

F010000001005

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Aug 21 2008

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Satellite Glass Corp.
(Name of corporation)

DOCUMENT NUMBER: F01 00000 1005

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTAL BROOKS
(Name of person)

Tax Dept.
(Name of firm/company)

P.O. Box 182000
(Address)

Columbus, OH 43218-2000
(City/state and zip code)

For further information concerning this matter, please call:

KRISTAL BROOKS at (614) 210-9136
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 01 000001 005

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

1. Safelite Glass Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/20/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/19/2003

5. Safelite Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

BRENT JOHNSON
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BRENT JOHNSON

(Typed or printed name of person signing)

7/5/06
(Date)

CHIEF TAX OFFICER

(Title of person signing)

SAFELITE GROUP, INC.
P.O. BOX 182000
COLUMBUS, OHIO 43218-2000
OFFICER LIST

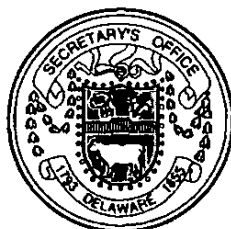
NAME	OFFICE	BUSINESS ADDRESS
DOUGLAS A. HERRON	EXECUTIVE VICE PRESIDENT TREASURER AND CHIEF FINANCIAL OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
DAN H. WILSON	PRESIDENT AND CHIEF EXECUTIVE OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
STEVE MICHELI	SENIOR VICE PRESIDENT MANUFACTURING	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
JAMES R. RANDOLPH	VICE PRESIDENT MARKET DEVELOPMENT AND REAL ESTATE	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
MARK A. SMOLIK	SENIOR VICE PRESIDENT GENERAL COUNSEL AND SECRETARY	2400 FARMERS DRIVE COLUMBUS, OHIO 43235
BRENT P. JOHNSON	ASSISTANT VICE PRESIDENT CHIEF TAX OFFICER	2400 FARMERS DRIVE COLUMBUS, OHIO 43235

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAFELITE GLASS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAFELITE GROUP, INC.", THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003, AT 10:23 O'CLOCK A.M.



3294833 8320

060718133

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4954028

DATE: 08-05-06