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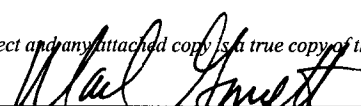
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Patent and Trademark Office

FINANCE SECTION

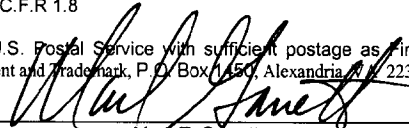
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Timothy P. Maddy</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: 09/05/03</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: MARY KAY INC.</p> <p>Street Address: 16251 Dallas Parkway</p> <p>City: Addison State: TX Zip: 75001</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Application number(s) or registration number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <p>A. Patent Application No.(s): 29/190,642</p> <p>B. Patent No.(s):</p> <p style="text-align: right;">Additional numbers attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Mark T. Garrett</p> <p>Fulbright & Jaworski L.L.P.</p> <p>600 Congress Avenue, Suite 2400</p> <p>City: Austin State: Texas Zip: 78701</p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 C.F.R. 3.41)----- \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account if check insufficient or inadvertently omitted</p> <p>8. Deposit account number: <u>50-1212/MKAY:030USDN</u> (Attach duplicate copy of this page if paying by deposit account)</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and signature.</p> <p><i>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.</i></p> <p style="text-align: center;">Mark T. Garrett</p> <p style="text-align: center;">Name of Person Signing, Reg. No. 44,699</p>	
<p style="text-align: right;">Signature:  Date: 02/16/2005</p> <p style="text-align: right;">Signature</p>	
<p>Total number of pages including cover sheet, attachments and documents: <u>3</u></p>	

CERTIFICATE OF MAILING
37 C.F.R. 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail in an envelope addressed to: MS Assignment Recordation Services, Director of the U.S. Patent and Trademark, P.O. Box 1450, Alexandria, VA 22313-1450, on the date below:

February 16, 2005
Date


Mark T. Garrett

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PATENT
REEL: 016299 FRAME: 0335

ASSIGNMENT

FOR GOOD AND VALUABLE CONSIDERATION, the receipt, sufficiency and adequacy of which are acknowledged, the undersigned, does:

SELL, ASSIGN AND TRANSFER to MARY KAY INC. (the "Assignee"), having a place of business at 16251 Dallas Parkway, Addison, Texas 75001, the entire right, title and interest for the United States and all foreign countries in and to any and all improvements disclosed in the application for United States Letters Patent, which has been concurrently executed by the undersigned and is entitled "COMBINED BOTTLE AND CAP," such application and all divisional, continuing, substitute, renewal, reissue and all other applications for patent which have been or shall be filed in the United States and all foreign countries on any of such improvements; all original and reissued patents which have been or shall be issued in the United States and all foreign countries on such improvements; and specifically including the right to file foreign applications under the provisions of any convention or treaty and claim priority based on such application in the United States;

AUTHORIZE AND REQUEST the issuing authority to issue any and all United States and foreign patents granted on such improvements to the Assignee;

WARRANT AND COVENANT that no assignment, grant, mortgage, license or other agreement affecting the rights and property conveyed has been or will be made to others by the undersigned, and that the full right to convey the same is possessed by the undersigned;

COVENANT, when requested and at the expense of the Assignee, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all such improvements; execute all rightful oaths, declarations, assignments, powers of attorney and other papers; communicate to the Assignee all facts known to the undersigned relating to such improvements and the history thereof; and generally do everything possible which the Assignee shall consider desirable for vesting title to such improvements in the Assignee, and for securing, maintaining and enforcing proper patent protection for such improvements;

TO BE BINDING on the heirs, assigns, representatives and successors of the undersigned and extend to the successors, assigns and nominees of the Assignee.

Signature: Timothy P. Maddy
Name: Timothy P. Maddy

Date: Sept. 5, 2003

STATE OF TEXAS

) ss.

COUNTY OF DALLAS

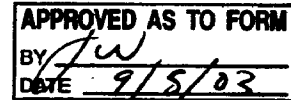
)

BEFORE ME, the undersigned authority, on this 5th day of September, 2003, personally appeared Timothy P. Maddy, known to me to be the person whose name is subscribed to this instrument and acknowledged to me that he executed the same of his own free will for the purposes and consideration expressed.

Carolyn D. Boz
Notary or Consular Officer

[SEAL]

FULBRIGHT & JAWORSKI, LLP
600 Congress Avenue, Suite 2400
Austin, Texas 78701



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