

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

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

1. Name of conveying party(ies):
Lang Candles Ltd.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Wisconsin
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)

Name: AMK Holdings Ltd.

Address: 514 Wells Street
Delafield, WI 53018

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation (Wisconsin)
 Other _____

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)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Effective Date: October 14, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s): _____

B. Trademark Registration No.(s): 2711308

Additional numbers attached? Yes No

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

Hayley M. Smith
Senior Legal Assistant
Kirkland & Ellis
153 East 53rd Street
New York, NY 10022-4675
Telephone (212) 446-4800
Fax (212) 446-49000

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)..... \$ 40
 Enclosed
 To be Charged to Deposit Account

8. Deposit Account No. 111098
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Hayley M. Smith Hayley M. Smith 11/25/03
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

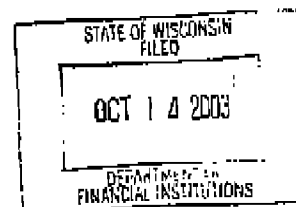
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WISCONSIN
DFIARTICLES OF MERGER OF
LANG CANDLES, LTD.
WITH AND INTO
AMK HOLDINGS, LTD.

In accordance with section 180.1104 of the Wisconsin Business Corporation Law, LANG CANDLES, LTD., a Wisconsin corporation ("Lang Candles"), and AMK HOLDINGS, LTD., a Wisconsin corporation ("AMK") (jointly referred to hereinafter as the "Merging Corporations"), hereby adopt the following Articles of Merger:

ARTICLE I

PLAN OF MERGER

The Plan of Merger is as follows:

- A. The name of the parent is AMK Holdings, Ltd. The name of the subsidiary is Lang Candles, Ltd.
- B. At the effective date of the merger, Lang Candles, a wholly-owned subsidiary of AMK, shall be merged with and into AMK in accordance with the Wisconsin Business Corporation Law. After such merger, AMK shall be the surviving corporation and the separate existence and identity of Lang Candles shall cease to exist.
- C. At the effective date of the merger, the articles of incorporation, by-laws, officers and directors of AMK immediately prior to the merger shall be the articles of incorporation, by-laws, officers and directors of the surviving corporation.
- D. At the effective date of the merger:
1. AMK shall possess all the rights, privileges, immunities and franchises, of a public nature as well as of a private nature, of each of the Merging Corporations;
 2. All property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares and all other choses in action, and every interest, of or belonging to or due to each of the Merging Corporations, shall be taken and deemed to be transferred to and vested in AMK without further act or deed;

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3. Title to any real estate, or any interest therein, vested in each of the Merging Corporations shall not revert or be in any way impaired by reason of the merger;

4. AMK shall be responsible and liable for all the liabilities and obligations of each of the Merging Corporations;

5. Any claim existing or action or proceeding pending by or against either of the Merging Corporations may be prosecuted to judgment as if the merger had not taken place, or AMK may be substituted as the party in interest; and

6. Neither the rights of creditors nor any liens upon the property of the Merging Corporations shall be impaired by the merger.

E. At the effective date of the merger, each share of the \$0.01 par value common stock of Lang Candles issued and outstanding shall be cancelled.

F. The effective date of the merger shall be the effective date of the filing of the Articles of Merger with the Wisconsin Department of Financial Institutions.

ARTICLE II

The Plan of Merger was approved in accordance with section 180.1104 of the Wisconsin Business Corporation Law.

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be executed as of the 16th day of September, 2003.

AMK HOLDINGS, LTD.

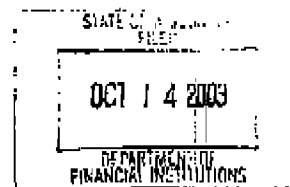
Robert Lang

Robert A. Lang, President

This document was drafted by Sara E. Kornely, Esq.

This document must be filed in the Office of the Wisconsin Department of Financial Institutions.

Return to: Sara E. Kornely, Esq.
Reinhart Boerner Van Deuren S.C.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202



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