

Filing Fee: \$50.00

ID Number: 152664



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Hayward Industries, Inc.
2. The fictitious business name to be used is Goldline Controls
3. The state or territory under the laws of which it is incorporated, organized or formed is New Jersey
4. The date of incorporation, organization or formation is March 12, 1963
5. If a business corporation, the address of its registered office within Rhode Island is 61 Whitecap Drive,
North Kingstown, Rhode Island 02852
6. If a business corporation, the business in which it is engaged The manufacture and distribution of swimming pool
equipment and accessories and the transaction of any and all lawful business
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: June 6, 2007

Hayward Industries, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By 

Signature of Authorized Officer of the Corporation
Andrew J. Diamond, Vice President, CFO and Treasurer

or

By _____

Signature of Authorized Person for the Limited Liability Company

or

By _____

Signature of Authorized Person for the Limited Partnership

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By 