

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
Active Brands Acquisition Inc.		05/20/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Capella Brands Inc.		
Street Address:	10425 Slusher Drive		
City:	Sante Fe Springs		
State/Country:	CALIFORNIA		
Postal Code:	90670		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 14			
Property Type	Number	Word Mark	
Serial Number:	78948037	NYL	
Serial Number:	78789194	N.Y.L.	
Serial Number:	78756083	SIDEWAYS	
Registration Number:	3331885	N.Y.L.	
Registration Number:	3331710	SIDEWAYS	
Serial Number:	78558819	N.Y.L. NEW YORK LAUNDRY	
Registration Number:	3116417	N.Y.L. NEW YORK LAUNDRY	
Registration Number:	3209479	X-TREME MOVES	
Serial Number:	76586803	X-TREME MOVES	
Serial Number:	75261200	UNITED COTTON COMPANY	
Registration Number:	2135951	UNITED COTTON COMPANY	
Serial Number:	75136417	N.Y.L. SPORT	
Registration Number:	2243108	N.Y.L. SPORT	
Serial Number:	74587878	NEW YORK LAUNDRY	

OP \$365.00 78948037

CORRESPONDENCE DATA

Fax Number: (716)852-3546

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 716-852-3540

Email: jcantrell@watsonbennett.com

Correspondent Name: James Cantrell

Address Line 1: 12 Fountain Plaza, Suite 600

Address Line 4: Buffalo, NEW YORK 14202

NAME OF SUBMITTER:	James Cantrell
Signature:	/James Cantrell/
Date:	06/06/2011

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ACTIVE BRANDS ACQUISITION INC.", CHANGING ITS NAME FROM "ACTIVE BRANDS ACQUISITION INC." TO "CAPELLA BRANDS INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2011, AT 3:19 O'CLOCK P.M.

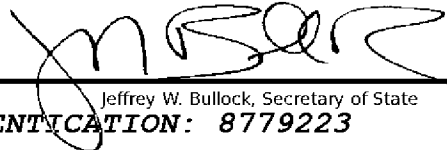
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4924642 8100

110588557

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8779223

DATE: 05-23-11

TRADEMARK
REEL: 004554 FRAME: 0878

**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
Active Brands Acquisition 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 "First" so that, as amended, said Article shall be and read as follows:

First; The name of the corporation is: Capella Brands Inc.

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 20th day of May, 2011.

By: 

Authorized Officer

Title: CEO - Authorized Person

Name: Bernard Findley

Print or Type

TRADEMARK