

08-08-2001

Form PTO-1594
(Rev. 03/01)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

<p>1. Name of conveying party(ies): Pac-Fab, Inc. <i>07/30/01</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Pentair Pool Products, Inc. Internal Address: _____ Address: _____ Street Address: 1620 Hawkins Avenue City: Sanford State: NC Zip: 27330</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <small>(Designations must be a separate document from assignment.)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: September 26, 2000</p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,162,610</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Thomas P. Schiller Internal Address: _____ Street Address: 526 Superior Avenue East, Suite 1200 Cleveland OH 44114 City: _____ State: _____ Zip: _____</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 16-0820, Order No. 16861 <small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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DO NOT USE 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.

Thomas P. Schiller
Name of Person Signing

Thomas P. Schiller
Signature

July 26, 2001
Date

Total number of pages including cover sheet, attachments, and document: 30

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
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SOSID: 0109139
Date Filed: 11/17/2000 9:54 AM
Elaine F. Marshall
North Carolina Secretary of State

State of North Carolina
Department of the Secretary of State
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

- 1. The name of the corporation is: Pac-Fab, Inc.
 - 2. The name the corporation is currently using in the State of North Carolina is: Pac-Fab, Inc.
 - 3. The state or country of incorporation is: Delaware
 - 4. The date the corporation was authorized to transact business in the State of North Carolina is: October 18, 1972
 - 5. This application is filed for the following reason (complete all applicable items):
 - a. The corporation has changed its corporate name to: Pentair Pool Products, Inc.
 - b. The name the corporation will hereafter use in the State of North Carolina is changed to: Pentair Pool Products, Inc.
 - c. The corporation has changed its period of duration to: _____
 - d. The corporation has changed the state or country of its incorporation to: _____
 - 6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
 - 7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
 - 8. This application will be effective upon filing, unless a date and/or time is specified: _____
- This the 26th day of September, 2000

Pentair Pool Products, Inc.
Name of Corporation
R. T. Rueb
Signature
Roy T. Rueb, Secretary/Treasurer
Type or Print Name and Title

NOTES:
1. Filing fee is \$50. One executed original and one exact or confirmed copy of this application must be filed with the Secretary of State.
2. * If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)

CORPORATIONS DIVISION P. O. BOX 29622 RALEIGH, NC 27626-0622
NCSOS - 4/14/00 C.T. Spence/Online

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAC-FAB, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DENTAIR POOL PRODUCTS, INC.", THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000, AT 2:15 O'CLOCK P.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0722963
DATE: 10-09-00