

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Great Spirits Corp.		03/04/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Castle Brands (USA) Corp.		
Street Address:	1331 Lamar		
Internal Address:	Suite 1125		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77010-3088		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2196103	KNAPPOGUE CASTLE WHISKEY	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	2129499190		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	(212) 949-9022		
Email:	VMTannenbaum@lawabel.com		
Correspondent Name:	Victor M. Tannenbaum		
Address Line 1:	666 Third Avenue		
Address Line 2:	10th Floor		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	8004638		
NAME OF SUBMITTER:	Victor M. Tannenbaum		
Signature:	/VMT/		
Date:	08/01/2012		
Total Attachments: 1 source=Great Spirits-Castle Brands Certificate#page1.tif			

CH \$40.00 2196103

Certificate of Amendment of the Certificate of Incorporation  
of  
Great Spirits Corp.  
Under Section 242 of the General Corporation Law  
of the State of Delaware

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It is hereby certified that:

FIRST: The name of the corporation (hereinafter called the "Corporation") is Great Spirits Corp.

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on July 7, 2003.

THIRD: The amendment of the certificate of incorporation of the Corporation effected by this Certificate of Amendment is to change name of the Corporation.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation, relating to the name of the Corporation, is hereby amended to read as follows:

"ARTICLE FIRST: The name of the Corporation is "Castle Brands (USA) Corp."

FIFTH: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consents have been given in accordance with the provisions of Sections 141(D), 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 4, 2004.



Matthew F. MacFarlane  
Chief Financial Officer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:13 PM 03/04/2004  
FILED 04:08 PM 03/04/2004  
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