

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
The Roaring Water Bay Spirits Company Limited	03/22/2004

RECEIVING PARTY DATA

Name:	Castle Brands Spirits Company Limited
Street Address:	Setanta House Hotel
Internal Address:	Clane Road
City:	Celbridge, County Kildare
State/Country:	IRELAND

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	D422906

CORRESPONDENCE DATA

Fax Number: (312)775-8100
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-775-8000
Email: dpelletier@mhmlaw.com
Correspondent Name: Dean A. Pelletier
Address Line 1: 500 W. Madison, 34th Floor
Address Line 4: Chicago, ILLINOIS 60661

DOMESTIC REPRESENTATIVE

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:

Dean A. Pelletier

PATENT

REEL: 014675 FRAME: 0521

CH \$40.00 D422906

Number : 274814

Duplicate Certificate

FEE

PAID

CERTIFICATE

Certificate of Incorporation of a Company

I hereby certify, that

CASTLE BRANDS SPIRITS COMPANY LIMITED

originally called **THE ROARING WATER BAY SPIRITS COMPANY LIMITED**

which name was changed to

CASTLE BRANDS SPIRITS COMPANY LIMITED

on **Monday, the 22nd day of March, 2004**

each name change having been made by Special Resolution and with the
Authority of the Minister for Enterprise, Trade and Employment.

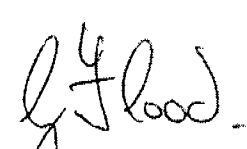
was ***Incorporated*** under the Companies Acts, 1963 to 1990,
as a ***Limited*** Company, on

Friday, the 31st day of October, 1997.

Given under my hand at Dublin, this

Monday, the 17th day of May, 2004.

Companies Act, 1963, sec. 370(1)


For Registrar of Companies

PATENT

RECORDED: 06/02/2004

REEL: 014675 FRAME: 0523