

09-19-2000

Department of Commerce
Patent and Trademark Office

(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

MHO
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8.28.00



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To the Honorable Commissioner of Patents and Trademarks: Please rec

1. Name of conveying party(ies):

CFS FUNERAL SERVICES, INC.

Individual(s) Association
General Partnership Limited Partnership
 Corporation-State (Delaware)
Other

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: August 14, 2000

Effective Date: August 18, 1999

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

Name: CARRIAGE FUNERAL HOLDINGS, INC.

Internal Address:

Street Address: 1300 Post Oak Boulevard, Suite 1500

City: Houston State: Texas Zip: 77056

Individual(s) citizenship
Association
General Partnership
Limited Partnership
 Corporation-State Delaware
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

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 2,215,891

Additional numbers attached? Yes No

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

Name: William D. Raman

Internal Address: Thompson & Knight L.L.P.

Street Address: 1200 San Jacinto Center, 98 San Jacinto Blvd.

City: Austin State: Texas Zip: 78701-4081

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

7. Total fee (37 C.F.R. 3.41) \$ 40.00

[\$40 for 1st...\$25 each additional]

Enclosed

Authorized to be charged to deposit account if check insufficient or inadvertently omitted

8. Deposit account number: 20-0821/78631.00381/WDR

(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.

William D. Raman
Name of Person Signing

William D. Raman
Signature

8/23/00
Date

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

Mail documents to be recorded with required cover sheet information to.

BOX ASSIGNMENT

Commissioner of Patents and Trademarks
Washington, D.C. 20231

09/18/2000 MTHAI1 00000425 2215891

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40.00 BP

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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: Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date below:

8/23/00
Date

William D. Raman
William D. Raman

NUNC PRO TUNC
TRADEMARK ASSIGNMENT

WHEREAS, CFS FUNERAL SERVICES, INC., a Delaware corporation having a mailing address of 1300 Post Oak Boulevard, Suite 1500, Houston, Texas 77056, has adopted and is using the following mark, for which CFS FUNERAL SERVICES, INC. has obtained the following United States registration:

<u>Mark</u>	<u>Registration No.</u>
SIPPLE'S	2,215,891

WHEREAS, CARRIAGE FUNERAL HOLDINGS, INC., a Delaware corporation having a mailing address of 1300 Post Oak Boulevard, Suite 1500, Houston, Texas 77056, desires to acquire any rights and goodwill associated with the mark;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, CFS FUNERAL SERVICES, INC. does hereby assign, effective as of August 18, 1999, unto CARRIAGE FUNERAL HOLDINGS, INC. all right, title and interest in and to said mark, together with the goodwill of the business symbolized by the mark and the above-identified registration of said mark.

CFS FUNERAL SERVICES, INC.

By: *T. C. Livengood*

Name: Thomas C. Livengood

Title: Executive Vice President

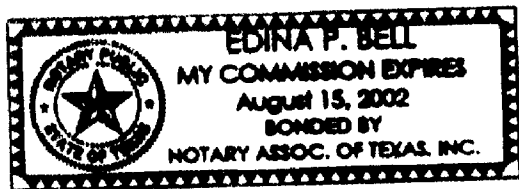
Date: August 14, 2000

STATE OF TEXAS

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COUNTY OF HARRIS

Before me, the undersigned authority, on this 14 day of August, 2000, personally appeared Thomas C. Livengood, Executive Vice President, known to me to be the person whose name is subscribed to the foregoing instruments and acknowledged to me that (he/she) is authorized to execute the same on behalf of the identified corporation and that (he/she) executed the same on behalf of the corporation for the purposes and consideration therein expressed.



Edina Bell
Notary Public, State of Texas

Name Printed: Edina Bell

My Commission Expires: 8-15-2002