

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Diamond Lotus Essentials, LLC		09/15/2005	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Steven Seagal Enterprises, LLC		
<b>Street Address:</b>	3550 Wilshire Blvd.		
<b>Internal Address:</b>	Suite 840		
<b>City:</b>	Los Angeles		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90010		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78733532	DIAMOND LOTUS ESSENTIALS	
<b>Serial Number:</b>	78711248	DIAMOND LOTUS OILS	
<b>Serial Number:</b>	78559978	STEVEN SEAGAL'S LIGHTNING BOLT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(310)286-9573		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(310) 785-1200		
<b>Email:</b>	jk@jonathankirsch.com		
<b>Correspondent Name:</b>	Jonathan Kirsch		
<b>Address Line 1:</b>	1880 Century Park East		
<b>Address Line 2:</b>	Suite 515		
<b>Address Line 4:</b>	Los Angeles, CALIFORNIA 90067		
<b>ATTORNEY DOCKET NUMBER:</b>	STEVEN SEAGAL ENTERPRISES		

OP \$90.00 78733532

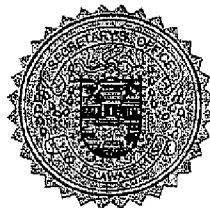
NAME OF SUBMITTER:	Jonathan Kirsch
Signature:	/Jonathan Kirsch/
Date:	04/07/2006
Total Attachments: 2 source=Certificate of Name Change (Diamond Lotus Essentials, LLC)#page1.tif source=Certificate of Name Change (Diamond Lotus Essentials, LLC)#page2.tif	

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIAMOND LOTUS ESSENTIALS, LLC", CHANGING ITS NAME FROM "DIAMOND LOTUS ESSENTIALS, LLC" TO "STEVEN SEAGAL ENTERPRISES, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2005, AT 4:39 O'CLOCK P.M.



3546738 8100

050787163

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4197016

DATE: 09-30-05

TRADEMARK

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:50 PM 09/26/2005  
FILED 04:39 PM 09/26/2005  
SRV 050787163 - 3546738 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
DIAMOND LOTUS ESSENTIALS, LLC**

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1. Name of Limited Liability Company: Diamond Lotus Essentials, LLC
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows: "The Limited Liability Company is Steven Seagal Enterprises, LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the  
15<sup>th</sup> day of September, 2005.

STEAMROLLER PRODUCTIONS,  
a California corporation

By: 

Robert A. Harbedian,  
Chief Financial Officer