

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
Orange 21 North America Inc.		02/15/2012	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Spy Optic Inc.		
Street Address:	2070 Las Palmas Drive		
City:	Carlsbad		
State/Country:	CALIFORNIA		
Postal Code:	92011		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3981518	TRON	
CORRESPONDENCE DATA			
Fax Number:	(949)855-6371		
Phone:	9498551246		
Email:	jweissberger@stetinalaw.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:	Kit M. Stetina		
Address Line 1:	75 Enterprise, Suite 250		
Address Line 4:	Aliso Viejo, CALIFORNIA 92656		
ATTORNEY DOCKET NUMBER:	SPYNO-000		
NAME OF SUBMITTER:	Kit M. Stetina		
Signature:	/kit m. stetina/		
Date:	03/21/2012		
Total Attachments: 3 source=Amendment2ArticlesOfIncorporation#page1.tif source=Amendment2ArticlesOfIncorporation#page2.tif source=Amendment2ArticlesOfIncorporation#page3.tif			

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

FEB 15 2012

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ORANGE 21 NORTH AMERICA INC.

The undersigned certifies that:

1. He is the President, Chief Executive Officer and Assistant Secretary of Orange 21 North America Inc., a California corporation.

2. Article 1 of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

"ARTICLE 1

The name of this corporation is Spy Optic Inc."


3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of said corporation.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation entitled to vote with respect to the foregoing amendment was 1,000 shares. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares.

[Remainder of Page Intentionally Left Blank]

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of my own knowledge.

Date: February 15, 2012



Michael Mateka, President, Chief Executive
Officer and Assistant Secretary



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.

MAR - 6 2012

Date: _____ *Jm*

Debra Bowen
DEBRA BOWEN, Secretary of State