

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Polaris Pool Systems, Inc.		09/01/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Zodiac Pool Care, Inc.
<b>Street Address:</b>	2620 Commerce Way
<b>City:</b>	Vista
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	92081
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 68**

Property Type	Number	Word Mark
Registration Number:	2602260	AFTER DARK
Registration Number:	3083733	ATV
Registration Number:	2472344	AUTOCLEAR
Registration Number:	1745684	CARETAKER 99
Registration Number:	1276006	CAROUSEL ROTO-JET
Registration Number:	2683504	CLUB POLARIS
Registration Number:	1324329	CSI
Registration Number:	2455888	CUSTOM FALL
Registration Number:	2870921	CV-2
Registration Number:	2773412	CV-3
Serial Number:	78465240	D'LIGHT
Registration Number:	2924068	DIGILIGHT
Registration Number:	2148130	DUST AND VAC
Registration Number:	1995880	ENVIRONPOOL

**OP \$1715.00 2602260**

Registration Number:	2940859	EOS
Registration Number:	3009495	EOS
Registration Number:	2327313	FIBERFALL
Registration Number:	2860033	FLORIDA FALLS
Registration Number:	2974326	HALCYON
Registration Number:	2980200	
Registration Number:	2583302	LCS
Registration Number:	1767370	LEAF TRAPPER
Registration Number:	2716570	LIGHT MAXIMIZER
Registration Number:	2712175	MAGNA DRIVE
Registration Number:	2644662	MAX TRAX
Registration Number:	2975584	MINIJET
Serial Number:	76623130	POLARIS
Serial Number:	78474129	POLARIS D'LIGHT
Registration Number:	2940937	POLARIS EOS
Registration Number:	2681044	POLARIS POOL CLEANERS
Serial Number:	78381597	POLARIS POOL EUROPE
Registration Number:	1061118	POLARIS VAC-SWEEP
Registration Number:	1195023	POLARIS VAC-SWEEP
Registration Number:	1195024	POLARIS VAC-SWEEP
Registration Number:	3088540	POLARISAUTOCLEAR
Registration Number:	3096549	POLARISAUTOCLEARPLUS
Registration Number:	2962428	POLARISQTBLOWER
Registration Number:	1725031	
Registration Number:	2141759	
Registration Number:	3034128	
Registration Number:	2846565	
Registration Number:	2860058	
Registration Number:	2849875	
Registration Number:	2760374	POSITRAX
Registration Number:	2441374	POWER FALL
Registration Number:	2853627	POWERSTREAMS
Registration Number:	2815880	PROFIT INCENTIVE PROGRAM
Registration Number:	2402638	RAINFALL
Registration Number:	2605513	REVOLVE-IT

Registration Number:	2714482	SOL
Registration Number:	3125587	
Registration Number:	1347263	SPAWAND
Registration Number:	2949866	
Registration Number:	2811869	SUPERTURTLE
Registration Number:	2841710	TANKTRAX
Registration Number:	2586125	TURBO TURTLE
Registration Number:	2939612	
Registration Number:	2492640	ULTRAFLEX
Registration Number:	2830885	UNICOVER
Registration Number:	2879169	UWF
Registration Number:	2540403	VINYLCARE
Registration Number:	2726079	WATERDESIGNS
Registration Number:	2607500	WATERMATIC
Registration Number:	2959349	
Registration Number:	2828621	WATERSTARS
Registration Number:	2754509	WIDE TRAX
Registration Number:	2944871	WIDE TRAX
Registration Number:	2749783	YOUR POOL. OUR REPUTATION.

**CORRESPONDENCE DATA**

Fax Number: (404)815-6555  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 404-815-6500  
Email: tadmin@kilpatrickstockton.com  
Correspondent Name: William H. Brewster  
Address Line 1: 1100 Peachtree Street, Suite 2800  
Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	56149/316188
NAME OF SUBMITTER:	Christine P. James
Signature:	/cpj/
Date:	01/04/2007

Total Attachments: 3  
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**TRADEMARK**

**REEL: 003455 FRAME: 0111**

# 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 "POLARIS POOL SYSTEMS, INC.", CHANGING ITS NAME FROM "POLARIS POOL SYSTEMS, INC." TO "ZODIAC POOL CARE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2006, AT 5:07 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2430681 8100

060817665

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5017742

DATE: 09-05-06

TRADEMARK  
REEL: 003455 FRAME: 0112

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
POLARIS POOL SYSTEMS, INC.**

It is hereby certified as follows:

1. The name of the corporation is Polaris Pool Systems, Inc. (the "Corporation"). The Corporation is a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL").

2. ARTICLE FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

**FIRST: The name of the Corporation is:**

**Zodiac Pool Care, Inc.**

3. The stockholders of the Corporation duly consented in writing to the aforesaid amendments in accordance with the provisions of §228 of the DGCL. The aforesaid amendments were duly adopted in accordance with the provisions of §242 of the DGCL.

IN WITNESS WHEREOF, Polaris Pool Systems, Inc. has caused this certificate to be signed by Karen Thielscher, its President, this 1<sup>st</sup> day of September, 2006.

/s/ Karen Thielscher

Karen Thielscher  
President

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\_\_\_\_\_  
Karen Thielscher  
President

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