

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Spy Optic, Inc.	01/11/2010
RECEIVING PARTY DATA	
Name:	Orange 21 North America Inc.
Street Address:	2070 Las Palmas Drive
City:	Carlsbad
State/Country:	CALIFORNIA
Postal Code:	92009
PROPERTY NUMBERS Total: 16	
Property Type	Number
Patent Number:	D366890
Patent Number:	D363504
Patent Number:	D366891
Patent Number:	D382400
Patent Number:	D383602
Patent Number:	D369924
Patent Number:	D387794
Patent Number:	D388815
Patent Number:	D392304
Patent Number:	D403689
Patent Number:	D392663
Patent Number:	D389852
Patent Number:	D389168
Patent Number:	D390864
Patent Number:	D470882

OP \$640.00 D366890

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PATENT
REEL: 024202 FRAME: 0190

Application Number:	12156845
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CORRESPONDENCE DATA

Fax Number: (949)855-6371

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 9498551246

Email: patent@stetinalaw.com

Correspondent Name: Kit M. Stetina, Esq.

Address Line 1: 75 Enterprise, Suite 250

Address Line 2: STETINA BRUNDA GARRED & BRUCKER

Address Line 4: Aliso Viejo, CALIFORNIA 92656

ATTORNEY DOCKET NUMBER:	SPYNO-000
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NAME OF SUBMITTER:	Kit M. Stetina
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Total Attachments: 4

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State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 13 2010

DEBRA BOWEN
Secretary of State

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

JAN 11 2010

CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION

OF

SPY OPTIC, INC.

The undersigned certify that:

1. They are the President and Secretary, respectively, of Spy Optic, 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 Orange 21 North America 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. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 1,000 shares; and the number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being more than 50% of the outstanding shares.

[Remainder of Page Intentionally Left Blank]

We 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 our own knowledge.

Date: January 11, 2010


A. Stone Douglass, President


Jerry Collazo, Secretary



Office of the Secretary of State
State of California
Corporate Division
1500 Eleventh Street, Third Floor
Sacramento, CA 95814-5701

RE: Spy Optic, Inc. Corporation # 2712935

Dear Sir or Madam:

We understand that Spy Optic, Inc., a California corporation, intends to change its name to "Orange 21 North America Inc." The undersigned hereby consents to the use of the corporate name "Orange 21 North America Inc." by Spy Optic, Inc.

Sincerely,

Orange 21 Inc., which will do business in California as Delaware Orange 21 Inc.

By: 
A. Stone Douglass

Its: CEO

2070 Las Palmas Dr.
Carlsbad, CA 92011

sd-503242

