

Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 8/30/2005)

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)

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: 12

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 480.00

- 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 :

Signature

23 JANUARY 2007

Date

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

Name of Person Signing

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

05

OP \$480.00 6643857

SCHEDULE A

U.S. PATENT NUMBER	ISSUE DATE	U.S. PATENT APPLICATION NUMBER	FILING DATE
6,643,857	11/11/2003	10/184,335	06/26/2002
D351,220	10/04/1994	07/909,433	07/06/1992
D398,372	09/15/1998	29/063,000	11/19/1996
4,951,326	08/28/1990	07/475,909	02/06/1990
5,040,250	08/20/1991	07/529,338	05/29/1990
5,341,523	08/30/1994	08/030,903	03/15/1993
5,408,706	04/25/1995	08/106,404	08/13/1993
5,753,112	05/19/1998	07/796,069	11/20/1991
5,785,846	07/28/1998	07/835,525	02/14/1992
6,128,792	10/10/2000	09/323,664	06/01/1999
6,138,293	10/30/2000	09/332,679	06/14/1999
6,592,752	07/15/2003	10/323,041	12/18/2002

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Sent By: Zodiac Pool Care ;
08/25/2006 11:30 AM 700 71 BX

954 977 0255 ;

Aug-28

4:11PM;

Page 8/9
0004/904

**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:

Zodiac 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.



Karen Thielscher
President

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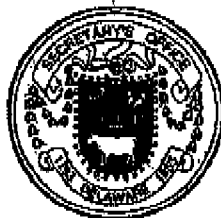
Delaware

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.



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060817665

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5017742

DATE: 09-05-06

PATENT
REEL: 018797 FRAME: 0566

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

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/s/ Karen Thielscher

Karen Thielscher
President

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