

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
RECEIVING PARTY DATA			
Name:	Castle Brands (USA) Corp.		
Street Address:	1331 Lamar		
Internal Address:	Suite 1125		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77010-3088		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2872936	BRADY'S	
CORRESPONDENCE DATA			
Fax Number:	(973)836-0306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2129499022		
Email:	fterranella@lawabel.com		
Correspondent Name:	Lawrence E. Abelman		
Address Line 1:	666 Third Avenue		
Address Line 2:	10th Floor		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	983430		
NAME OF SUBMITTER:	Frank Terranella		
Signature:	/ft/		

CH \$40.00 2872936

900180897

TRADEMARK
 REEL: 004449 FRAME: 0750

Date:

01/10/2011

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CASTLE BRANDS (USA) CORP." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF JULY, A.D. 2003, AT 7 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2003, AT 1:48 O'CLOCK P.M.

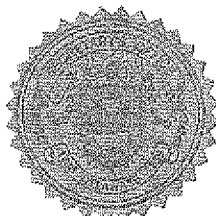
CERTIFICATE OF MERGER, FILED THE FIRST DAY OF DECEMBER, A.D. 2003, AT 1:25 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GREAT SPIRITS CORP." TO "CASTLE BRANDS (USA) CORP.", FILED THE FOURTH DAY OF MARCH, A.D. 2004, AT 4:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CASTLE BRANDS (USA) CORP."

3679163 8100H

060327723



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4651534

DATE: 04-07-06

TRADEMARK
REEL: 004449 FRAME: 0752

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 04:08 PM 03/04/2004
SRV 040166397 - 3679163 FILE