

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: 1			
Property Type	Number	Word Mark	
Serial Number:	78586627	SMARTCELL	
CORRESPONDENCE DATA			
Fax Number:	(404)815-6555		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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:	56149/318142		
NAME OF SUBMITTER:	Christine P. James		
Signature:	/cpj/		
Date:	09/28/2007		

OP \$40.00 78586627

Total Attachments: 3

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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: 003630 FRAME: 0577

**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

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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

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