### 504625594 11/03/2017

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4672312

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
BELRON U.S. 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:	7784613

#### **CORRESPONDENCE DATA**

**Fax Number:** (317)592-5453

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 3172365946

Email: ipdocket@icemiller.com
Correspondent Name: THOMAS A. WALSH

Address Line 1: ONE AMERICAN SQUARE, SUITE 2900

Address Line 4: INDIANAPOLIS, INDIANA 46282

ATTORNEY DOCKET NUMBER:	P00599-US-02
NAME OF SUBMITTER:	THOMAS A. WALSH
SIGNATURE:	/Thomas A. Walsh/
DATE SIGNED:	11/03/2017

**Total Attachments: 1** 

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PATENT 504625594 REEL: 044681 FRAME: 0578

State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 03/08/2010 FILED 11:30 AM 03/08/2010 SRV 100266096 - 3294833 FILE

# 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
By: Cinthe Ellioth  Authorized Officer  Title: Asst. Secretary  Name: Cinthia L. Elliott  Print or Type

PATENT REEL: 044681 FRAME: 0579

**RECORDED: 11/03/2017**