



103646205

6/25/12

### TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

#### 1. Name of conveying party(ies):

ORANGE 21 NORTH AMERICA INC.

- Individual(s)
- Partnership
- Corporation- State: CALIFORNIA
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional names of conveying parties attached?  Yes  No

#### 3. Nature of conveyance/Execution Date(s) :

Execution Date(s) FEBRUARY 15, 2012

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

#### 2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: SPY OPTIC INC.

Street Address: 2070 LAS PALMAS DRIVE

City: CARLSBAD

State: CALIFORNIA

Country: UNITED STATES Zip: 92011

- Individual(s) Citizenship
- Association Citizenship
- Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship CALIFORNIA
- Other Citizenship

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

#### 4. Application number(s) or registration number(s) and identification or description of the Trademark.

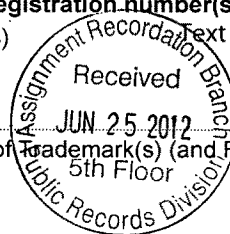
A. Trademark Application No.(s)

78/981,507

B. Trademark Registration No.(s)

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):



#### 5. Name & address of party to whom correspondence concerning document should be mailed:

Name: KIT M. STETINA, ESQ.

Internal Address: STETINA BRUNDA ET AL.  
75 ENTERPRISE, SUITE 250

Street Address: SAME AS ABOVE

City: ALISO VIEJO

State: CALIFORNIA Zip: 92656

Phone Number: (949) 855-1246

Docket Number: SPYNO-400T

Email Address: JWEISSBERGER@STETINALAW.COM

#### 6. Total number of applications and registrations involved:

1

#### 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged to deposit account
- Enclosed

#### 8. Payment Information:

Deposit Account Number: 194330 78981507

Authorized User Name: KIT M. STETINA

#### 9. Signature:

Signature

JUNE 22, 2012

Date

KIT M. STETINA

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**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**

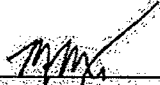
"The name of this corporation is Spy Optic Inc."

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 the sole shareholder of said corporation in accordance with Section 902 of the California Corporations Code by the vote of a majority of (i) the outstanding stock of the said corporation entitled to vote thereon and (ii) each class of outstanding stock of the said corporation entitled to vote thereon.

*[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 Marckx, President, Chief Executive  
Officer and Assistant Secretary