

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
The Roaring Water Bay Spirits Company Limited		03/22/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	Castle Brands Spirits Company Limited
Street Address:	Setanta House Hotel
Internal Address:	Clane Road
City:	Celbridge, County Kildare
State/Country:	IRELAND
Entity Type:	COMPANY:

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2452996	BORU
Registration Number:	2831097	CLONTARF

CORRESPONDENCE DATA

Fax Number: (312)775-8100
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-775-8000
 Email: dpelletier@mhmlaw.com
 Correspondent Name: Dean A. Pelletier
 Address Line 1: 500 W. Madison
 Address Line 2: 34th Floor
 Address Line 4: Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	32450US02
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DOMESTIC REPRESENTATIVE

Name: Dean A. Pelletier
 Address Line 1: 500 W. Madison Street

CH \$65.00 2452996

Address Line 2: 34th Floor
Address Line 4: Chicago, ILLINOIS 60661

NAME OF SUBMITTER:

Dean A. Pelletier

Total Attachments: 1
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Number : 274814

Duplicate Certificate PAID



Certificate of Incorporation of a Company

I hereby certify, that

CASTLE BRANDS SPIRITS COMPANY LIMITED

originally called **THE ROARING WATER BAY SPIRITS COMPANY LIMITED**

which name was changed to

CASTLE BRANDS SPIRITS COMPANY LIMITED

on **Monday, the 22nd day of March, 2004**

each name change having been made by Special Resolution and with the Authority of the Minister for Enterprise, Trade and Employment.

was *Incorporated* under the Companies Acts, 1963 to 1990,


as a *Limited* Company, on

Friday, the 31st day of October, 1997.

Given under my hand at Dublin, this

Monday, the 17th day of May, 2004.

Companies Act, 1963, sec. 370(1)


For Registrar of Companies