

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the Patent No. on Release of Security Interest - remove INCORRECT Patent No. D475,301 previously recorded on Reel 016079 Frame 0639. Assignor(s) hereby confirms the Release of Security Interest for CORRECT Patent No. D457,301.

**CONVEYING PARTY DATA**

Name	Execution Date
Credit Suisse First Boston	12/06/2004

**RECEIVING PARTY DATA**

<b>Name:</b>	Mary Kay, Inc.
<b>Street Address:</b>	16251 Dallas Parkway
<b>Internal Address:</b>	(formerly known as Mary Kay)
<b>City:</b>	Dallas
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	75248

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	D457301

**CORRESPONDENCE DATA**

Fax Number: (214)969-4343  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 2149692761  
 Email: kthiesse@akingump.com  
 Correspondent Name: Karen L. Thiesse  
 Address Line 1: 1700 Pacific Ave, Suite 4100  
 Address Line 4: Dallas, TEXAS 75201-4675

<b>ATTORNEY DOCKET NUMBER:</b>	010398-0039
<b>NAME OF SUBMITTER:</b>	Karen Thiesse

Total Attachments: 11

**500309433**

**PATENT  
 REEL: 019520 FRAME: 0633**

**CH \$40.00 D457301**

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**RECORDATION FORM COVER SHEET  
PATENTS ONLY**

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):	2. Name and address of receiving party(ies)
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <input checked="" type="checkbox"/> Correction of Release of Security Interest to remove INCORRECT Patent No. D475,301 previously recorded on Reel 016079 Frame No. 0639	Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Execution Date: <u>December 6, 2004</u>	

4. Application Number(s) or patent number(s):	
If this document is being filed together with a new application, the execution date of the application is:	
A. Patent Application No.(s)	B. Patent No.(s) D457,301
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications/patents involved: 1
Ruben C. DeLeon AKIN GUMP STRAUSS HAUER & FELD LLP P.O. Box 688 Dallas, TX 75313-0688 Direct Dial: 214-969-4209 E-mail: trademarkdallas@akingump.com	7. Total fee (37 CFR 3.41).....\$40
	<input type="checkbox"/> Check enclosed <input checked="" type="checkbox"/> Authorization to charge deficient fees or credit any overpayment to Deposit Account.
	8. Deposit Account Number: 010657
	(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.		
<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>		
<u>Karen L. Thiesse</u> Name of Person Signing	<u>/Karen L. Thiesse/</u> Signature	<u>July 6, 2007</u> Date
Total number of pages including cover sheet, attachments, and documents: <b>11</b>		

### RECORDATION FORM COVER SHEET PATENTS ONLY

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

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

Credit Suisse First Boston

Execution Date(s) 12/06/2004

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

**2. Name and address of receiving party(ies)**

Name: Mary Kay, Inc.

Internal Address: (formerly known as Mary Kay

Cosmetics, Inc.)

Street Address: 16251 Dallas Parkway

City: Dallas

State: TX

Country: United States

Zip: 75248

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

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other Release of Security Interest
- Merger
- Change of Name

**4. Application or patent number(s):**

A. Patent Application No.(s)

09/280,048

This document is being filed together with a new application.

B. Patent No.(s)

See Attached List

Additional numbers attached?  Yes  No

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

Name: Daniel W. Keene

Internal Address: \_\_\_\_\_

Street Address: Akin Gump Strauss Hauer & Feld

1700 Pacific Avenue, Suite 4100

City: Dallas

State: TX

Zip: 75201

Phone Number: 214-969-2844

Fax Number: 214-969-4343

Email Address: dkeene@akingump.com

**6. Total number of applications and patents involved:**

17

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 680.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 01-0657

Authorized User Name Daniel W. Keene

**9. Signature:**

Daniel W. Keene  
Signature

12/09/2004  
Date

Daniel W. Keene  
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 10

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, V.A. 22313-1450

**PATENTS**

<b><u>Patent</u></b>	<b><u>Registration No.</u></b>
Treatment and Composition for Achieving Skin Anti-aging Benefits by Corneum Protease Activation	6,495,126
Barrier Disruption Treatment for Structurally Deteriorated Skin ("Body Cream")	5,720,963
System and Method for Determining Efficacy of Sunscreen Formulations	5,691,158
Cosmetics Compact Having Removable MakeUp Pans	5,655,553
Method of Ameliorating Cellulite by Disruption of the Barrier Function of the Stratum Corneum	5,587,396
Low-Irritant Skin Cosmetic Composition for Daily Topical Use, its Application and Manufacture	5,520,918
Compact with Pop-Up Tray Operated by Hinged Cover ("Pop-Up Tray")	5,199,451
Silicone Based Cosmetic Product	5,085,855
Combined Bottle and Cap	Des. 475,927
Page from Make-up Planner	<del>Des. 475,301</del> Des. 457,301
Bottle	Des. 472,818
U.S. Fragrance Bottle Design Patent (BELARA)	Des. 446,121
Perfume Bottle Design (Fragrance #2)	Des. 420,596
Fragrance #1 (JOURNEY) Bottle Design Patent	Des. 414,427
Fragrance #1 (JOURNEY) Bottle Design Patent	Des. 407,319
Miniature Rose Variety (Minoco)	PP5,631

## **RELEASE OF SECURITY INTEREST**

This RELEASE OF SECURITY INTEREST, dated as of this \_\_\_\_ day of December, 2004, is made by CREDIT SUISSE FIRST BOSTON, located at Eleven Madison Avenue, New York, New York 10010 ("Assignor") in favor of MARY KAY, INC. (formerly known as Mary Kay Cosmetics, Inc.), a Delaware Corporation located at 16251 Dallas Parkway, Dallas, Texas, 75248 ("Assignee").

Capitalized terms as used herein and not otherwise defined herein shall have the meanings set forth for such terms in the Guarantee and Collateral Agreement dated as of October 3, 2001 among Assignee, MARY KAY HOLDING CORPORATION (formerly known as Mary Kay Corporation), a Delaware Corporation, each Subsidiary Guarantor listed on the signature pages of such Guarantee and Collateral Agreement, and Assignor, as Collateral Agent for the Secured Parties (as defined in such Guarantee and Collateral Agreement) (the "Guarantee and Collateral Agreement").

### **WITNESSETH**

WHEREAS, Assignor and Assignee entered into the Guarantee and Collateral Agreement;

WHEREAS, pursuant to the Guarantee and Collateral Agreement, Assignee, as security for the payment or performance, as the case may be, of the Obligations, bargained, sold, conveyed, assigned, set over, mortgaged, pledged, hypothecated, and transferred to the Assignor, as Collateral Agent, its successors and its assigns, for the ratable benefit of the Secured Parties, a Security Interest in and lien on all of Assignee's right, title and interest in, to and under the Patents, including, but not limited to, all of the following then owned or thereafter acquired by the Assignee: (a) all letters patent of the United States, all registrations and recordings thereof, and all applications for letters patent of the United States, including registrations, recordings and pending applications in the United States Patent and Trademark Office, including those listed on Schedule A, and (b) all reissues, continuations, divisions, continuations-in-part, renewals or extensions thereof, and the inventions disclosed or claimed therein, including the right to make, use and/or sell the inventions disclosed or claimed therein (the "Patents").

WHEREAS, Assignor caused the Guarantee and Collateral Agreement to be recorded in the United States Patent office at Reel 012391 Frame 0724 on December 27, 2001; and

WHEREAS, the Obligations undertaken by Assignee pursuant to the Guarantee and Collateral Agreement have been indefeasibly paid in full and the Lenders and the Swingline Lender have no further commitment to lend under the Credit Agreement, the LC Exposure has been reduced to zero, and the Fronting Bank has no further obligation to issue Letters of Credit under the Credit Agreement, and therefore, Assignor no longer claims an interest in the Patents;


NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby agrees and confirms that the Guarantee and Collateral Agreement, and any and all Security Interests bargained, sold, conveyed, assigned, set over, mortgaged, pledged, hypothecated, and transferred thereby are terminated and released, and


all right, title and interest of Assignor in and to the Patents are hereby, without recourse to or warranty by the Collateral Agent or any other Secured Party, reassigned to Assignee.

THIS RELEASE OF SECURITY INTEREST AND THE RIGHTS AND OBLIGATIONS OF THE PARTIES HEREUNDER SHALL BE GOVERNED BY, AND CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF NEW YORK, EXCEPT TO THE EXTENT THAT FEDERAL LAW MAY APPLY TO UNITED STATES PATENTS.

IN WITNESS WHEREOF, the undersigned has caused this RELEASE OF SECURITY INTEREST to be duly executed and delivered as of the date first above written.

CREDIT SUISSE FIRST BOSTON, as Collateral Agent

By:   
Name : BILL O'DALY  
          DIRECTOR  
Title: \_\_\_\_\_

By:   
Name : CASSANDRA DROOGAN  
          ASSOCIATE  
Title: \_\_\_\_\_

STATE OF NEW YORK)

COUNTY OF NEW YORK)

ss.:

I, the undersigned, a Notary Public in and for said County in said State, do hereby certify that BILL O'DALY and C. DRUGAN, whose names as DIRECTOR and ASSOCIATE of CREDIT SUISSE FIRST BOSTON are signed to the foregoing RELEASE OF SECURITY INTEREST, and who are known to me and known to be such persons acknowledged before me under oath on this day that, being informed of the contents of said RELEASE OF SECURITY INTEREST, each in his capacity as such officer and with full authority executed the same voluntarily for and as the act of CREDIT SUISSE FIRST BOSTON.

Given under my hand and seal of office this 6<sup>th</sup> day of December, 2004.



Notary Public

My commission expires:

~~NOTARY PUBLIC, State of New York~~  
MARJORIE E. BULL  
No. 01BU6055282  
Qualified in New York County  
Commission Expires February 20, 2007



**SCHEDULE A**

**U.S. Issued Patents**

<b>Patent Description</b>	<b>Registered Owner</b>	<b>Conveying Party (If Different from Registered Owner)</b>	<b>Application, Registration or Patent Number</b>	<b>PCT Number (Only if no Application or Registration Number)</b>	<b>Expiration Date</b>
Treatment and Composition for Achieving Skin Anti-aging Benefits by Corneum Protease Activation	Mary Kay Inc.		Patent No. 6,495,126 Issued: 12/17/2002 Application No. 09/357,288 Filing Date: 7/20/99 United States		Patented a/k/a Skin Anti-Aging Benefits Achieved by Corneum Protease Activation
Barrier Disruption Treatment for Structurally Deteriorated Skin ("Body Cream")	Mary Kay Inc.		Patent No. 5,720,963 Issued: 2/24/98 Application No. 08/544,713 Filing Date: 10/18/95 United States		Patented a/k/a Method of Ameliorating Cellulite by Disruption of the Barrier Function of the Stratum Corneum
System and Method for Determining Efficacy of Sunscreen Formulations	Mary Kay Cosmetics, Inc.		Patent No. 5,691,158 Issued: 11/25/97 Application No. 08/137,822 Filing Date: 10/15/93 United States		Patented
Cosmetics Compact Having Removable MakeUp Pans	Mary Kay Inc.		Patent No. 5,655,553 Issued: 8/12/97 Application No. 08/369,406 Filing Date: 1/15/95 United States		Patented

Patent Description	Registered Owner	Conveying Party (If Different from Registered Owner)	Application, Registration or Patent Number	PCT Number (Only if no Application or Registration Number)	Expiration Date
Method of Ameliorating Cellulite by Disruption of the Barrier Function of the Stratum Corneum	Mary Kay Inc.		Patent No. 5,587,396 Issued: 12/24/96 Application No. 08/296,513 Filing Date: 08/26/94 United States		Patented a/k/a: Topically Applied Structural Cellulite Treatment ("Body Cream") Visible Action Skin Revealing Lotion
Low-Irritant Skin Cosmetic Composition for Daily Topical Use, its Application and Manufacture	Mary Kay Inc.		Patent No. 5,520,918 Issued: 5/28/96 Application No. 08/214,032 Filing Date: 3/15/94 United States		Patented
Compact with Pop-Up Tray Operated by Hinged Cover ("Pop-Up Tray")	Mary Kay Inc.		Patent No 5,199,451 Issued: 4/6/93 Application No. 07/895,012 Filing Date: 6/8/92 United States		Patented
Silicone Based Cosmetic Product	Mary Kay Cosmetics, Inc.		Patent No. 5,085,855 Date of Patent: 2/4/92 Application No. 07/553,646 Filing Date: 7/18/90 United States		Patented
Combined Bottle and Cap	Mary Kay Inc.		Patent No. Des. 475,927 Issued: 6/17/2003 Application No. 29/144,955 Filing Date: 7/12/01 United States		Patented

Patent Description	Registered Owner	Conveying Party (If Different from Registered Owner)	Application, Registration or Patent Number	PCT Number (Only if no Application or Registration Number)	Expiration Date
Page from Make-up Planner	Mary Kay Inc.		Patent No. Des. 475,301 Issued: 5/21/2002 Application No. 29/125,640 Filing Date: 6/26/2000 United States	D457,301 <del>421</del>	Patented
Bottle	Mary Kay Inc.		Patent No. Des. 472,818 Issued: 4/8/2003 Application No. 29/144,956 Filing Date: 7/12/01 United States		Patented
U.S. Fragrance Bottle Design Patent (BELARA)	Mary Kay Inc.		Patent No. Des. 446,121 Issued: 8/7/01 Application No. 29/115,896 Filing Date: 12/23/99 United States		Patented
Perfume Bottle Design (Fragrance #2)	Mary Kay Inc.		Patent No. Des. 420,596 Issued: 2/15/2000 Application No. 29/087,293 Filing Date: 4/30/98 United States		Patented
Fragrance #1 (JOURNEY) Bottle Design Patent	Mary Kay Inc.		Patent No. Des. 414,427 Issued: 9/28/99 Application No. 29/069,602 Filing Date: 5/2/97 United States		Patented

Patent Description	Registered Owner	Conveying Party (If Different from Registered Owner)	Application, Registration or Patent Number	PCT Number (Only if no Application or Registration Number)	Expiration Date
Fragrance #1 (JOURNEY) Bottle Design Patent	Mary Kay Inc.		Patent No. Des. 407,319 Issued: 3/30/99 Application No. 29/069,477 Filing Date: 5/2/97 United States		Patented
Miniature Rose Variety (Minoco)	Mary Kay Cosmetics, Inc.		Patent No. PP5,631 Issued: 1/14/86 Application No. USSN 605,579 Filing Date: 4/30/84 United States		Patented

U.S. Patent Applications

Patent Description	Registered Owner	Conveying Party (If Different from Registered Owner)	Application, Registration or Patent Number	PCT Number (Only if no Application or Registration Number)	Expiration Date
Skin Lightening Composition Containing Magnesium Ascorbyl Phosphate and Uminontan-U 34 (Extract Formulation of Cucumber Extract and Lemon Extract)	Mary Kay Inc.		Application No. 09/280,048 Filing Date: 3/29/99 United States		Pending