

5/19/04

05-24-2004



U.S. DEPARTMENT OF COMMERCE  
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Form PTO-1594  
(Rev. 03/01)  
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): <b>St. Maarten Spirits, Ltd.</b></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State <u>Nevada</u>  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>The Patron Spirits Company</u> Internal Address: <u>6575 Hinson Street</u></p> <p>Street Address: _____ City: <u>Las Vegas</u> State: <u>Nevada</u> Zip: <u>89118</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State <u>Nevada</u>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>July 6, 2003</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>78/268,266</u></p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Christine L. Lofgren</u> Internal Address: _____</p> <p><u>Jeffer, Mangels, Butler &amp; Marmaro LLP</u> Street Address: <u>2121 Avenue of the Stars</u> <u>7th Floor</u> City: <u>Los Angeles</u> State: <u>CA</u> Zip: <u>90067</u></p>	<p>6. Total number of applications and registrations involved: _____</p> <p>7. Total fee (37 CFR 3.41).....\$<u>40.00</u>  <input checked="" type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>10-0440</u> (Attach duplicate copy of this page if paying by deposit account)</p>
<b>DO NOT USE THIS SPACE</b>	
<p>9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i></p> <p><u>Christine L. Lofgren</u>      <u>Christine L. Lofgren</u>      <u>May 17, 2004</u> Name of Person Signing      Signature      Date</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">3</span></p>	

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**FILED # 06338-90 CERTIFICATE AMENDING ARTICLES OF INCORPORATION**

JUL 16 2003

OF

**ST. MAARTEN SPIRITS, LTD.**

IN THE OFFICE OF  
THE SECRETARY OF STATE

The undersigned, being the President and Secretary of ST. MAARTEN SPIRITS, LTD., a Nevada Corporation, hereby certify that by majority vote of the Board of Directors and majority vote of the stockholders at a meeting held on JULY 10<sup>TH</sup> 2003, it was agreed by unanimous vote that this CERTIFICATE AMENDING ARTICLES OF INCORPORATION be filed.

The undersigned further certifies that the original Articles of Incorporation of ST. MAARTEN SPIRITS, LTD. were filed with the Secretary of State of Nevada on July 16, 1990. The undersigned further certifies that ARTICLE FIRST of the original Articles of Incorporation filed on July 16, 1990, herein is amended to read as follows:

**ARTICLE FIRST**

FIRST. The name shall be:

**The Patron Spirits Company**

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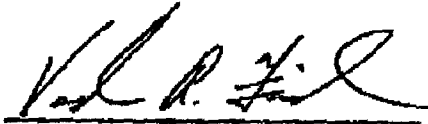
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**CERTIFICATE AMENDING ARTICLES OF INCORPORATION  
OF  
ST. MAARTEN SPIRITS, LTD.  
CONTINUED**

The undersigned hereby certify that they have on this 15<sup>TH</sup> day of JULY, 2003, executed this Certificate Amending the original Articles of Incorporation heretofore filed with the Secretary of State of Nevada.



President



Secretary