

Form PTO-1594
1-31-92

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Our Ref.: DJB-15-428

Mail Stop Assignment Recordation Services
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

To the Commissioner for Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Water Bonnet Mfg., Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Florida <input type="checkbox"/> Other: _____</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Assignment <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>March 9, 2006</u></p>	<p>2. Name and address of receiving party(ies): Name: <u>Water Bonnet Mfg., Inc.</u> Internal Address: _____ Street Address: <u>350 Anchor Road</u> _____ City: <u>Basselberry</u> State/Country: <u>Florida</u> Zip: <u>32707</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Designations must be a separate document from Assignment) Additional name/s & address/es attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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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: _____

<p>A. Trademark Application No.(s) (1) _____ (2) _____ (3) _____</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s) (1) 3,196,535 (2) 840,789 (3) _____</p>
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5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Donna J. Bunton
 Internal Address: _____
 Street Address: Nixon & Vanderhye P.C.
901 North Glebe Road
11th Floor
 City Arlington State: VA Zip: 22203


6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)(8521; \$40) (8522; \$25)\$ 65.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE

9. Statements 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.

Donna J. Bunton  January 2, 2008
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 3

CIH \$65.00 141140 3196535

Delaware

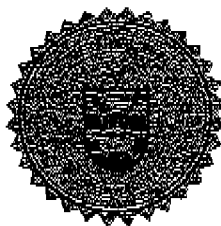
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The First State

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:

"WATER BONNET MFG., INC.", A FLORIDA CORPORATION,
WITH AND INTO "TAYLOR MERGER CORP." UNDER THE NAME OF "WATER BONNET MFG., INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINTH DAY OF MARCH, A.D. 2006, AT 2:55 O'CLOCK P.M.

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



4113132 8100M

060232799

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4585843

DATE: 03-13-06

TRADEMARK
REEL: 003689 FRAME: 0721

**CERTIFICATE OF MERGER OF
TAYLOR MERGER CORP. AND
WATER BONNET MFG., INC.**

Pursuant to Title 8, Section 252(c) of the Delaware General Corporation Law, the undersigned corporation has executed the following Certificate of Merger:

FIRST: The names of the constituent corporations are Taylor Merger Corp., a Delaware corporation, and Water Bonnet Mfg., Inc., a Florida corporation.

SECOND: The Plan and Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Taylor Merger Corp., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation is hereby amended to reflect the change of the name of the surviving corporation from Taylor Merger Corp. to Water Bonnet Mfg., Inc. In all other respects, the Certificate of Incorporation shall remain unchanged.

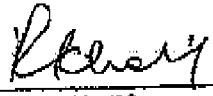
FIFTH: The executed Plan and Agreement of Merger is on file at an office of the surviving corporation with an address of 350 Anchor Road, Casselberry, Florida 32707.

SIXTH: A copy of the Plan and Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of any constituent corporations.

SEVENTH: The surviving corporation is to be a corporation of the State of Delaware. The authorized stock of the constituent corporation which is not a corporation of the State of Delaware is 500 shares with a par value of \$1.00.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 1st day of March, 2006.

TAYLOR MERGER CORP.

By: 
Robert Khalife
Vice President - Finance

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:06 PM 03/09/2006
FILED 02:55 PM 03/09/2006
SRV 060232799 - 4113132 FILE

(W2001821)