

857287

ARTICLES OF MERGER
Merger Sheet

500003011855--3

MERGING:

LAGERQUIST CORPORATION, a Delaware corp not authorized in Fla
MIDSTATE ELEVATOR COMPANY, a Delaware corp. not authorized in Fla
SECURITY ELEVATOR COMPANY, a Delaware corp. not authorized in Fla.
SOUND ELEVATOR CO., a Delaware corp. not not authorized in Fla
THYSSEN CARIBBEAN, INC., A Delaware corp. not authorized in Fla
MIAMI ELEVATOR COMPANY, a DE corp. 857287

THYSSEN ELEVATOR CORPORATION, a CA corp 825436

EAST COAST ELEVATOR SERVICE INC. a Fla corp. P97000009171

ARIZONA ELEVATOR, INC., A DE corp. not qualified in Fla

E & W, INC., an IL corp. not qualified in FLA

EASTERN ELEVATOR SERVICE CORP. A DE corp. not qualified in Fla

GENERAL ELEVATOR COMPANY INCORPORATED, a MD corp. not qualified
in Fla

HUDSON ELEVATOR CORPORATION, a DE corp. not qualified in Fla
THYSSEN ELEVATOR INTERNATIONAL, INC, a DE corp. not qualified in FL
THYSSEN ELEVATOR HOLDING CORPORATION, a DE corp. not qualified in FL

into

THYSSEN ELEVATOR COMPANY OF DELAWARE, a Delaware entity
F99000004915

File date: September 20, 1999 , effective September 30, 1999

Corporate Specialist: Annette Ramsey

Account number: 072100000032

Account charged: 560.00