TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT

NATURE OF CONVEYANCE: Release of Trademark Security Interest

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

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

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	75179221	MAGICAL GARDENS
Serial Number:	75866510	ROYAL COMMAND
Registration Number:	1677289	CHARLESTON GARDENS

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

NAME OF SUBMITTER: Gina M. Durham, Esq.

Total Attachments: 4

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TRADEMARK

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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

March 30, 2001 (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

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and all liens and security interests it may have upon the trademarks listed on <u>Schedule 1</u>

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]

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MADIS	ON CAPITAL, FUNDING LLC, as Agent
	7/1/1/0
By:	K. Was Klas
Name:	K. Thomas Klimmeck
Title	Manaina Director

[Trademark Release #1]

SCHEDULE 1

TRADEMARKS and TRADEMARK APPLICATIONS

Trademark	Registration Date	Application or Registration No.
Charleston Gardens	03/03/92	Reg. No. 1,677,289
Magical Gardens	10/19/96	Serial No. 75-179,221
Royal Command	12/07/99	Serial No. 75-866,510

Exhibit A-1

RECORDED: 12/09/2004