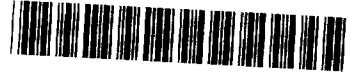


MRC 10/10/00

10-17-2000

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) RECORDED TR



101489192

Department of Commerce Patent and Trademark Office

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

1. Name of conveying party(ies):  
**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, 4<sup>th</sup> 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): \_\_\_\_\_  
 B. Trademark Registration No.(s): **2,250,825**  
 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: 20-0821/78631.00383/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 GTQM11 00000195 2250825  
01 FC:481 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:

10/6/00 Date  
William D. Raman

144307-1

TRADEMARK  
REEL: 002156 FRAME: 0612

**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 obtained the following United States registration:

<u>Mark</u>	<u>Registration No.</u>
STERLING	2,250,825

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           §  
Texas                           §

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

