

**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
Great Spirits Corp.		03/04/2004	CORPORATION: DELAWARE
The Roaring Water Bay Spirits Company, Limited		03/04/2004	CORPORATION: IRELAND

**RECEIVING PARTY DATA**

Name:	Castle Brands (USA) 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  
 Correspondent Name: Paulette R. Carey

OP \$65.00 76499104

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  
Address Line 1: 510 Thornall St., Suite 200  
Address Line 4: Edison, NEW JERSEY 08837

NAME OF SUBMITTER: Paulette R. Carey

Total Attachments: 1  
source=Certificate of Amendment#page1.tif

Certificate of Amendment of the Certificate of Incorporation  
of  
Great Spirits Corp.  
Under Section 242 of the General Corporation Law  
of the State of Delaware

It is hereby certified that:

FIRST: The name of the corporation (hereinafter called the "Corporation") is Great Spirits Corp.

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on July 7, 2003.

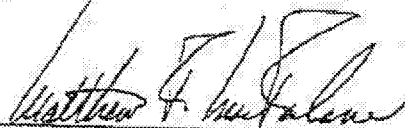
THIRD: The amendment of the certificate of incorporation of the Corporation effected by this Certificate of Amendment is to change name of the Corporation.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation, relating to the name of the Corporation, is hereby amended to read as follows:

"ARTICLE FIRST: The name of the Corporation is "Castle Brands (USA) Corp."

FIFTH: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consents have been given in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 4, 2004.

  
Matthew F. MacFarlane  
Chief Financial Officer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:13 PM 03/04/2004  
FILED 04:09 PM 03/04/2004  
SRV 040166397 - 3679153 FILE