this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and

Thereby certify that this correspondence is being deposited with the United States Postal Service, with sufficient postage as "Express Mail Post Office to

Dated: 12/32 98

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Addressee" service under 37 CFR 1.10,under Express Mail Label No. EM 570 615 906 US on the date indicated below and is

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Patents and Trademarks, Box Assignment, Washington, DC 20231.

CERTIFICATE OF EXPRESS MAILING

REEL: 1842 FRAME: 0074

ATTACHMENT TO ASSIGNMENT COVER SHEET FOR RECORDATION OF NAME CHANGE FROM THORN AMERICAS, INC. TO RENT-A-CENTER, INC.

MARK	SERIAL NO. FILING DATE	REG. NO REG. DATE
ROOM SERVICE U CAN RENT and Design	75/ 332,205 02-Dec-1996	
THORN LEASING CONCEPTS	75/ 388,011 10-Nov-1997	
MISCELLANEOUS CAR DESIGN	75/ 392,910 19-Nov-1997	
ADVANTAGE QUALITY CARS GUARANTEED and Design	75/ 399,444 03-Dec-1997	
ADVANTAGE THE HOME STORE and Design	75/ 399,445 03-Dec-1997	
RENT-A-CENTER and Design	73/ 304,341 06-Apr-1981	1,212,820 12-Oct-1982
RENT-A-CENTER and Design	73/ 382,773 30-Aug-1982	1,262,726 27-Dec-1983
RENT-A-CENTER	73/ 382,791 30-Aug-1982	1,264,550 17-Jan-1984
RENT A CENTER and Design	73/ 460,315 10-Jan-1984	1,530,143 14-Mar-1989
RENT-A-CENTER and Design	73/ 405,467 10-Dec-1982	1,531,357 21-Mar-1989
HOME FREE GUARANTEE and Design	73/ 820,079 17-Aug-1989	1,593,601 24-Apr-1990
RAC RENT-A-CENTER and Design	74/ 028,955 14-Feb-1990	1,645,617 21-May-1991
RAC and Design	74/ 038,721 15-Mar-1990	1,667,049 03-Dec-1991

Page 3

TRADEMARK REEL: 1842 FRAME: 0075

ATTACHMENT TO ASSIGNMENT COVER SHEET FOR RECORDATION OF NAME CHANGE FROM THORN AMERICAS, INC. TO RENT-A-CENTER, INC.

MARK	SERIAL NO. FILING DATE	REG. NO REG. DATE
RENTER DEFENDER	74/ 303,392 12-Aug-1992	1,766,413 20-Apr-1993
WE'RE YOURS FOR A SONG	74/ 298,806 28-Jul-1992	1,785,907 03-Aug-1993
THE TRY IT BEFORE YOU BUY IT STORE	74/ 570,812 07-Sep-1994	1,924,106 03-Oct-1995
U CAN RENT	74/ 580,078 29-Sep-1994	1,948,413 16-Jan-1996
ADVANTAGE and Design		2,036,557 11-Feb-1997
YOUR GET MORE STORE	74/ 683,353 02-Jun-1995	2,046,523 18-Mar-1997
TABLECREST and Design	75/ 020,074 12-Nov-1995	2,137,714 17-Feb-1998
TRY IT BEFORE YOU BUY IT	75/ 137,859 17-Jul-1996	2,170,721 07-Jul-1998
ADVANTEDGE	74/ 596,915 09-Nov-1994	2,184,320 25-Aug-1998
WHATEVER YOU NEED, WHENEVER YOUR NEED IT.	75/ 226,610 15-Jan-1997	2,202,513 10-Nov-1998

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "THORN AMERICAS, INC.", CHANGING ITS NAME FROM "THORN AMERICAS, INC." TO "RENT-A-CENTER, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 1998, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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Edward I. Freel, Secretary of State

AUTHENTICATION:

9235882

DATE:

08-05-98

TRADEMARK REEL: 1842 FRAME: 0077

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF THORN AMERICAS. INC.

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), Thorn Americas, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

FIRST. The Certificate of Incorporation of the Corporation is hereby amended as follows:

Article First of the Certificate of Incorporation is hereby amended to change the name of the Corporation from "Thorn Americas, Inc." to "Rent-A-Center, Inc." so that it shall henceforth read in its entirety as follows:

"First: The name of the Corporation is Rent-A-Center, Inc."

Article Ninth is hereby added to empower the Board of Directors to make, after or repeal the Bylaws of the Corporation so that it shall benceforth read in its entirety as follows:

"Ninth: In furtherance of and not in limitation of the powers conferred by statute, the Hoard of Directors is expressly authorized to make, alter or repeal the Bylaws of the Corporation."

SECOND. The foregoing amendments of the Certificate of Incorporation were duly adopted in accordance with the provisions of Section 242 of the DGCL, the Board of the Directors of the Corporation having duly adopted resolutions by unanimous written consent in accordance with Section 141 of the DGCL and the stockholders of the Corporation having duly adopted resolutions by unanimous written consent in accordance with Section 228 of the DGCL.

[Remainder of Page Intentionally Left Blank]

TRADEMARK REEL: 1842 FRAME: 0078 IN WITNESS WHEREOF, the Corporation has made this Certificate of Amendment this 5th day of August. 1998.

THORN AMERICAS, INC.

Name: L. Dowell Arene He.

Its: VP

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> TRADEMARK REEL: 1842 FRAME: 0079

RECORDED: 12/22/1998