

TRADEMARK ASSIGNMENT

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: 1			
Property Type	Number	Word Mark	
Serial Number:	78631468		
CORRESPONDENCE DATA			
Fax Number:	(202)639-7003		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-639-7352		
Email:	Michael.David@ffhsj.com		
Correspondent Name:	Michael David		
Address Line 1:	1001 Pennsylvania Avenue, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
NAME OF SUBMITTER:	Charmain Ho-A-Lim		
Signature:	/CH/		
Date:	12/03/2007		

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Total Attachments: 3
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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 September 2, 2005, 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 September 20, 2005 at Reel/Frame No. 003162/0396.

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.

[Remainder of this page intentionally left blank]

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,
as Administrative Agent

By: 
Name: CHRISTINE AHARONIAN
Title: AUTHORIZED SIGNATORY

**SCHEDULE A
TO
RELEASE OF TRADEMARK SECURITY INTEREST**

Trademarks:

1 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

**TRADEMARK
REEL: 003670 FRAME: 0814**