

**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
Courage International, Inc.		09/29/2008	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Courage Brands, Inc.
Street Address:	6049 Slauson Avenue
City:	City of Commerce
State/Country:	CALIFORNIA
Postal Code:	90040
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
Serial Number:	78684143	KOOKY
Serial Number:	78812643	KOOKY
Serial Number:	78812652	KOOKY
Serial Number:	77492185	KOOKY KLICKERS
Serial Number:	78503613	KOOKY KLICKERS
Serial Number:	77492106	THE KOOKYS
Serial Number:	78812660	THE KOOKY'S
Serial Number:	78564143	THE KOOKYS

**CORRESPONDENCE DATA**

Fax Number: (303)473-2720  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 303-473-2865  
 Email: docket@hollandhart.com  
 Correspondent Name: Ester Martin Maillaro  
 Address Line 1: P.O. Box 8749

**900185150**

**TRADEMARK  
 REEL: 004487 FRAME: 0703**

**OP \$215.00 78684143**

Address Line 2: Attention: Trademark Docketing  
Address Line 4: Denver, COLORADO 80201

ATTORNEY DOCKET NUMBER:	56489.0144
NAME OF SUBMITTER:	Ester Martin Maillaro
Signature:	/Ester Martin Maillaro/
Date:	02/28/2011

Total Attachments: 2  
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source=Courage Brands Inc Certificate of Amendment#page2.tif

# 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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COURAGE INTERNATIONAL, INC.", CHANGING ITS NAME FROM "COURAGE INTERNATIONAL, INC." TO "COURAGE BRANDS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2008, AT 5:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4492897 8100

081037128

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6912031

DATE: 10-15-08

TRADEMARK  
REEL: 004487 FRAME: 0705

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Courage International, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " ARTICLE I " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Courage Brands, Inc.  
(the "Corporation").

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29<sup>th</sup> day of June ~~September~~ 2008.

By:   
Authorized Officer

Title: CFO

Name: ROBERT D. SISNOW  
Print or Type