

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Polaris Pool Systems, Inc.		09/01/2006	CORPORATION: DELAWARE

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

PROPERTY NUMBERS Total: 19

Property Type	Number	Word Mark
Registration Number:	1474749	ALPHA
Registration Number:	1505584	BARACUDA
Serial Number:	78600297	CENSE
Registration Number:	1999407	CLEARVISION
Registration Number:	2587362	CLEARWATER
Registration Number:	2940751	DUOCLEAR
Serial Number:	78359560	INDIGO
Serial Number:	78716707	LAZERNAUT
Registration Number:	2113115	LEAF CATCHER
Registration Number:	2414507	MARS
Registration Number:	2504567	NATURE2
Registration Number:	1953223	NATURE 2
Serial Number:	76661482	QTC SYSTEM
Registration Number:	2118352	RANGER

OP \$490.00 1474749

Serial Number:	77014289	SWEEPY
Registration Number:	1788054	VISION
Serial Number:	76661478	X7 QUATTRO
Registration Number:	2294686	ZIPPY
Registration Number:	3096024	ZOOM

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:	Z0030/205483
NAME OF SUBMITTER:	Christine P. James
Signature:	/cpj/
Date:	01/05/2007

Total Attachments: 3
source=Name Change Polaris Pool Systems, Inc. to Zodiac Pool Care, Inc#page1.tif
source=Name Change Polaris Pool Systems, Inc. to Zodiac Pool Care, Inc#page2.tif
source=Name Change Polaris Pool Systems, Inc. to Zodiac Pool Care, Inc#page3.tif

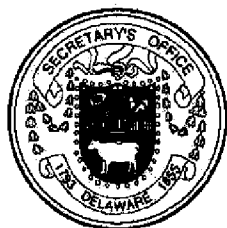
Delaware

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: 0878

**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 1st day of September, 2006.

/s/ Karen Thielscher

Karen Thielscher
President

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 1st day of September, 2006.



Karen Thielscher
President

NEWYORK01 1139895v1 037512-000022