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ACCOUNT NO. : 072100000032

REFERENCE: 693891

4305340

AUTHORIZATION

COST LIMIT

ORDER DATE: January 2, 2007

ORDER TIME : 10:55 AM

ORDER NO. : 693891-005

CUSTOMER NO: 4305340

FOREIGN FILINGS

NAME:

HAYWARD ACQUISITION

CORPORATION

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

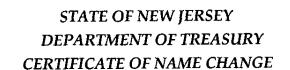
EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

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	nt number of corporation (if k	more de la company	一門で
(Documen	it fighter of corporation (if k	110WII)	照至
Hayward Acquisition Corporation			2007 JAN -5 TALLAHASSE
41	appears on the records of the	e Denartment of State)	EF OF THE
Cratto or vorbounds as in	, appoints out the seconds of mi	a sopulation of State	
New Jersey	2 Novem	nber 15, 2006	FLORD 1: 28
(Incorporated under laws of)		ate authorized to do busine	ss in Florida o
			7
(4-7 COMPLET	SECTION II E ONLY THE APPLICABLI	e Changes)	
4. If the amendment changes the name of the co	orporation, when was the	change effected unde	er the laws of
its jurisdiction of incorporation? December 22	- ·	-	
to juitodivion of most positives.			
5 Hayward Pool Cleaners Corp.	THE CONTRACTOR	11-22 51 115	
(Name of corporation after the amendment, a appropriate abbreviation, if not contained in	ading surfix "corporation new name of the corpor	n," "company," or "i ration)	ncorporated," or
(If new name is unavailable in Florida, enter a business in Florida)	alternate corporate name	adopted for the purpo	ose of transacting
6. If the amendment changes the period of dura	tion, indicate new period	l of duration.	
0,	•		
·			
	(New duration)		
7. If the amendment changes the jurisdiction of	incorporation, indicate r	new jurisdiction.	
<u> </u>	(New jurisdiction)		
	(1404) Tarinavamon)		
(Signature of a director, president or other off	icer - if in the hands		
of a receiver or other court appointed fiducian	ry, by that fiduciary)		
Andrew J. Diamond		Vice President	<u> </u>
(Typed or printed name of per	(gning)	(Title of person signing)	



HAYWARD POOL CLEANERS CORP.

I, the Treasurer of the State of New Jersey, do hereby certify, that on DECEMBER 22, 2006, a name change certificate was duly filed in this office, changing the business name from: HAYWARD ACQUISITION CORPORATION . to:

HAYWARD POOL CLEANERS CORP.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 3rd day of January, 2007

Bradley Abelow

Bradley Ahelow

Bradley Abelow Treasurer