

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
Luxury Brand Consulting, Inc.		03/12/2007	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Bossa Nova Beverage Group, Inc.		
Street Address:	11965 Venice Boulevard, Suite 409		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90066		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2813673	BOSSA NOVA	
CORRESPONDENCE DATA			
Fax Number:	(213)630-5667		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	trademark@buchalter.com, msolmon@buchalter.com		
Correspondent Name:	Matthew S. Solmon, of Buchalter Nemer,		
Address Line 1:	1000 Wilshire Blvd., Suite 1500		
Address Line 4:	Los Angeles, CALIFORNIA 90017-2457		
ATTORNEY DOCKET NUMBER:	B6134-0004		
NAME OF SUBMITTER:	Matthew S. Solmon		
Signature:	/Matthew Solmon/		
Date:	08/15/2007		

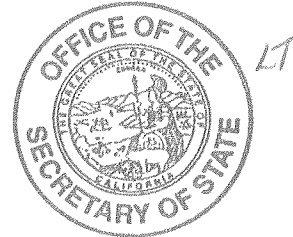
CH \$40.00 2813673

Total Attachments: 2

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**TRADEMARK
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State of California
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 20 2007

DEBRA BOWEN
Secretary of State

ENDORSED - FILED
 In the office of the Secretary of State
 of the State of California

**CERTIFICATE OF AMENDMENT
 OF
 RESTATED ARTICLES OF INCORPORATION**

MAR 13 2007

ALTON JOHNSON and ROBERT GEHAN certify that:

1. They are the President and Secretary, respectively, of LUXURY BRAND CONSULTING, INC., a California corporation.
2. Article I of the Restated Articles of Incorporation of this corporation is amended to read as follows:

"ARTICLE I


The name of this corporation is BOSSA NOVA BEVERAGE GROUP, INC."

3. The foregoing amendment of Restated Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, Corporations Code. The total number of outstanding shares of the corporation is 2,335,533. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: March 12, 2007


 Alton Johnson, President


 Robert Gehan, Secretary

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