TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

NATURE OF CONVEYANCE: Merger effective 10/06/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Coverstar, LLC		110/06/2006	LIMITED LIABILITY COMPANY: UTAH

RECEIVING PARTY DATA

Name:	Coverstar, LLC	
Street Address:	1795 West 200 North	
City:	Lindon	
State/Country:	UTAH	
Postal Code:	84042	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2902039	SWIMWISE
Registration Number:	3255111	COVERSTAR
Registration Number:	3304295	ECLIPSE
Registration Number:	3343892	ULTRAGARD II

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: KAREN LIM

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

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

ATTORNEY DOCKET NUMBER: COVE 1007477

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REEL: 004533 FRAME: 0411

NAME OF SUBMITTER:	Karen Lim		
Signature:	/anca nicolescu/		
Date:	05/04/2011		
Total Attachments: 5 source=Articles of Merger Coverstar, LLC (Utah) to Coverstar, LLC (Delaware) (F0790611)#page1.tif source=Articles of Merger Coverstar, LLC (Utah) to Coverstar, LLC (Delaware) (F0790611)#page2.tif source=Articles of Merger Coverstar, LLC (Utah) to Coverstar, LLC (Delaware) (F0790611)#page3.tif source=Articles of Merger Coverstar, LLC (Utah) to Coverstar, LLC (Delaware) (F0790611)#page4.tif source=Articles of Merger Coverstar, LLC (Utah) to Coverstar, LLC (Delaware) (F0790611)#page5.tif			

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Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, S.M. Box 146705 Salt Lake City, UT 84114-6705

Phone: (801) 530-4849
Toll Free: (877)526-3994 Utah Residents

Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

Registration Number: 1254608-0160

Business Name: COVE

COVERSTAR, LLC

Registered Date: DECEMBER 30, 1993

February 9, 2011

CERTIFIED COPY OF ARTICLES OF MERGER

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF MERGER OF

COVERSTAR, LLC

WERE FILED WITH THIS OFFICE ON OCTOBER 06, 2006, MERGER FILED MERGERING OF COVERSTAR, LLC, A UT LLC INTO COVERSTAR, LLC, A DE LLC UNQUALIFIED, THE SURVIVOR AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.

Kathy Berg



Kathy Berg

Director

Division of Corporations and Commercial Code

OCT 0 6 2006

Utah Div. Of Corp. & Comm. Code

1254608.0160 into UQ

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State of Utain Department of Commerce Division of Corporations and Commercial Code

I hereby cartified that the foregoing has been filled And approved on this £77 day of OCT 20 OC In this office of this Cartificate thereof.

Examine

Kathy Berg Division Director

ARTICLES OF MERGER OF COVERSTAR, LLC, a Utah limited liability company

MERGER

AND COVERSTAR, LLC. a Delaware limited liability company

To the Division of Corporations and Commercial Code State of Utah

Pursuant to the provisions of the Utah Revised Limited Liability Company Act, the domestic limited liability company and the foreign limited liability company herein named do hereby submit the following Articles of Merger:

- Annexed hereto and made a part hereof is the Agreement and Plan of Merger for merging Coverstar, LLC, a Utah limited liability company ("Coverstar-Utah"), with and into Coverstar, LLC, a Delaware limited liability company ("Coverstar-Delaware").
- The Agreement and Plan of Merger was duly authorized and approved by each of Coverstar-Utah and Coverstar-Delaware in accordance with Section 48-2c-1408 of the Utah Revised Limited Liability Company Act.

Executed on October 4, 2006

COVERSTAR, LLC, Delaware limited liability company

By: Latham Manufacturing Corp., its sole member

By: Week a Edame

Name: Mark A. Eidemueiler Title: Vice President

Receipt Number: 1907244

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Utah Div. Of Corp. & Comm. Code

AGREEMENT AND PLAN OF MERGER MERGING COVERSTAR, LLC, a Utah limited liability company WITH AND INTO COVERSTAR, LLC, a Delaware limited liability company

This Agreement and Plan of Merger dated this day of October, 2006, between Coverstar, LLC, a Utah limited liability company ("Coverstar-Utah"), and Coverstar, LLC, a Delaware limited liability company ("Coverstar-Delaware"), has been prepared in accordance with Section 48-2c-1407 of the Utah Revised Limited Liability Company Act and Section 18-209 of the Delaware Limited Liability Company Act.

- 1. The Merger. Upon the terms and conditions hereinafter set forth and in accordance with the Utah Revised Limited Liability Company Act and the Delaware Limited Liability Company Act, Coverstar-Utah shall be merged with and into Coverstar-Delaware (the "Merger"), and thereupon the separate existence of Coverstar-Utah shall cease, and Coverstar-Delaware, as the surviving limited liability company, shall continue to exist under and be governed by the Delaware Limited Liability Company Act.
- 2. <u>Rights and Obilgations</u>. The merger shall become effective upon the later of (i) the receipt of filing of the Articles of Merger with the Division of Corporations and Commercial Code of the State of Utah, or (ii) the receipt for filing of the Certificate of Merger with the Delaware Secretary of State, (the "<u>Effective Date</u>"), and as of the Effective Date, Coverstar-Delaware shall possess and be subject to all the rights, privileges, powers, franchises, property (real, personal and mixed), restrictions, disabilities, duties, and debts of Coverstar-Utah and Coverstar-Delaware.
- 3. <u>Member</u>. The sole member of Coverstar-Delaware immediately prior to the Effective Date shall be the sole member of Coverstar-Delaware as of and after the Effective Date.
- 4. <u>Certificate of Formation</u>. The Certificate of Formation of Coverstar-Delaware that is in effect immediately prior to the Effective Date shall be the Certificate of Formation of Coverstar-Delaware as of and after the Effective Date.
- 5. <u>Limited Liability Company Agreement</u>. The Limited Liability Company Agreement of Coverstar-Delaware that is in effect immediately prior to the Effective Date shall be the Limited Liability Company Agreement of Coverstar-Delaware as of and after the Effective Date.
- 6. <u>Conversion</u>. Upon the Effective Date, the outstanding membership interests of Coverstar-Utah shall be converted into equal membership interests of Coverstar-Delaware.
- 7. Effect of Merger. Upon the Effective Date, Coverstar-Delaware shall possess all the assets of every description, and every interest in the assets, wherever located, and the rights, privileges, immunities, powers, franchises and authority, of a public as well as a private nature, of each of Coverstar-Utah and Coverstar-Delaware, and all obligations belonging to or due to each of Coverstar-Utah and Coverstar-Delaware, all of which shall be vested in Coverstar-Delaware without further act or deed. Coverstar-Delaware shall be liable for all the obligations of Coverstar-Utah and Coverstar-Delaware; any claim existing, or action or proceeding pending, by or against Coverstar-Utah or Coverstar-Delaware, may be prosecuted to judgment, with right of appeal, as if the Merger had not taken place, or Coverstar-Delaware may be substituted in its place; and all the rights of creditors of each of Coverstar-Utah and Coverstar-Delaware shall be preserved unimpaired.
- 8. <u>Termination</u>. Notwithstanding anything contained herein to the contrary, this Agreement and Plan of Merger may be terminated and the proposed Merger may be abandoned by the members of either Coverstar-Utah or Coverstar-Delaware at any time prior to the filing of the Articles of Merger with

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the with the Division of Corporations and Commercial Code of the State of Utah or the Certificate of Merger with the Secretary of State of the state of Delaware, if any such member should decide that the Merger would not be in the best interest of such company.

- 9. <u>Amendments.</u> Prior to the Effective Date, this Agreement may be amended, modified or supplemented as agreed in writing by Coverstar-Utah and Coverstar-Delaware any time before or after the approval or adoption hereof by the respective members of each of Coverstar-Utah and Coverstar-Delaware.
- 10. <u>Counterparts</u>. This Agreement may be executed in one or more counterparts, each of which when so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same instrument.

This Agreement and Plan of Merger was adopted and approved (i) by the sole member of Coverstar-Utah by Action by Written Consent in Lieu of a Meeting of the sole Member of Coverstar-Utah, dated as of October 4, 2006; and (ii) by the sole Member of Coverstar-Delaware by Action by Written Consent in Lieu of a Meeting of the sole Member of Coverstar-Delaware dated as of October 4, 2006.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Merger to be executed and delivered as of the date first above written.

COVERSTAR, LLC, Delaware limited liability company

By: Latham Manufacturing Corp., its sole member

Name: Mark A. Eldemueller Title: Vice President

COVERSTAR, LLC, a Utah limited liability company

By: Latham Manufacturing Corp., its sole member

Name: Mark A. Eidemueller Title: Vice President

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