

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
PAC-FAB, INC.	09/20/2000
RECEIVING PARTY DATA	
Name:	Pentair Pool Products, Inc.
Street Address:	10951 W. Los Angeles Avenue
City:	Moorpark
State/Country:	CALIFORNIA
Postal Code:	93021
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6250776
CORRESPONDENCE DATA	
Fax Number:	(414)271-3552
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	patents@quarles.com
Correspondent Name:	Raye Lynn Daugherty
Address Line 1:	411 East Wisconsin Avenue, Ste. 2040
Address Line 2:	Quarles & Brady
Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	144074.00016
NAME OF SUBMITTER:	Raye Lynn Daugherty
Total Attachments: 2 source=000943_DE_-_Certificate_of_Amendment_Changing_Name_from_Pac-Fab__Inc__to_Pentair_Pool_Products__Inc_#page1.tif source=000943_DE_-_Certificate_of_Amendment_Changing_Name_from_Pac-Fab__Inc__to_Pentair_Pool_Products__Inc_#page2.tif	

CH \$40.00 6250776

501605977

PATENT
REEL: 026648 FRAME: 0492

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

0776934 8100

AUTHENTICATION: 0696217

001483074

DATE: 09-26-00

PATENT
REEL: 026648 FRAME: 0493

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:

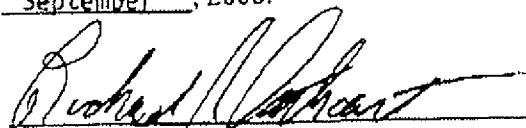
FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of Pac-Fab, Inc., by changing Article 1 thereof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