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COVER SHEET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office (S ONLY) 5/19/04

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): BANK ONE, NA, f/k/a The First National Bank of Chicago. Association checked.

2. Name and address of receiving party(ies): KEY ESSENTIALS, INC. (f/k/a Key Holdings, Inc.) 30322 Esperanza Way, Rancho de Santa Margarita, CA 92688. Corporation-State Delaware checked.

3. Nature of conveyance: Other RELASE OF SECURITY INTEREST checked. Execution Date: 05/12/2004.

4. Application number(s) or registration number(s): A. Trademark Application No.(s) n.a. B. Trademark Registration No.(s) 2,234,318.

5. Name and address of party to whom correspondence concerning document should be mailed: Penelope S. Johnson, Katten Muchin Zavis Rosenman, Suite 1800, 525 West Monroe Street, Chicago, IL 60661.

6. Total number of applications and registrations involved: 1. 7. Total fee (37 CFR 3.41) \$ 40.00. Enclosed checked. 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature: Penelope S Johnson, Signature: Penelope S. Johnson, Date: 05/17/2004. Total number of pages including cover sheet, attachments, and document: 4.

RECEIVED OPPS 2004 MAY 19 PM 4:31 ASSIGNMENTS DIV

05/20/2004 ECOOPER 00000012 2234318 01 FC:8521 40.00 DP

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

TRADEMARK REEL: 002969 FRAME: 0558

## RELEASE OF SECURITY INTEREST – TRADEMARK

WHEREAS, Key Essentials, Inc., (formerly known as Key Holdings, Inc.) (“Key Essentials”), a Delaware Corporation (“Grantor”), and Bank One, NA, f/k/a, The First National Bank of Chicago, as contractual representative (“the Agent”) entered into a Trademark Security Agreement dated February 1, 2000, (“Security Agreement”);

WHEREAS, pursuant to the Security Agreement, Key Essentials granted a security interest in favor of Bank One, NA, in the Trademarks (as such term is defined in the Security Agreement), including, but not limited to those listed in Schedule A to the Security Agreement dated February 1, 2000, and attached hereto as Exhibit A;

WHEREAS, the Security Agreement was recorded on March 15, 2000, with the United States Patent and Trademark Office on the Trademark assignment records at Reel No. 002051/ Frame No. 0610;

WHEREAS, Bank One, NA, desires to (i) release its security interest in the Trademarks; (ii) waive all of its right, title and interest in such Trademarks, and restore all such right, title and interest to the Trademarks to Key Essentials; and (iii) dissolve any and all liens and encumbrances respecting the Trademarks;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency which is hereby acknowledged, Bank One, NA, does hereby release its security interest in the Trademarks, and discharges, quit claims and relinquishes to Key Essentials, any and all right, title and interest it has in and to the Trademarks, including but not limited to those recorded as referenced on Exhibit A;

IN WITNESS WHEREOF, Bank One, NA, has caused this Release to be duly executed and delivered by its officer thereunto duly authorized as of the day and year signed below.

BANK ONE, NA

By: Dianne M. Stark

Name: Dianne M. Stark

Title: First Vice President

Date: 5/12/04

**SCHEDULE A**

**LIGHTHOUSE FOOD AND BEVERAGE (& DESIGN)**  
**U.S. Trademark Application No. 75/467,060, Registration No. 2,234,318**

Release of Security Agreement  
Key Essentials, Inc., Grantor  
Bank One, NA, Agent

STATE OF ILLINOIS )

) SS.

COUNTY OF COOK )

On this 12<sup>th</sup> day of MAY, 2004, before me, FRANCINE BECKERT the undersigned Notary Public, personally appeared Dianne M. Stark,

personally known to me – OR –

proved to me on the basis of satisfactory evidence

to be the person who executed the within instrument, and who upon oath acknowledged himself/herself to be the First Vice President of Bank One, NA f.k.a. First National Bank of Chicago, and that as such and being authorized to do so, he/she executed the foregoing instrument for the purposes therein contained.

Witness my hand and official seal.

Francine Beckert

My Commission Expires:

11-29-07

