

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Jandy Pool Products, Inc.	09/09/2008

RECEIVING PARTY DATA

Name:	Zodiac Pool Systems, Inc.
Street Address:	6000 Condor Drive
City:	Moorpark
State/Country:	CALIFORNIA
Postal Code:	93021

PROPERTY NUMBERS Total: 19

Property Type	Number
Application Number:	11346650
Application Number:	11681015
Application Number:	11967664
Application Number:	12053446
Patent Number:	6109050
Patent Number:	5697435
Patent Number:	6138666
Patent Number:	6247489
Patent Number:	6240941
Patent Number:	5893179
Patent Number:	5960787
Patent Number:	5163508
Patent Number:	6568428
Patent Number:	D427155
Patent Number:	D443595

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REEL: 022408 FRAME: 0052

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Patent Number:	6874641
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Patent Number:	6981650
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Patent Number:	5265297
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Patent Number:	6149049
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CORRESPONDENCE DATA

Fax Number: (303)629-3450

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 303-629-3435

Email: brown.valerie@dorsey.com

Correspondent Name: Valerie H. Brown

Address Line 1: 370 17th Street

Address Line 2: Suite 4700

Address Line 4: Denver, COLORADO 80202

ATTORNEY DOCKET NUMBER:	461012-4
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NAME OF SUBMITTER:	Valerie H. Brown
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Total Attachments: 2

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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 "JANDY POOL PRODUCTS, INC.", CHANGING ITS NAME FROM "JANDY POOL PRODUCTS, INC." TO "ZODIAC POOL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2008, AT 3:43 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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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6844181

DATE: 09-11-08

PATENT
REEL: 022408 FRAME: 0054

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
JANDY POOL PRODUCTS, INC.,
A Delaware Corporation**

Jandy Pool Products, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (this "Corporation"), DOES HEREBY CERTIFY:

FIRST: That pursuant to an Action by Unanimous Written Consent of the Directors of this Corporation, the Directors adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of this Corporation, declaring said amendment to be advisable and authorizing the officers of this Corporation to present the proposed amendment to the stockholders of this Corporation for their consideration. To follow is the resolution setting forth the proposed amendment:

NOW THEREFORE, BE IT RESOLVED, that Article First of the Certificate of Incorporation of this Corporation be, and hereby is, amended and restated in full as set forth below:

FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:


Zodiac Pool Systems, Inc.

SECOND: That pursuant to the provisions of Section 228 of the Delaware General Corporation Law, the stockholders of this Corporation consented to the amendment.

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

IN WITNESS WHEREOF, Jandy Pool Products, Inc. has caused this Certificate to be signed by Anthony D. Prudhomme, its Vice President, Chief Financial Officer and Treasurer, this 9th day of September, 2008.

JANDY POOL PRODUCTS, INC.
a Delaware corporation

By: 
Anthony D. Prudhomme
Vice President, Chief Financial Officer and
Treasurer

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