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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FO
2/19/2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELRON US INC
Name of Corporation

DOCUMENT NUMBER: F01000001005

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

Safelite Group, Inc.
Firm/Company

P.O. BOX 182000
Address

Columbus, OH 43218-2000
City/State and Zip Code

pooja.vaswani@safelite.com
E-mail address: (to be used for future annual report notification)

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:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Delaware

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The First State


I, JEFFREY W. BULLOCK, 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 "BELRON US INC.", CHANGING ITS NAME FROM "BELRON US INC." TO "SAFELITE GROUP, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2010, AT 11:30 O'CLOCK A.M.

3294833 8100

100355759

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7939666

DATE: 04-19-10

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 26th day of February, 20 10.

By: Cynthia L. Elliott

Authorized Officer

Title: Asst. Secretary

Name: Cynthia L. Elliott

Print or Type