**RECORDATION FORM COVER SHEET** 12-13-2001 Ú±® PTO-1594 aÎ »ªòðí ñðï ÷ TRADEMARKS ONLY OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇒ ⇒ ⇒ To the Honorable Commissioner of Patents and Trademarks: Please record the attached 101914208 Name of conveying party(ies): Name and address of receiving party(ies) Tiki Corporation Name: Donel, Inc. Internal Address: Individual(s) Association Street Address: 370 Meyer Circle General Partnership Limited Partnership **\_.** 92870 City: Corona State: CA Corporation-State California ) 1954 HARO MON DONA BINA NEK GAM DONA NAK 1968 Other \_\_\_\_\_\_ Individual(s) citizenship\_\_\_\_ Association\_\_\_\_ 12-06-2001 Additional name(s) of conveying party(ies) attached? The Yes The No General Partnership\_\_\_\_\_ U.S. Patent & TMOfc/TM Mall Rcpt Dt. #66 3. Nature of conveyance: Limited Partnership Assignment Merger Corporation-State California Security Agreement Change of Name Other\_ If assignee is not domiciled in the United States, a domestic Other\_ representative designation is attached: 📮 Yes 📮 No (Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No Execution Date:\_\_\_\_\_ 4. Application number(s) or registration number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 639032 / 2161487 / 2113834 / 2243601 🗀 Yes 🛂 No Additional number(s) attached 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved: ..... concerning document should be mailed: Tawnya R. Wojciechowski Name: 7. Total fee (37 CFR 3.41).....\$\_115.00 Internal Address:\_\_\_ Enclosed 00000157 500209 639032 12/12/2001 GTDN11 Authorized to be charged to deposit account 40.00 CH 75,00 CH 8. Deposit account number: 650 Town Center Drive, 4th Floor Street Address: 500209 (Attach duplicate copy of this page if paying by deposit account)

> To the best of my knowledge and belief, the foregoing information is free and correct and any attached copy is a true 9. Statement and signature.

City:\_Costa Mesa

01 FC:481

02 FC:482

copy of the original document.

State:\_\_CA

Tawnya Wojciechowski Name of Person Signing

including coverished, attachments, and document

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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APR 21 1998

## CERTIFICATE OF AMENDMENT<sub>BILL JONES</sub>, SECRETARY OF STATE OF ARTICLES OF INCORPORATION OF DONEL. INC.

## The undersigned certify that:

- 1. They are the President and Secretary, respectively, of Donel, Inc., a California corporation.
- 2. Article One of the Articles of Incorporation of this Corporation is amended to read as follows:

"One: The name of this Corporation is:

## Tiki Corp."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation is 825,002. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

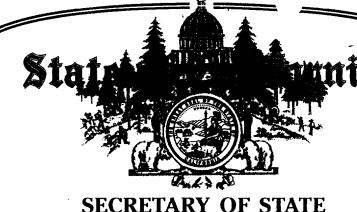
Date: April 16, 1998

Robert Stephenson, President

dames Stinnett, Secretary

NB1:NB8\OTHER\003\41082439.1

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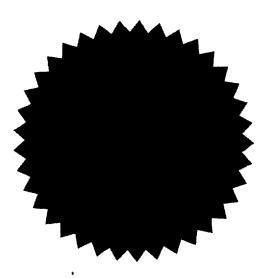


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

> > APR 21 1998



Billyones

Secretary of State

RECORDED: 12/06/2001

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