

01-10-2003

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Rent-A-Center, Inc.

01/07/03

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Rent-A-Center West, Inc.

Internal Address:

Address:

Street Address: 5700 Tennyson Parkway, 3rd Floor

City: Plano State: Texas Zip: 75024

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 16, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) see attached

B. Trademark Registration No.(s) see attached

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: S. Roxanne Edwards

Internal Address:

Street Address: 1201 Main Street

P.O. Box 50784

City: Dallas State: Texas Zip: 75250

6. Total number of applications and registrations involved:

15

7. Total fee (37 CFR 3.41) \$ 390.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

Winstead: 23-2426

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

S. Roxanne Edwards

[Signature]

1/2/03

Name of Person Signing

Signature

Date

01/09/2003 DBYRNE 00000033 76359727

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Total number of pages including cover sheet, attachments, and document:

40.00 OP Mail documents to be recorded with required cover sheet information to: 350.00 OP Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 02 FC:8522

U.S. TRADEMARK APPLICATIONS

MARK	SERIAL NO.	APPLICATION DATE
U CAN RENT	76/359727	January 17, 2002
REMCO Stylized	76/343516	November 28, 2001

U.S. TRADEMARK REGISTRATIONS

MARK	REGISTRATION NO.	REGISTRATION DATE
RENTERS CHOICE	1763556	April 6, 1993
ADVANTEDGE and Design	2036557	February 11, 1997
ADVANTEDGE	2184320	August 25, 1998
AMERICA'S HOME OF RENT TO OWN	2125173	December 30, 1997
RAC and Design	1667049	December 3, 1991
RENT-A-CENTER	1264550	January 17, 1984
RENT-A-CENTER and Design	1262726	December 27, 1983
ROOM SERVICE U CAN RENT and Design	2227482	March 2, 1999
TABLECREST and Design	2137714	February 17, 1998
THORN LEASING CONCEPTS	2233753	March 23, 1999
TRY IT BEFORE YOU BUY IT	2170721	July 7, 1998
WHATEVER YOU NEED, WHEREVER YOU NEED IT	2202513	November 10, 1998
YOUR GET MORE STORE	2046523	March 18, 1997

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15237-2 12/27/2002

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
ADVANTAGE COMPANIES, INC.**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law (the "*DGCL*"), Advantage Companies, Inc., a Delaware corporation (the "*Corporation*"), files this Certificate of Amendment to its Restated Certificate of Incorporation, which amends Article First thereof so as to change the name of the Corporation to "Rent-A-Center West, Inc.," and does hereby certify as follows:

FIRST: In lieu of a special meeting of the Board of Directors (the "*Board*") of the Corporation, the Board has adopted, pursuant to Section 141(f) of the DGCL, resolutions by unanimous written consent, dated as of December 12, 2002, setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that such amendment be considered by the sole stockholder of the Corporation entitled to vote thereon. Such resolutions have not been amended or rescinded and are now in full force and effect. The resolutions setting forth the proposed amendment (the "*Amendment*") are as follows:

RESOLVED, that, subject to the Stockholder's approval, the Company be, and it hereby is, authorized and directed to change its corporate name to "Rent-A-Center West, Inc.," and

RESOLVED FURTHER, that, to effectuate the change of corporate name, the Company's Restated Certificate of Incorporation, as amended and in effect on the date hereof, be amended by changing Article First thereof so that, as amended, said Article shall be and read in its entirety as follows:

"FIRST: The name of the corporation is Rent-A-Center West, Inc."

SECOND: In lieu of a special meeting and vote of the sole stockholder, the sole stockholder of the Corporation has executed, pursuant to Section 228 of the DGCL, a written consent, dated as of December 12, 2002, approving the Amendment.


THIRD: The Amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the DGCL.

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed as of the 16 day of December, 2002.

ADVANTAGE COMPANIES, INC.

By:


Mark E. Speese
President

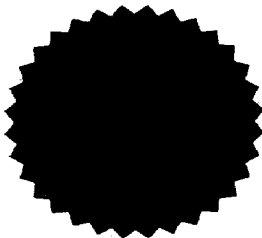
Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "ADVANTAGE COMPANIES, INC.", CHANGING ITS NAME FROM "ADVANTAGE COMPANIES, INC." TO "RENT-A-CENTER WEST, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2002, AT 4 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2151928

020775075

RECORDED: 01/07/2003

DATE: 12/17/02 TRADEMARK

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