

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
Jandy Pool Products, Inc.		09/10/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Zodiac Pool Systems, Inc.		
Street Address:	6000 Condor Drive		
City:	Moorpark		
State/Country:	CALIFORNIA		
Postal Code:	93021		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	2668286	AIR ENERGY HEAT PUMPS INC.	
Registration Number:	3495124	AQUA ACCENTS	
Registration Number:	2956790	AQUAPURE	
Registration Number:	2684957	CHALEUR	
Registration Number:	1732013	CLORMATIC	
Registration Number:	2190776	HI-E2	
Registration Number:	2613232	L L S	
Registration Number:	2272982	LEVOLOR	
Serial Number:	77307684	VERSA PLUMB	
CORRESPONDENCE DATA			
Fax Number:	(303)629-3450		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(303) 629-3400		
Email:	reichel.nicole@dorsey.com		

CH \$240.00 2668286

Correspondent Name: Dorsey & Whitney LLP
Address Line 1: 370 Seventeenth Street, Suite 4700
Address Line 2: IP Department
Address Line 4: Denver, COLORADO 80202-5647

ATTORNEY DOCKET NUMBER:	M12397 ~ 461012-53
NAME OF SUBMITTER:	Charlene M. Krogh
Signature:	/CMK 2112/
Date:	12/09/2008

Total Attachments: 2
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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 AMENDMENT OF "JANDY POOL PRODUCTS, INC.", CHANGING ITS NAME FROM "JANDY POOL PRODUCTS, INC." TO "ZODIAC POOL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2008, AT 3:43 O'CLOCK P.M.

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

3107192 8100

080942781

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6844181

DATE: 09-11-08

TRADEMARK
REEL: 003902 FRAME: 0903

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
JANDY POOL PRODUCTS, INC.,
A Delaware Corporation**

Jandy Pool Products, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (this "Corporation"), DOES HEREBY CERTIFY:

FIRST: That pursuant to an Action by Unanimous Written Consent of the Directors of this Corporation, the Directors adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of this Corporation, declaring said amendment to be advisable and authorizing the officers of this Corporation to present the proposed amendment to the stockholders of this Corporation for their consideration. To follow is the resolution setting forth the proposed amendment:

NOW THEREFORE, BE IT RESOLVED, that Article First of the Certificate of Incorporation of this Corporation be, and hereby is, amended and restated in full as set forth below:

FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:


Zodiac Pool Systems, Inc.

SECOND: That pursuant to the provisions of Section 228 of the Delaware General Corporation Law, the stockholders of this Corporation consented to the amendment.

THIRD: That the amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Jandy Pool Products, Inc. has caused this Certificate to be signed by Anthony D. Prudhomme, its Vice President, Chief Financial Officer and Treasurer, this 9th day of September, 2008.

JANDY POOL PRODUCTS, INC.
a Delaware corporation

By: 
Anthony D. Prudhomme
Vice President, Chief Financial Officer and
Treasurer