

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Great Spirits Company, LLC		11/26/2003	Limited Liability Company: DELAWARE
The Roaring Water Bay Spirits Company, Limited		11/26/2003	CORPORATION: IRELAND

RECEIVING PARTY DATA

Name:	Great Spirits Corp.
Street Address:	1331 Lamar, Suite 900
City:	Houston
State/Country:	TEXAS
Postal Code:	77010
Entity Type:	CORPORATION: DELAWARE

Name:	The Roaring Water Bay Spirits Company, Limited
Street Address:	4 Herbert Place
City:	Dublin
State/Country:	IRELAND
Postal Code:	2
Entity Type:	CORPORATION: IRELAND

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76499104	BORU CRAZZ
Serial Number:	76499103	BORU CRAZZBERRY

CORRESPONDENCE DATA

Fax Number: (732)632-8760
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 732-632-6060
 Email: prcarey@buchmanlaw.com

OP \$65.00 76499104

Correspondent Name: Paulette R. Carey
Address Line 1: 510 Thornall St., Suite 200
Address Line 4: Edison, NEW JERSEY 08837

ATTORNEY DOCKET NUMBER: 4285 CASTLE BRANDS

DOMESTIC REPRESENTATIVE

Name: Paulette R. Carey c/o Buchman Law Firm
Address Line 1: 510 Thornall St., Suite 200
Address Line 4: Edison, NEW JERSEY 08837

NAME OF SUBMITTER: Paulette R. Carey

Total Attachments: 1
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DEC. 1, 2003 3:09PM

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NO. 2635 - P. 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:38 PM 12/01/2003
FILED 01:25 PM 12/01/2003
BY 030745624 - 3679162 FILE

CERTIFICATE OF MERGER
of
GREAT SPIRITS CORP.
with
GREAT SPIRITS COMPANY LLC

Pursuant to the provisions of Section 264 of the Delaware General Corporation Law (the "DGCL") and Section 18-209 of the Delaware Limited Liability Company Act ("DLCA"), Great Spirits Corp. hereby certifies the following information relating to its merger (the "Merger") with Great Spirits Company LLC:

FIRST: The names and states of formation or incorporation of the constituent entities (the "Constituent Entities") in the Merger are:

Name	State of Formation or Incorporation
Great Spirits Company LLC	Delaware
Great Spirits Corp.	Delaware

SECOND: The Agreement of Merger and Acquisition, dated as of July 31, 2003 (the "Merger Agreement"), among Great Spirits Roaring Water Bay Company, The Roaring Water Bay Spirits Group Limited, The Roaring Water Bay Marketing and Sales Company Limited, Patrick Rigney, David Phelan, Carbery Mills Products Limited, Tanis Investments Limited, Great Spirits Company LLC and Great Spirits Corp., setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with Section 264 of the DGCL or Section 18-209 of the DLCA, as applicable.

THIRD: The name of the corporation surviving the Merger (the "Surviving Corporation") is Great Spirits Corp.

FOURTH: The certificate of incorporation of the Surviving Corporation, as in effect immediately prior to the effective time of the Merger, shall be its certificate of incorporation.

FIFTH: The executed Merger Agreement is on file at the office and place of business of the Surviving Corporation located at 1331 Lamar, Suite 1125, Houston, Texas.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder or any member of any Constituent Entity.

IN WITNESS WHEREOF, Great Spirits Corp. has caused this Certificate of Merger to be executed by its duly authorized officer on November 26, 2003.

GREAT SPIRITS CORP.

By: [Signature]
Name: Mark Anderson
Title: President

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