

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM376669

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Receiving Party/Assignee entity type from a New York corporation to a Florida corporation previously recorded on Reel 004946 Frame 0884. Assignor(s) hereby confirms the Merger.		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Castle Brands Inc.		02/08/2010	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Castle Brands (Florida) Inc.		
Street Address:	122 East 42nd Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10168		
Entity Type:	Corporation: FLORIDA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3207458	CASTLE BRANDS	
Registration Number:	3244036		
Registration Number:	3244037		
Registration Number:	4064299	CELTIC HONEY	
Registration Number:	3085292	CLONTARF	
Registration Number:	3402381	RECLAIM THE SPIRIT	
CORRESPONDENCE DATA			
Fax Number:	3059615812		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3055790812		
Email:	marcosm@gtlaw.com		
Correspondent Name:	Manuel R. Valcarcel, Esq.		
Address Line 1:	333 S.E. 2nd Ave., Suite 4400		
Address Line 2:	Greenberg Traurig P.A.		
Address Line 4:	Miami, FLORIDA 33131		
NAME OF SUBMITTER:	Manuel R. Valcarcel, Esq.		
SIGNATURE:	/Manuel Valcarcel/		

CH \$165.00 3207458

DATE SIGNED:	03/15/2016
---------------------	------------

Total Attachments: 4

source=Correction to Merger recording Castle Brands (Florida) Inc#page1.tif

source=Correction to Merger recording Castle Brands (Florida) Inc#page2.tif

source=Correction to Merger recording Castle Brands (Florida) Inc#page3.tif

source=Correction to Merger recording Castle Brands (Florida) Inc#page4.tif

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/08/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Castle Brands Inc.		02/08/2010	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Castle Brands (Florida) Inc.
Street Address:	122 East 42nd Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10168
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	3207458	CASTLE BRANDS
Registration Number:	3244036	
Registration Number:	3244037	
Registration Number:	4064299	CELTIC HONEY
Registration Number:	3085292	CLONTARF
Registration Number:	3402381	RECLAIM THE SPIRIT

CORRESPONDENCE DATA

Fax Number: 2129499190
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Phone: (212) 949-9022
 Email: JAbelman@lawabel.com
 Correspondent Name: Julianne Abelman
 Address Line 1: 666 Third Avenue

CH \$165.00 3207458

Address Line 2: 10th Floor
Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER: 8004284

NAME OF SUBMITTER: Julianne Abelman

Signature: /JA/

Date: 01/22/2013

Total Attachments: 2
source=Castle Brands US Cert. of Merger#page1.tif
source=Castle Brands US Cert. of Merger#page2.tif

**CERTIFICATE OF MERGER
OF
CASTLE BRANDS INC.
WITH AND INTO
CASTLE BRANDS (FLORIDA) INC.**

**UNDER SECTION 252 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE**

Pursuant to Section 252(c) of the General Corporation Law of the State of Delaware (the "DGCL"), CASTLE BRANDS INC., a Delaware corporation (the "Company"), hereby certifies the following information relating to the merger of the Company with and into CASTLE BRANDS (FLORIDA) INC., a Florida corporation ("Castle"), with Castle surviving the merger (the "Merger"):

FIRST: The names and states of incorporation of the Company and Castle, which are the constituent corporations in the Merger (the "Constituent Corporations"), are:

<u>Name</u>	<u>State of Incorporation</u>
Castle Brands Inc.	Delaware
Castle Brands (Florida) Inc.	Florida

SECOND: The Agreement and Plan of Merger (the "Merger Agreement"), dated as of February 8, 2010, by and between the Company and Castle, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by both of the Constituent Corporations in accordance with the provisions of Section 252 of the DGCL.

THIRD: The name of the corporation surviving the Merger is Castle Brands (Florida) Inc. (the "Surviving Corporation").

FOURTH: As of the effective time of the Merger, the Articles of Incorporation of the Surviving Corporation, as in effect immediately prior to the Merger shall be amended in the form attached hereto as Annex A and, as so amended, shall be the Articles of Incorporation of the Surviving Corporation until thereafter changed or amended as provided therein or by applicable law.

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Corporation located at 122 East 42nd Street, Suite 4700, New York, NY 10168.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

SEVENTH: This Certificate of Merger, and the Merger, shall become effective on the later of the filing of this Certificate of Merger (or the Florida equivalent of this Certificate, as applicable) with (i) the Department of State of the State of Florida and (ii) the Secretary of State of the State of Delaware.

EIGHTH: The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent corporation of Delaware, as well as for enforcement of any obligation of the surviving or resulting corporation arising from the Merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to Section 262 of the DGCL, and shall irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings and a copy of any such process shall be mailed by such Secretary of State to the Surviving Corporation at 122 East 42nd Street, Suite 4700, New York, NY 10168.

IN WITNESS WHEREOF, Castle Brands Inc. has caused this Certificate of Merger to be executed on the 8th day of February 2010.

CASTLE BRANDS INC.

By: 

Name: Alfred J. Small

Title: Senior Vice President, Chief Financial Officer,
Secretary and Treasurer