FORM PTO-1618A Expires 06/30/99 OMB 0651-0027



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Name Meredith Corporation, 17	16 LogustSt., Des Moines, IA 08/26/99 50309	
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Name Mary Kay Inc.		
rary ray me.		
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Compand of		
Composed of		
Address (line 1) 16251 Dallas Parkway		
Address (line 2) Post Office Box 799045		
Address (line 3) Dallas	Texas/USA 75379-9045	
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DECLARATION OF ASSIGNMENT

WHEREAS, MEREDITH CORPORATION, 1716 Locust Street, Des Moines, IA 50309-3023 (hereinafter referred to as "Assignor"), has adopted, used, is using and is the owner of the Trademark, WOMEN AND SUCCESS, for "Publications, namely a magazine featuring articles of interest to women," now registered in the United States Patent and Trademark Office under United States Registration No. 2,269,450 and wishes to transfer and assign said mark to Mary Kay Inc.

WHEREAS, MARY KAY INC., 16251 Dallas Parkway, P. O. Box 799045, Dallas, TX 75379-9045 (hereinafter referred to as "Assignee"), a corporation under the laws of the State of Delaware, wishes to acquire United States Registration No. 2,269,450.

NOW, THEREFORE, for one dollar (\$1.00) and other good and valuable consideration, Assignor, by an officer authorized to execute such assignment, hereby gives and assigns its entire right, title and interest in and to the Trademark, WOMEN AND SUCCESS, registered under United States Registration No. 2,269,450 together with all of the goodwill of the business symbolized by said Trademark and registration thereof.

Signed and effective this 26th day of August, 1999.

MEREDITH CORPORATION

Бу.____

John S. Zieser

Title: Vice President-General Counsel and Secretary

The foregoing instrument was acknowledged before me this 26th day of

Haron L. (Mayes), Notary Public

August, 1999.



RECORDED: 09/15/1999

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