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

- TANK OOGU DIIDI HAAN AANA MAAN AANI AANI AANI

05-10-2002

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RECORDATION FORM COVER SHEET

Submission Type	s: Please record the attached original document(s) or copy(ies). Conveyance Type
X New	Conveyance Type X Assignment License
Resubmission (Non-Recordation)	Security Agreement Nume Pro-Tunc Assignment
Document ID #	Effective Date:
Correction of PTO Error Reel # Frame #	Merger Month Day Year
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Reel # Frame #	Other
Conveying Party	Mark if additional names of conveying parties attached Execution Date
Name MARY KAY INC.	Month Day Year
Formerly	
Individual General Partnership	Limited Partnership X Corporation Association
Other	
Citizenship/State of Incorporation/Organiza	ation DELAWARE
Receiving Party	Mark if additional names of receiving parties attached
N F. HENDT ECO	
Name WILLIAM F. HENRI, ESQ.	
Name WILLIAM F. HENRI, ESQ. DBA/AKA/TA	
DBA/AKA/TA	
Composed of Compos	
DBA/AKA/TA	
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Composed of Address (line 1) 6633 MERCER Address (line 2) HOUSTON	TEXAS 77005
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Composed of Address (fine 1) 6633 MERCER Address (fine 2) HOUSTON X Individual General Partnership Corporation Association Other	TEXAS State/Country Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
Composed of Address (fine 1) 6633 MERCER Address (fine 2) HOUSTON X Individual General Partnership Corporation Association Other X Citizenship/State of Incorporation/Organiz	TEXAS State/Country Limited Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.) ation U.S.
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Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks, Box Assignments, Washian De MA RIK31

REEL: 002510 FRAME: 0303

FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK		
Domestic R	stic Representative Name and Address Enter for the first Receiving Party only.			
Name				
Address (line 1)				
Address (line 2)				
Address (line 3)				
Address (line 4)				
Correspondent Name and Address Area Code and Telephone Number 703-684-5600				
Name	Name JAMES E. SHLESINGER, ESQ.			
Address (line 1)	SHLESINGER, ARKWRIGHT & GARVEY LLP			
Address (line 2)	3000 SOUTH EADS STREET			
Address (line 3)	ARLINGTON, VIRGINIA 22202			
Address (line 4)				
Pages	Enter the total number of pages of the attached conveyance do including any attachments.	cument # 1		
Enter either the	Application Number(s) or Registration Number(s) Trademark Application Number or the Registration Number (DO NOT ENTER BOTE BOTE Emark Application Number(s) Registration	Mark if additional numbers attached TH numbers for the same property). Tation Number(s)		
Number of Properties Enter the total number of properties involved. # 1				
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ \$40.00				
Method of Payment: Enclosed X Deposit Account Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 19-2105				
Authorization to charge additional fees: Yes X No X				
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. Charges to deposit account are authorized, as indicated herein.				
James E.	Shlesinger Simologo	Date Signed		
Name	of Person Signing Signature	Date Signed		

TRADEMARK REEL: 002510 FRAME: 0304

ASSIGNMENT - USA

THIS TRADEMARK ASSIGNMENT IS EFFECTIVE AS OF THE DAY OF SEPTEMBER, 2001, by and between Mary Kay Inc. and WILLIAM F. HENRI, ESQ., as Agent, under these terms:

WHEREAS Mary Kay Inc. ("MKI"), a corporation organized and existing under the laws of the State of Delaware, having its principal office at 16251 Dallas Parkway, Addison, Texas 75001, is the owner in the United States of the registered trademark INTRIGUE in International Class 3, for "colognes and perfumes," and of U.S. Registration No. 954,597 relating thereto (collectively, the "Trademark") and the related goodwill associated with the Trademark; and

WHEREAS HENRI, a citizen of Texas, residing at 6633 Mercer, Houston, Texas 77005 (the "Assignee") is desirous of acquiring, as Agent, all right, title, and interest in and to the Trademark and the related goodwill; and

WHEREAS, MMKI has agreed to assign to Henri, as Agent, its entire right, title, and interest in and to the Trademark and the related goodwill,

NOW THEREFORE, for good and valuable consideration paid to it by HENRI, as Agent, receipt of which is acknowledged, effective as of the date first written above, said MKI does hereby sell, assign, and transfer unto the said HENRI all its entire right, title, and interest in the in and to the mark **INTRIGUE** in International Class 3, for all goods and services of any kind or nature whatsoever, including but not limited to "colognes and perfumes," together with the goodwill of the business symbolized hereby and associated therewith, and all applications and registrations for the Trademark in the United States.

Specifically, MKI hereby grants and transfers the following registration in the United States: Registration No. 954,597 (registered March 6, 1973), and the related goodwill of the business symbolized by and associated with said **INTRIGUE** trademark.

IN WITNESS WHEREOF, the parties have duly executed this Assignment as of the date first written above.

WILLIAM F. HENRI, ESQ.

MARY KAY INC.

By R. Bradley Glendening

Secretary and General Counsel

Signed and sworn to before me by William F. Henri, who is personally known to me, on this dot day of September, 2001.

toovater

Notary Public

S. E. TOOMEY NOTARY PUBLIC State of Texas

State of Texas Comm. Exp.04-30-2005

RECORDED: 05/10/2002

Signed and sworn to before me by R. Bradley Glendening, who is personally known to me, on this day of the ber, 2001.

MI-Lamy/Duh

Notary/Public

APPROVED AS TO FORM
BY

DATE September 21, 2001

Shelley D. Juskiewicz
Notary Public, State of Texas
My Commission Expires
MARKMBER 05, 2004

REEL: 002510 FRAME: 0305