

FO/000000/005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

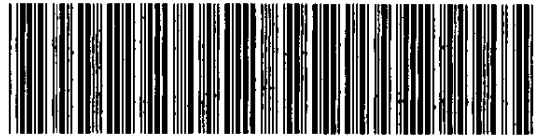
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100132437451

07/08/08--01018--005 **43.75

NZ

FILED
08 JUL 28 PM 2:43
SECRETARY OF STATE
JUL 28 2008
TALLAHASSEE, FLORIDA

T. Roberts JUL 28 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

POOJA U. VASWANI
BELRON US INC
P O BOX 182000
COLUMBUS, OH 43218-2000

SUBJECT: SAFELITE GROUP, INC.
Ref. Number: F01000001005

We have received your document for SAFELITE GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00040691

RECEIVED
JUL 28 10:00 AM
2008
SECRETARY OF STATE
MAIL ROOM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAFELITE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO1000001005

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

POOJA U. VASWANI
(Name of Contact Person)

BELKON US INC.
(Firm/Company)

P.O. Box 182000
(Address)

COLUMBUS, OH, 43218-2000
(City/State and Zip Code)

For further information concerning this matter, please call:

POOJA U. VASWANI at (614) 210-9135
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

FO1000001005

(Document number of corporation (if known))

FILED
08 JUL 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SAFELITE GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 02/20/2001
(Incorporated under laws of) (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? 3/2/2007

5. BELKON US 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

MONIKA DIEHL

(Typed or printed name of person signing)

Tax Manager (See attachment)
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAFELITE GROUP, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "BELRON US INC.", THE SECOND DAY OF MARCH, A.D. 2007, AT 9:39 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF MARCH, A.D. 2007, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3294833 8320

080668453

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6683139

DATE: 06-24-08

SECRETARY'S CERTIFICATE


I, Mark A. Smolik, Secretary of Belron US Inc., a Delaware corporation (the "Corporation"), do hereby certify that the following is a true and correct copy of the resolutions adopted by the Board of Directors of the Corporation on January 1, 2008.

AUTHORIZATION REGARDING TAX DOCUMENTS

RESOLVED, that Monika Diehl is hereby authorized and empowered to make, execute, and deliver, in the name and on behalf of the corporation, all documents necessary or desirable for the filing of tax documents or business filings, including all papers to be submitted to any government office or agency in connection therewith;

FURTHER RESOLVED, that any such documents executed by Monika Diehl, in the name and on behalf of the corporation, prior to the date hereof are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, I have hereunto affixed my name and the seal of the above organization this 23rd day of June, 2008.


Mark A. Smolik, Secretary