

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
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<b>NATURE OF CONVEYANCE:</b>	Release of Trademark Security Interest
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Madison Capital Funding LLC, as Agent (successor to JP Morgan Chase Bank)		12/03/2004	Unknown:

**RECEIVING PARTY DATA**

<b>Name:</b>	Cosmetic Essence, Inc.
<b>Street Address:</b>	209 South LaSalle, Suite 500
<b>City:</b>	Chicago
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60604
<b>Entity Type:</b>	CORPORATION: NEW JERSEY

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2668478	COSMETIC ESSENCE, INC.

**CORRESPONDENCE DATA**

**Fax Number:** (213)430-6407  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
**Email:** gdurham@omm.com  
**Correspondent Name:** Gina M. Durham, Esq.  
**Address Line 1:** 400 South Hope Street  
**Address Line 4:** Los Angeles, CALIFORNIA 90071

<b>NAME OF SUBMITTER:</b>	Gina M. Durham, Esq.
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**Total Attachments: 4**  
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**CH \$40.00 2668478**

## RELEASE OF ASSIGNMENT FOR SECURITY OF TRADEMARKS

THIS RELEASE is made as of this 3rd day of December, 2004, by Madison Capital Funding LLC, as agent ("Madison"), in favor of Cosmetic Essence, Inc., a New Jersey corporation ("Company").

Reference is made to (i) the Assignment For Security Trademarks dated as of April 1, 2002 (the "Trademark Security Agreement") executed by Company in favor of JPMorgan Chase Bank, as agent (successor to The Chase Manhattan Bank) ("JPMorgan"), as recorded on August 25, 2003 at Reel 2703, Frame 0630 with the U.S. Patent and Trademark Office and (ii) the Successor Agency Appointment Agreement dated as of August 20, 2003 (the "Successor Agency Agreement") by and among Company, CEI-Roanoke, Inc., a Delaware corporation, CEI-Kids, LLC, a New Jersey limited liability company, CEI Cosmetic Group, L.L.C., a New Jersey limited liability company, Madison, JPMorgan and certain other financial institutions party thereto as lenders. Pursuant to the Successor Agency Agreement, JPMorgan resigned as administrative and collateral agent under a certain Amended and Restated Credit Agreement dated as of April 1, 2003 (which credit agreement was subsequently amended and restated by the Second Amended and Restated Credit Agreement dated as of June 4, 2004) and in connection therewith (i) Madison was appointed as successor administrative and collateral agent and (ii) the Trademark Security Agreement was assigned by JPMorgan in favor of Madison.

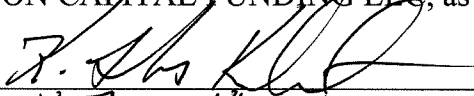
FOR GOOD AND VALUABLE CONSIDERATION, the receipt and adequacy of which are hereby acknowledged, Madison hereby unconditionally and expressly releases, terminates, and extinguishes any and all of its right, title and interest in and to any

and all liens and security interests it may have upon the trademarks listed on Schedule 1 attached hereto and made a part hereof, which liens and security interests were established under and pursuant to the Trademark Security Agreement, in favor of Madison.

This Release shall be binding upon Madison's legal representatives, assigns and successors.

[signature page follows]

MADISON CAPITAL FUNDING LLC, as Agent

By:   
Name: K. Thomas Klimmek  
Title: Managing Director

**SCHEDULE 1**

**TRADEMARKS and TRADEMARK APPLICATIONS**

<b>Trademark</b>	<b>Registration Date</b>	<b>Application or Registration No.</b>
Cosmetic Essence, Inc.	12/31/02	Reg. No. 2,668,478

Exhibit A-1