

1-31-92  
5-24-01



101951534

ached original documents or copy thereof.

To the Honorable Commissioner of Pa

1. Name of conveying party(ies):

Pac-Fab, Inc.

- Individual(s)t                       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.  
10951 West Los Angeles Avenue  
MoorePark, CA 93021

- 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)  
76/099,361

B. Trademark Registration No.(s)

Additional numbers attached?     Yes                       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):

- 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

40 E

(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.

Ronnie G. McManis

Name

9/12/01

Date

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

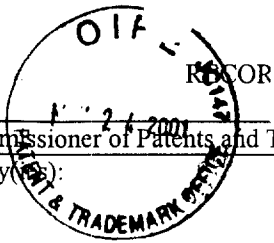
OMB No. 0651-0011 (exp. 4/94)

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

**Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231**

06-01-2001



101736419

To the Honorable Commissioner of Patents and Trademarks

Original documents or copy thereof.

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

Individual(s)  
 General Partnership  
 Corporation-State  
 Delaware  
 Other

Association  
 Partnership

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

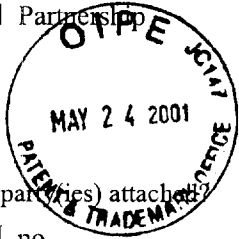
2. Name and address of receiving party(ies)?  
Pentair Pool Products, Inc.

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

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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) 76/099,361	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. Murrain Name 5/23/01 Date

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

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

## 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

0776934 8100

001483074

AUTHENTICATION: 0696217

DATE: 09-26-00

TOTAL P.03

TRADEMARK  
REEL: 002405 FRAME: 0613

**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