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01-27-2005

FORM PTO-1594
1-31-92

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



To the Honorable Commissioner of Patents and Trademarks. Please re

1. Name of conveying party(ies): Safelite Glass Corp.

102927258
Name: Safelite Group, Inc.

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

Internal Address:
Street Address: 2400 Farmers Drive
City: Columbus State: Ohio Zip: 43235

Additional name(s) of conveying parties(ies) attached: Yes No

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

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

Execution Date: September 19, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/643,936

B. Trademark registration No.(s): 1,475,328; 2,824,388; 1,516,693;
1,959,142; 2,357,746; 2,657,012; 2,815,367; 2,319,287; 2,708,442;
2,242,375; 2,689,916; 2,362,327; 2,512,458; 2,703,017; 2,645,541;
2,357,745; 2,889,534; 2,641,519; 1,952,263; 2,741,145; 2,450,496;
2,817,946; 1,948,197; 1,555,112; 2,461,845 and 2,433,099

Additional numbers attached? Yes No

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

Name: John F. Prescott, Jr.
Internal Address: ICE MILLER
Street Address: One American Square, Box 82001
City: Indianapolis State: Indiana ZIP: 46282

6. Total number of applications and registrations involved: 27

7. Total fee (37 CFR 3.41): \$ 690.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 09-0007
(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.

John F. Prescott Jr. [Signature] 20 Jan 2005
Name of Person Signing Signature Date

Total number of pages including cover sheet: 4

OMB No. 0651-0011 (exp 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

01/26/2005 6TON11 00000094 75643936

Mail Stop Assignment Recordation Services
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

01 FC:8521 40.00 OP
02 FC:8522 650.00 OP

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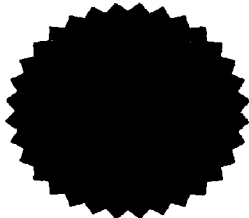
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Delaware

PAGE 1

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 "SAFELITE GLASS CORP.", CHANGING ITS NAME FROM "SAFELITE GLASS CORP." TO "SAFELITE GROUP, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003, AT 10:23 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030613875

AUTHENTICATION: 2650128

DATE: 09-24-03

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
SAFELITE GLASS CORP.**

Safelite Glass Corp., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That, the Board of Directors of the Corporation unanimously adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable, and directing that said amendment be presented to the stockholders of the Corporation for consideration by the stockholders. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Corporation's Certificate of Incorporation be amended to change the name of the Corporation and that such amendment be effected by deleting Article **FIRST** of the Corporation's Certificate of Incorporation in its entirety and substituting in lieu thereof:

"FIRST: The name of the Corporation is Safelite Group, Inc."

SECOND: That except as expressly provided herein, all of the terms and provisions of the Certificate of Incorporation, as amended, shall remain in full force and effect and are hereby ratified and confirmed in all respects.

THIRD: That the foregoing resolutions have been adopted by the unanimous written consent of the holders of record of all the outstanding stock of the Corporation entitled to vote thereon.

FOURTH: That the aforesaid amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of this 19th day of September, 2003.

SAFELITE GLASS CORP.

/s/ Mark A. Smolik
Mark A. Smolik, Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:23 AM 09/22/2003
FILED 10:23 AM 09/19/2003
SRV 030603400 - 3294833 FILE

ATLANTA:4584545.1

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:23 AM 09/22/2003
FILED 10:23 AM 09/19/2003
SRV 030603400 - 3294833 FILE

STATE OF DELAWARE

**WAIVER OF REQUIREMENT
FOR AFFIDAVIT OF EXTRAORDINARY CONDITION**

It appears to the Secretary of State that an earlier effort to deliver this instrument and tender such taxes and fees was made in good faith on the file date stamped hereto. The Secretary of State has determined that an extraordinary condition (as reflected in the records of the Secretary of State) existed at such date and time and that such earlier effort was unsuccessful as a result of the existence of such extraordinary condition, and that such actual delivery and tender were made within a reasonable period (not to exceed two business days) after the cessation of such extraordinary condition. The Secretary of State hereby waives the requirement for an affidavit of extraordinary condition and establishes such date and time as the filing date of such instrument.

Harriet Smith Windsor
Harriet Smith Windsor
Secretary of State