## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/30/2005

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Latham Plastics, Inc.		12/30/2005	CORPORATION: NEW YORK

## **RECEIVING PARTY DATA**

Name:	Latham Investments, Inc.	
Street Address:	787 Waterlivet-Shaker Road	
City:	Latham	
State/Country:	NEW YORK	
Postal Code:	12110	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Registration Number:	2895845	FOR REAL LIFE TIMES
Serial Number:	78608663	FORTRESS
Registration Number:	2445871	GRAPHEX
Registration Number:	1071846	
Registration Number:	2564905	NOTHING'S AS COOL AS A POOL.
Registration Number:	1588929	ONYX
Registration Number:	1296241	PACIFIC
Registration Number:	1404795	PACIFIC
Registration Number:	2939818	PACIFIC POOLS
Registration Number:	2656870	PERFORMANCE LADDER
Registration Number:	2408045	PERFORMANCE POOL PRODUCTS
Registration Number:	2495496	PERFORMANCE SAFETY COVER
Registration Number:	2661136	PERFORMANCE STEPS
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Registration Number:	2444031	PERFORMANCE VINYL
Serial Number:	78308635	PERMALIFE POOLS
Serial Number:	78313210	PERMALIFE POOLS
Registration Number:	2653798	PREMIER VINYL
Serial Number:	78318196	THE POOL OF A LIFETIME
Registration Number:	2850013	TOTAL VINYL PRODUCTS
Registration Number:	2813097	TRILLIUM
Registration Number:	3160768	TRU-TILE
Registration Number:	2807658	TVP

#### **CORRESPONDENCE DATA**

Fax Number: (212)813-5901

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-813-5900

Email: dsullivan@frosszelnick.com

Correspondent Name: Lawrence Eli Apolzon

Address Line 1: Fross Zelnick Lehrman & Zissu, P.C.

Address Line 2: 866 United Nations Plaza

Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	LATP - 0700878
NAME OF SUBMITTER:	Lawrence Eli Apolzon
Signature:	/diana sullivan/
Date:	02/06/2007

Total Attachments: 1

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REEL: 003476 FRAME: 0010

# Delaware

# 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 MERGER, WHICH MERGES:

"LATHAM PLASTICS, INC. ", A NEW YORK CORPORATION,

WITH AND INTO "LATHAM INVESTMENTS, INC." UNDER THE NAME OF "LATHAM INVESTMENTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005, AT 9:09 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2005.

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

3468887 8100M

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4402834

DATE: 12-23-05

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RECORDED: 02/06/2007