

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S.P. atent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Lamplight/Tiki Holdings, Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Citizenship (see guidelines) _____

Execution Date(s) 08/06/2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Lamplight Farms, Inc.

Internal

Address: _____

Street Address: 4900 N. Lilly Road

City: Menomonee Falls

State: Wisconsin

Country: U.S.A. Zip: 53051

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation Citizenship Wisconsin

Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) 75766414; 76068319;
78166702; 78166703; 78166700; 78151415; 78260277;
78259482; 78259481

B. Trademark Registration No.(s) 0639032; 1273821;
2113834; 2161487; 2243601

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: William K. Baxter

Internal Address: GODFREY & KAHN, S.C.

Street Address: 780 N. Water Street

City: Milwaukee

State: Wisconsin Zip: 53051

Phone Number: 414-273-3500

Fax Number: 414-273-5198

Email Address: wbaxter@gklaw.com

6. Total number of applications and registrations involved:

14

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 365.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 07-1509

Authorized User Name William K. Baxter

9. Signature: William K. Baxter
Signature

08/17/2004
Date

William K. Baxter
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CIH \$365.00 071509 75766414

NUNC PRO TUNC TRADEMARK ASSIGNMENT

WHEREAS, Lamplight/Tiki Holdings, Inc., a Georgia corporation ("Assignor"), owns all right, title, and interest in the United States, Foreign and State trademark registrations and applications listed on Schedule A attached hereto and all related common law rights, including the goodwill associated therewith (the "Trademarks");

WHEREAS, Lamplight Farms, Inc., a Wisconsin corporation ("Assignee"), is desirous of acquiring any and all rights that Assignor may have throughout the world in and to the Trademarks and the applications and registrations therefor, together with the goodwill of the business with which the Trademarks are used and which is symbolized by the Trademarks, throughout the world, along with the right to recover damages and profits for any past and future infringements thereof.

NOW, THEREFORE, for one dollar (\$1.00) and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Assignor does hereby sell, assign, and transfer unto Assignee all of Assignor's rights, title, and interest in and to the Trademarks and any applications or registrations therefor, together with all common law rights therein, the goodwill of the business with which the Trademarks are used and which is symbolized by the Trademarks, throughout the world, all renewals thereof, and all rights of action, powers, and benefits accrued thereto, including the right to sue for and collect damages and profits for any past and future infringements thereof.

Assignor agrees to execute and deliver at the request of Assignee, all papers, instruments, and assignments, and to perform any other acts reasonably deemed necessary by Assignee in order to vest all right, title, and interest in and to the Trademarks to Assignee and/or provide evidence to support any of the foregoing in the event such evidence is necessary to effectuate the assignment, to the extent such evidence is in the possession or control of Assignor.

Dated as of 8/6/04

Dated as of 8/6/04

LAMPLIGHT/TIKI HOLDINGS, INC.






LAMPLIGHT FARMS, INC.

By: [Signature]
Name: LOUIS J. KISIELEWSKI
Title: TREASURER

By: [Signature]
Name: MIKE GILBERT
Title: PRESIDENT

SCHEDULE A

U.S. TRADEMARK REGISTRATIONS AND APPLICATIONS

MARK	SERIAL NO.	FILING DATE	REG. NO.	REG. DATE
TIKI TORCH	72/006,916	04/23/56	639,032	12/25/56
	73/353,399	03/08/82	1,273,821	04/10/84
TIKI	75/163,679	09/10/96	2,113,834	11/18/97
	75/202,478	11/22/96	2,161,487	06/02/98
TIKI LIGHTER	75/318,635	07/02/97	2,243,601	05/04/99
POLYNESIAN PARADISE	75/766,414	08/02/99		
LONGLIGHTER	76/068,319	06/08/00		
	78/166,702	09/23/02		
 TIKI ADVENTURER	78/166,703	09/23/02		
 TIKI ISLANDER	78/166,700	09/23/02		
TIKI ISLANDER	78,151,415	08/06/02		

MARK	SERIAL NO.	FILING DATE	REG. NO.	REG. DATE
TIKI THE ORIGINAL	78/260,277	06/10/03		
TIKI ADVENTURER	78/259,482	06/06/03		
TIKI	78/259,481	06/06/03		

FOREIGN TRADEMARK REGISTRATIONS AND APPLICATIONS

MARK	COUNTRY	APPLN. NO.	FILING DATE	REG. NO.	REG. DATE
LONGLIGHTER	Canada	1070971	08/14/00		
TIKI	Canada	1069398	08/03/00		
TIKI TORCH	Canada	1069397	08/03/00		
TIKI	Canada	0271611	09/26/62	TMA 132557	09/06/63

STATE TRADEMARK REGISTRATIONS AND APPLICATIONS

MARK	STATE	APPLN. NO.	FILING DATE	REG. NO.	REG. DATE
TIKI TAPERS	California			48451	11/30/70
TIKI CANDLES	California			48528	12/10/80

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