



To the Honorable Commissioner of Patents

102447034

Shipped original documents or copy thereof.

1. Name of conveying party(ies):

Pac-Fab, Inc.Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: **Pentair Pool Products, Inc.**Street Address: **10951 West Los Angeles Avenue**City: **Moorpark** State: **CA**Zip: **93021**Additional name(s) of receiving party(ies) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
- ☐ Security Agreement ☒ Change of Name
- ☐ Other _____

Execution Date: **September 25, 2000**

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s):

B. Patent No.(s):

6,295,980; 6,379,025; 6,275,634 & 5,318,007

Additional number(s) attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning this document should be mailed:

Name: **Thomas P. Schiller**Street Address: **526 Superior Avenue East****Suite 1200**City: **Cleveland** State: **OH** Zip: **44114-1484**6. Total number of applications and patents involved: **4**7. Total Fee (37 C.F.R. §3.41) **\$1600.00**☒ Enclosed☒ Authorized to be charged to Deposit Account
for any uncovered fees

8. Deposit Account No.

**16-0820, Order No. 32132US1, 32133,
31148 & 28119US3**

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and Signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*Thomas P. Schiller

Name of Person Signing

Signature

April 29, 2003

Date

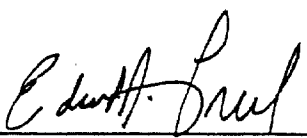
Total number of pages including cover sheet, attachments, and document: **3**

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "PAC-FAB, INC.", CHANGING ITS NAME FROM "PAC-FAB, INC." TO "PENTAIR POOL PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000, AT 2:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0696217

001483074

DATE: 09-26-00

PATENT
REEL: 014051 FRAME: 0410

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Pac-Fab, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of Pac-Fab, Inc., by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of this Corporation is Pentair Pool Products, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Pac-Fab, Inc. has caused this certificate to be signed by Richard J. Cathcart, its Chairman, this 20th day of September, 2000.


Richard J. Cathcart, Chairman