

**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
Pentair Pool Products, Inc.		10/25/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Pentair Water Pool and Spa, Inc.
Street Address:	1620 Hawkins Avenue
City:	Sanford
State/Country:	NORTH CAROLINA
Postal Code:	27330
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 34

Property Type	Number	Word Mark
Registration Number:	1269072	AMERICAN PRODUCTS
Registration Number:	2713197	AMERLITE
Registration Number:	2709187	AQUALIGHT
Registration Number:	2711249	AQUALUMIN
Registration Number:	1813593	AQUALUMINATOR
Registration Number:	2715625	AQUAPAL
Registration Number:	2912403	BECAUSE RELIABILITY MATTERS MOST
Registration Number:	2726951	C SERIES
Registration Number:	2944382	CAL
Registration Number:	2723943	CHALLENGER
Registration Number:	3001861	CLEAN & CLEAR
Registration Number:	2958653	COLOR AQUALUMINATOR
Registration Number:	2891649	COLORADO BLOCK BY PARAGON
Registration Number:	2692996	COMPOOL

CH \$865.00 1269072

Registration Number:	2837838	CUSTOMFLO
Registration Number:	1793572	DARK BUSTER
Registration Number:	2723944	DYNAMO
Registration Number:	2961478	EQ SERIES
Registration Number:	2715624	
Registration Number:	2785209	FIBERWORKS
Registration Number:	1725673	FLOWER SEAL
Registration Number:	2683640	FNS
Registration Number:	2709188	HILITE
Registration Number:	2986883	HYDROSKIM
Registration Number:	2894330	INTELLI TOUCH POOL/SPA CONTROL SYSTEM
Registration Number:	1860348	LAGUNA
Registration Number:	1119945	LETRO
Registration Number:	2787796	LIFEGARD
Registration Number:	1179651	LIFEGARD
Registration Number:	2960137	LIFEGARD QUIET 1 ONE
Registration Number:	2681032	MARLIN
Registration Number:	2989748	MAXCHECK PLUS
Registration Number:	1860349	METEOR
Registration Number:	2726096	MINI VAC

**CORRESPONDENCE DATA**

Fax Number: (330)376-4577  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 330-376-2700  
Email: DLowe@ralaw.com  
Correspondent Name: George W. Moxon II  
Address Line 1: 222 S. Main St.  
Address Line 2: Roetzel & Andress  
Address Line 4: Akron, OHIO 44308

ATTORNEY DOCKET NUMBER:	067920.2817
NAME OF SUBMITTER:	George W. Moxon II
Signature:	/gwm/
Date:	06/09/2008

Total Attachments: 3

**TRADEMARK**  
**REEL: 003791 FRAME: 0983**

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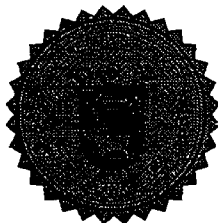
# Delaware

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 "PENTAIR POOL PRODUCTS, INC.", CHANGING ITS NAME FROM "PENTAIR POOL PRODUCTS, INC." TO "PENTAIR WATER POOL AND SPA, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2004, AT 1:02 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0776934 8100

AUTHENTICATION: 3473064

040817612

DATE: 11-12-04

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REEL: 003791 FRAME: 0985

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Pentair Pool Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:


FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of Pentair Pool Products, Inc. by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1 The name of this Corporation is Pentair Water Pool and Spa, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS OF, said Pentair Pool Products, Inc. has caused this certificate to be signed by Louis L. Ainsworth, its Secretary, this 25<sup>th</sup> day of October, 2004.

  
\_\_\_\_\_  
Louis L. Ainsworth, Secretary

**JOINT RECORD OF ACTION OF  
BOARD OF DIRECTORS  
AND SOLE SHAREHOLDER  
OF  
PENTAIR POOL PRODUCTS, INC.  
Effective October 25, 2004**

The undersigned, being all of the members of the Board of Directors and the sole shareholder of Pentair Pool Products, Inc., a Delaware corporation (the "Corporation"), do hereby in writing and without a meeting therefor unanimously adopt the following resolution effective October 25, 2004:

**RESOLVED**, that the President and Secretary of this Company be and they hereby are authorized and directed on behalf of the Company to prepare and execute a Certificate of Amendment to Certificate of Incorporation to amend Article 1 of the Company's Certificate of Incorporation to read as follows:

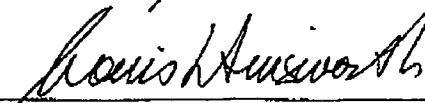
The name of this corporation is Pentair Water Pool and Spa, Inc.

and be it further


**RESOLVED**, the President and Secretary of this Company be and they hereby are authorized and directed to file the executed Certificate of Amendment of Certificate of Incorporation with the Secretary of State of Delaware and to execute such further documents, instruments and agreements and to take such further action as such officers deem necessary or advisable to consummate the transactions contemplated by the foregoing resolutions

**DIRECTORS:**

  
Richard J. Cathcart

  
Louis L. Ainsworth

**SHAREHOLDER:**

ESSEF CORPORATION  
  
Louis L. Ainsworth, Secretary