEN ASCENSEURS SAS was absorbed by THYSSEN 2. ASCENSEURS FACILITIES SAS on May 7, 2001.
- THYSSEN ASCENSEURS FACILITIES SAS changed its name to 3. THYSSENKRUPP ELEVATOR MANUFACTURING FRANCE SAS on May 7, 2001.

I hereby declare that I am, and was, an officer of each of the respective above-identified corporations on the above dates, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that the statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or document or any patent issuing thereon.

> THYSSENKRUPP ELEVATOR MANUFACTURING FRANCE SAS

By:

RECORDED: 05/23/2002

Peter GENDELMEYER
President

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