

04-30-2001



101693074  
TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Pac-Fab, Inc.

Individual(s)       Association  
 General Partnership       Partnership  
 Corporation-State  
Delaware  
 Other

Additional name(s) of conveying party(ies) attached?  
 yes       no

2. Name and address of receiving party(ies)?  
Pentair Pool Products, Inc.

4.17.01

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State - Delaware  
 Other

Additional name(s) & address(es) attached?  
 yes       no

Appointment of Domestic Representative attached?  
 yes       no

3. Nature of Conveyance:

Assignment       Merger  
 Security Agreement       Change of Names  
 Other

Execution Date: September 20, 2000

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

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

A. Trademark Application No.(s) <u>75/524,291</u>	B. Trademark Registration No.(s)
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

SUGHRUE, MION, ZINN, MACPEAK & SEAS, PLLC  
2100 Pennsylvania Avenue, N.W.  
Suite 800  
Washington, D.C. 20037-3213

6. Total number of applications and registration involved:  
1

7. Total Fee (37 CFR 3.41):      \$40.00  
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 19-4880.  
 Authorized to be charged to Deposit Account

8. Deposit Account No.      19-4880  
(Attach dupl. copy of this page if paying by Deposit Account)

DO NOT WRITE IN THIS SPACE

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.

Robert G Mc Muron      9/17/01  
Name      Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET, ATTACHMENTS AND DOCUMENT: 3

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

04/30/2001 TDIAZ1 00000020 194880 75524291 Commissioner of Patents and Trademarks  
Box Assignments  
01 FC:481 40.00 CH  
Washington, D.C. 20231

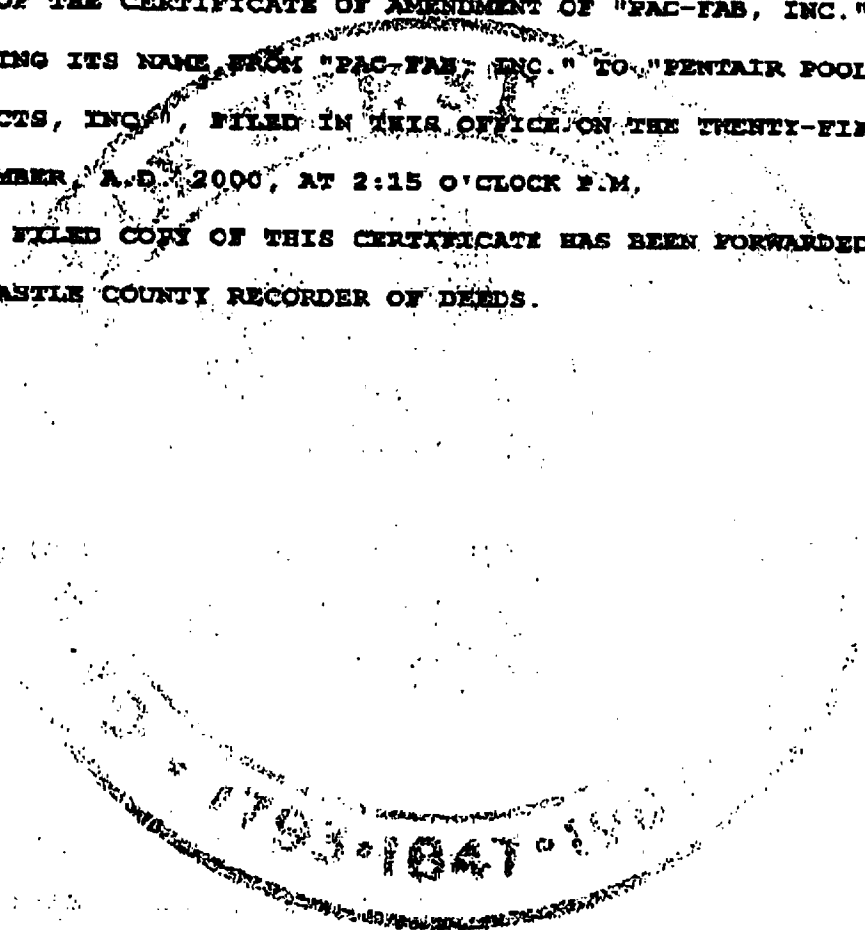
State of Delaware

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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*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0696217

DATE: 09-26-00

TOTAL P.03