

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
	Utopia Optics International, Inc.		01/18/2007
			Entity Type
			CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	UTOPIA BRANDS, INC.		
Street Address:	2270 Camino Vida Roble, Ste. N		
City:	Carlsbad		
State/Country:	CALIFORNIA		
Postal Code:	92011		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2969540	GRILL
CORRESPONDENCE DATA			
Fax Number:	(760)931-0014		
Phone:	(760) 651-0141		
Email:	info@iciplaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	InterContinental IP		
Address Line 1:	2141 Palomar Airport Road		
Address Line 4:	Carlsbad, CALIFORNIA 92011		
ATTORNEY DOCKET NUMBER:	UTOP-OT-6		
NAME OF SUBMITTER:	Todd Langford		
Signature:	/Todd Langford/		
Date:	09/14/2011		
Total Attachments: 3 source=Utop-OT-6-NameChangeCertificate#page1.tif source=Utop-OT-6-NameChangeCertificate#page2.tif source=Utop-OT-6-NameChangeCertificate#page3.tif			

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FILED

In the Office of the Secretary of State
of the State of California

JAN 30 2007

CPH

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
AFTER SHARES HAVE BEEN ISSUED

The undersigned certify that:

1. They are the President and Secretary of the corporation (set forth titles of persons signing the certificate).
2. The name of the corporation is: Utopia Optics International, Inc.
3. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation (hereinafter referred to as the "corporation" is: UTOPIA BRANDS, INC.

4. The foregoing amendment has been duly approved by the board of directors.

5. *The* amendment was one for which the approval of outstanding shares was required, state that the amendment was approved by the required vote of shareholders in accordance with California Corporations Code Section 902, 903 or 904, whichever is appropriate, and set forth the following information:

The amendment was approved by the required vote of shareholders in accordance with California Corporations Code Section 902.

- a) The total number of outstanding shares of each class entitled to vote with respect to the amendment; b) a statement that the number of shares of each class voting in favor of the amendment equaled or exceeded the vote required, and c) the percentage vote required of each class entitled to vote.
- a) 11,097,500 total outstanding shares of voting common stock
- b) the number of shares of each class voting in favor of the amendment equaled or exceeded the vote required
- c) greater than 50%

We further declare under penalty of perjury under the laws of the State of

TRADEMARK

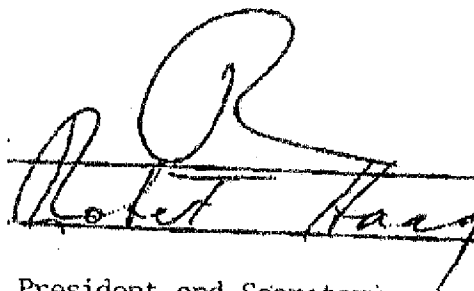
REEL: 004622 FRAME: 0859

California that the matters set forth in this certificate are true and correct of our own knowledge.

Date:

1-18-07

CA006 - 10/31/2001 CT System Online

A handwritten signature in black ink, appearing to read "Robert Haug", written over a horizontal line. The signature is stylized with a large, looped initial "R".

President and Secretary

TRADEMARK

REEL: 004622 FRAME: 0860

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I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office. *rm*

AUG 29 2011

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State

TRADEMARK