

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
		Name	Execution Date
		Belron US Inc.	02/26/2010
RECEIVING PARTY DATA			
Name:	Safelite Group, Inc.		
Street Address:	P.O. Box 182000		
City:	Columbus		
State/Country:	OHIO		
Postal Code:	43218-2000		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	
	Patent Number:	7270236	
CORRESPONDENCE DATA			
Fax Number:	(317)592-4259		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ipdocket@icemiller.com		
Correspondent Name:	James Pinyerd		
Address Line 1:	One American Sq., Ste. 2900		
Address Line 4:	Indianapolis, INDIANA 46282		
ATTORNEY DOCKET NUMBER:		P00599-US-01 (16169.0075)	
NAME OF SUBMITTER:		James Pinyerd	
Total Attachments: 1 source=Certificate of Amendment for Name Change 2010#page1.tif			

OP \$40.00 7270236

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BELRON US INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Safelite Group, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of February, 2010.

By: Cynthia L. Elliott
Authorized Officer

Title: Asst. Secretary

Name: Cynthia L. Elliott
Print or Type