

10-17-2000

FORM PTO-1594

RE



U.S. Department of Commerce

(Rev. 6-93)

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

101488945

Patent and Trademark Office

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

1. Name of conveying party(ies): 10-10-00
CARRIAGE FUNERAL HOLDINGS, 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: September 22, 2000

Effective Date: July 31, 2000

2. Name and address of receiving party(ies):
Name: CARRIAGE MANAGEMENT, L.P.

Internal Address:

Street Address: 1900 St. James Place, 4th Floor

City: Houston State: Texas Zip: 77056

individual(s) citizenship _____
Association _____
General Partnership _____
 Limited Partnership Texas
Corporation-State _____
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): 75/862,285
B. Trademark Registration No.(s):

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: 1

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: 20-0821/78631.00375/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

10/6/00
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

10/16/2000 GTON11 00000197 75862285

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40.00 DP

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:

10/06/00
Date

William D. Raman
William D. Raman

144303-1

TRADEMARK
REEL: 002156 FRAME: 0204

NUNC PRO TUNC

TRADEMARK ASSIGNMENT

WHEREAS, CARRIAGE FUNERAL HOLDINGS, INC., a Delaware corporation having a mailing address of 1900 St. James Place, 4th Floor, Houston, Texas 77056, has adopted and is using the following mark, for which CARRIAGE FUNERAL HOLDINGS, INC. has filed an Application for Registration with the United States Patent and Trademark Office:

<u>Mark</u>	<u>Serial No.</u>
HAWKINS	75/862,285

WHEREAS, CARRIAGE MANAGEMENT, L.P., a Texas limited partnership having a mailing address of 1900 St. James Place, 4th Floor, 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, CARRIAGE FUNERAL HOLDINGS, INC. does hereby assign, effective as of July 31, 2000, unto CARRIAGE MANAGEMENT, L.P. 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.

CARRIAGE FUNERAL HOLDINGS, INC.

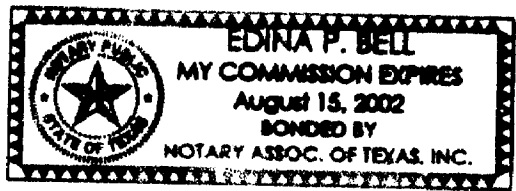
By: T. C. Livengood
Thomas C. Livengood, Executive Vice President

Date: 9/22/00

STATE OF TEXAS §
 §
COUNTY OF Harris §

Before me, the undersigned authority, on this 22 day of September, 2000, personally appeared Thomas C. Livengood, Executive Vice President of Carriage Funeral Holdings, Inc., known to me to be the person whose name is subscribed to the foregoing instruments and acknowledged to me that he is authorized to execute the same on behalf of the identified corporation and that he executed the same on behalf of the corporation for the purposes and consideration therein expressed.

Edina P. Bell
Notary Public, State of Texas



Name Printed: EDINA P. Bell

My Commission Expires: 8/15/2002