

Form PTO-1595 (Rev. 08/05)
OMB No. 0551-0027 (exp. 6/30/2008)

U.S. Department of COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET

PATENTS ONLY

To the Director of the U.S. Patents and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

POLARIS POOL SYSTEMS, INC.

Additional name of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: ZODIAC POOL CARE, INC.

Internal Address:

Street Address: 2620 Commerce Way

City: Vista

State: California

Country: USA Zip: 92081

Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

Execution Date(s) September 1, 2006

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other

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

A. Patent Application No.(s)

see Schedule A attached

☐ This document is being filed together with a new application.

B. Patent No.(s)

see Schedule A attached

Additional numbers attached? ☒ Yes ☒ No

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

Name: John S. Pratt, Esq.

Internal Address: Kilpatrick Stockton LLP

Suite 2800

Street Address: 1100 Peachtree Street

City: Atlanta

State: Georgia Zip: 30309-4530

Phone Number: 404.815.6500

Fax Number: 404.815.6555

Email Address:

6. Total number of applications and patents involved: 44

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 1760.00

- ☒ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers 2008
Expiration Date 08/2010

b. Deposit Account Number

Authorized User Name

9. Signature:

Dean W Russell

Signature

Dean W. Russell, Reg. No. 33,452

6 December 2006

Date

Total number of pages including cover sheet, attachments, and documents

06

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

700300486

PATENT
REEL: 018606 FRAME: 0317

OP \$1760.00 09876364

SCHEDULE A		
U.S. Patent Number	Issue Date	Attorney Reference Number
5352369	10/04/1994	14077/162395
D374064	09/24/1996	14077/162396
D370521	06/04/1996	14077/162386
D372069	07/23/1996	14077/162451
D374063	09/24/1996	14077/162385
D372760	08/13/1996	14077/162394
5660802	08/26/1997	14077/163142
5772896	06/30/1998	14077/162456
5855777	01/05/1999	14077/162458
5810999	09/22/1998	14077/162457
5858246	01/12/1999	14077/162455
D385946	11/04/1997	14077/162454
D404114	01/12/1999	14077/171836
D404113	01/12/1999	14077/171830
D405867	02/16/1999	14077/171829
D406314	03/02/1999	14077/171831
D405868	02/16/1999	14077/171832
6093422	07/25/2000	14077/179424
6217780	04/17/2001	14077/197535
5935609	08/10/1999	14077/175335
D412963	08/17/1999	14077/178027
6019893	02/01/2000	14077/179788
6165358	12/26/2000	14077/192579
6312604	11/06/2001	14077/162461
BI5.779.913	01/02/2000	14077/186442
6680026	01/20/2004	14077/186181
6254894	07/03/2001	14077/178069
6761827	07/13/2004	14077/262752
6982040	01/03/2006	14077/283617
D496984	10/05/2004	14077285648
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D506804	06/28/2004	14077/298439
D516667	03/07/2006	14077/307667
D516668	03/07/2006	14077/312781
Serial Number	Filing Date	Attorney Reference Number
09/876364	06/07/2001	14077/257986
10/433172	05/28/2002	14077/286353
29/216258	10/29/2004	14077/307666
10/979488	05/04/2006	14077/307663
11/040438	01/21/2005	14077/311735
11/182110	07/15/2005	14077/316348
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11/485096	07/12/2006	14077/332813
11/402362	04/12/2006	14077/327023

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "POLARIS POOL SYSTEMS, INC.", CHANGING ITS NAME FROM "POLARIS POOL SYSTEMS, INC." TO "ZODIAC POOL CARE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2006, AT 5:07 O'CLOCK P.M.

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



2430681 8100

060817665

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5017742

DATE: 09-05-06

PATENT

REEL: 018606 FRAME: 0319

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:07 PM 09/01/2006
FILED 05:07 PM 09/01/2006
SRV 060817665 - 2430681 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
POLARIS POOL SYSTEMS, INC.**

It is hereby certified as follows:

1. The name of the corporation is Polaris Pool Systems, Inc. (the "Corporation"). The Corporation is a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL").

2. ARTICLE FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

FIRST: The name of the Corporation is:

Zedlac Pool Care, Inc.

3. The stockholders of the Corporation duly consented in writing to the aforesaid amendments in accordance with the provisions of §228 of the DGCL. The aforesaid amendments were duly adopted in accordance with the provisions of §242 of the DGCL.

IN WITNESS WHEREOF, Polaris Pool Systems, Inc. has caused this certificate to be signed by Karen Thielscher, its President, this 1st day of September, 2006.

/s/ Karen Thielscher

Karen Thielscher
President

Sent By: Zodiac Pool Care ;
08/28/2006 11:30 FAX 780 723 6202

854 977 0255 ;

Aug-28-06 4:11PM;

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004/004

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IN WITNESS WHEREOF, Polaris Pool Systems, Inc. has caused this certificate to be signed by Karen Thielscher, its President, this 1st day of September, 2006.


Karen Thielscher
President

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