Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	RELEASE BY SECURED PARTY

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Burt's Bees Inc.		11/30/2007	CORPORATION:

RECEIVING PARTY DATA

Name:	Canadian Imperial Bank of Commerce	
Street Address:	300 Madison Avenue	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10017	
Entity Type:	CORPORATION:	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	77017965	MAMA BEE
Serial Number:	77041782	OUTDOOR DISCOVER EXPERIENCE PROTECT
Serial Number:	77090895	BABY BEE ALL BETTER BALM
Serial Number:	78631468	

CORRESPONDENCE DATA

Fax Number: (202)639-7003

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-639-7352

Email: Michae.David@ffhsj.com

Correspondent Name: Michael David

Address Line 1: 1001 Penn. Ave., N.W.

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

NAME OF SUBMITTER:	Charmain Ho-A-Lim
Signature:	/CH/

TRADEMARK REEL: 003670 FRAME: 0726

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Date:	12/03/2007
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RELEASE OF TRADEMARK SECURITY INTEREST

This Release of Trademark Security Interest (this "Release") is dated as of November 30, 2007. Reference is hereby made to the IP Supplement (the "Grant"), dated as of March 2, 2007, by and between Burt's Bees Inc. (the "Assignor") and Canadian Imperial Bank of Commerce, as Administrative Agent (the Assignee"), recorded with the United States Patent and Trademark Office on March 2, 2007 at Reel/Frame No. 003492/0451.

Assignee hereby notifies, acknowledges to and agrees with Assignor that the security interest granted by Assignor in the Trademarks (as defined in the Grant) (the "Trademark Collateral") including, without limitation, the security interest granted in the Trademarks listed on the attached Schedule A, is terminated and released, and that Assignee hereby releases and forever discharges all of its right, title and interest of any kind or nature in the Trademark Collateral granted, assigned or conveyed pursuant to the Grant.

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IN WITNESS WHEREOF, Assignee has caused this Release of Trademark Security Interest to be duly executed and delivered by its duly authorized representative as of the date first above written.

CANADIAN IMPERIAL BANK OF COMMERCE

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Release of Trademark Security Interest

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SCHEDULE A TO RELEASE OF TRADEMARK SECURITY INTEREST

Trademarks:

1 Serial #: <u>77017965</u> Filing Dt: 10/10/2006 Reg #: NONE Reg. Dt: MAMA BEE

2 Serial #: 77041782 Filing Dt: 11/10/2006 Reg #: NONE Reg. Dt: OUTDOOR DISCOVER EXPERIENCE PROTECT

3 Serial #: 77090895 Filing Dt: 01/25/2007 Reg #: NONE Reg. Dt: BABY BEE ALL BETTER BALM

4 Serial #: 78631468 Filing Dt: 05/17/2005 Reg #: 3085494 Reg. Dt: 04/25/2006

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Release of Trademark Security Interest

LA3.1141491.1

RECORDED: 12/03/2007