

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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EPAS ID: PAT4694873

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
JIM FALLER	05/19/2008
DAVID GAN	05/18/2008
MICHELLE HINES	05/19/2008
LISA MANGOS	06/18/2008
RECEIVING PARTY DATA	
Name:	MARY KAY INC.
Street Address:	16251 N. DALLAS PARKWAY
City:	DALLAS
State/Country:	TEXAS
Postal Code:	75379-9045
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15816175
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Email:	ben.horton@nortonrosefulbright.com
Correspondent Name:	NORTON ROSE FULBRIGHT US LLP
Address Line 1:	98 SAN JACINTO BOULEVARD
Address Line 2:	SUITE 1100
Address Line 4:	AUSTIN, TEXAS 78701
ATTORNEY DOCKET NUMBER:	MKAY.P0124US.C11
NAME OF SUBMITTER:	BEN HORTON
SIGNATURE:	/Ben Horton/
DATE SIGNED:	11/17/2017
Total Attachments: 5	
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ASSIGNMENT

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

SELL, ASSIGN AND TRANSFER to MARY KAY INC. (the "Assignee"), having a place of business at 16251 N. Dallas Parkway, Dallas, TX 75379-9045, the entire right, title and interest for the United States and all foreign countries in and to any and all improvements which are disclosed in the application for United States Letters Patent, Serial No. 12/048,953, which has been filed on March 14, 2008 and is entitled "MAGNOLIA EXTRACT CONTAINING COMPOSITIONS," which claims priority to U.S. Provisional Application Serial No. 60/912,793, filed April 19, 2007, 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 herein conveyed has been or will be made to others by the undersigned, and that the full right to convey the same as herein expressed 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: *Jim Faller* Date: 5/19/08
Name: Jim FALLER

STATE OF New York
COUNTY OF Chen

BEFORE ME, the undersigned authority, on this 19 day of May, 2008 personally appeared Jim FALLER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Patricia R. Ruta
Notary or Consular Officer

[SEAL]

PATRICIA R. RUTA
Notary Public, State of New York
Registration #01RU6154786
Qualified in Erie County
Commission Expires Oct. 23, 2010

Signature: _____ Date: _____
Name: David GAN

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2008 personally appeared David GAN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Notary or Consular Officer

[SEAL]

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: _____ Date: _____

Name: Jim FALLER

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2008 personally appeared Jim FALLER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Notary or Consular Officer

[SEAL]

Signature: _____ Date: 5/18/08
Name: David GAN

STATE OF Texas
COUNTY OF Tarrant Dallas

BEFORE ME, the undersigned authority, on this 18th day of May, 2008 personally appeared David GAN, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Nancy K. Pike
Notary or Consular Officer

[SEAL]



Signature: Michelle Hines
Name: Michelle HINES

Date: 5/19/08

STATE OF Texas
COUNTY OF Dallas

BEFORE ME, the undersigned authority, on this 19 day of May, 2008 personally appeared Michelle HINES, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Nancy K. Pike
Notary or Consular Officer

[SEAL]



Signature: _____
Name: Lisa MANGOS

Date: _____

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2008 personally appeared Lisa MANGOS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Notary or Consular Officer

[SEAL]

FULBRIGHT & JAWORSKI L.L.P.
600 Congress Avenue, Suite 2400
Austin, Texas 78701

Signature: _____ Date: _____
Name: Michelle HINES

STATE OF _____
COUNTY OF _____

BEFORE ME, the undersigned authority, on this ____ day of _____, 2008 personally appeared Michelle HINES, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Notary or Consular Officer

[SEAL]

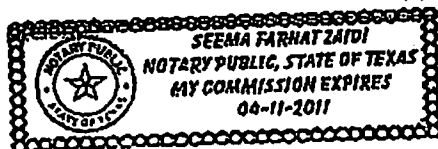
Signature: Lisa Mangos Date: 6/18/08
Name: Lisa MANGOS

STATE OF Tx
COUNTY OF Harris

BEFORE ME, the undersigned authority, on this 18 day of June, 2008 personally appeared Lisa MANGOS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same of his/her own free will for the purposes and consideration therein expressed.

Seema Farhat Zaidi
Notary or Consular Officer

[SEAL]



FULBRIGHT & JAWORSKI L.L.P.
600 Congress Avenue, Suite 2400
Austin, Texas 78701

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