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 INVESTMENTS, INC.		12/30/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	LATHAM MANUFACTURING CORP.	
Street Address:	787 Watervliet-Shaker Road	
City:	Latham	
State/Country:	NEW YORK	
Postal Code:	10017	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2623428	FORT WAYNE POOLS INC.
Registration Number:	1596448	FORT WAYNE POOLS

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: anicolescu@fzlz.com Correspondent Name: LAWRENCE E. APOLZON

Address Line 1: FROSS ZELNICK LEHRMAN & ZISSU, P.C.

Address Line 2: 866 UNITED NATIONS PLAZA NEW YORK, NEW YORK 10017 Address Line 4:

ATTORNEY DOCKET NUMBER:	LATP 08/07444
NAME OF SUBMITTER:	Lawrence E. Apolzon

TRADEMARK REEL: 003769 FRAME: 0149

900105396

Signature:	/anca nicolescu/	
Date:	04/30/2008	
Total Attachments: 1 source=Merger certificate to Latham Manufacturing Corp. (F0281969)#page1.tif		

TRADEMARK REEL: 003769 FRAME: 0150

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 OWNERSHIP, WHICH MERGES:

"LATHAM INVESTMENTS, INC.", A DELAWARE CORPORATION,

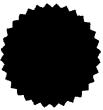
WITH AND INTO "LATHAM MANUFACTURING CORP." UNDER THE NAME OF "LATHAM MANUFACTURING CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2005, AT 9:10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP 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.

3883550 8100M 051056300

RECORDED: 04/30/2008



Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4402836

DATE: 12-23-05

TRADEMARK REEL: 003769 FRAME: 0151