

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
Bank of America, N.A., as Administrative Agent		09/05/2012	national banking association: UNITED STATES
RECEIVING PARTY DATA			
Name:	Carriage Services, Inc.		
Street Address:	3040 Post Oak Blvd.		
Internal Address:	Suite 300		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77056		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2513810	EXPRESSED WISHES	
CORRESPONDENCE DATA			
Fax Number:	2147455390		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	214-745-5226		
Email:	awalker@winstead.com		
Correspondent Name:	Andrea Walker, Winstead PC		
Address Line 1:	P.O. Box 131851		
Address Line 4:	DALLAS, TEXAS 75313-1851		
ATTORNEY DOCKET NUMBER:	25690-692 BOA/CARRIAGE		
NAME OF SUBMITTER:	Andrea Walker		
Signature:	/Andrea Walker/		

CH \$40.00 2513810

Date:

09/07/2012

Total Attachments: 2

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TERMINATION AND RELEASE OF TRADEMARK SECURITY AGREEMENT
(Carriage Services, Inc.)

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Bank of America, N.A., a national banking association, as Administrative Agent for the Secured Lenders ("Agent"), pursuant to that certain Credit Agreement dated as of April 27, 2005, among Agent, the Lenders party thereto, and Carriage Services, Inc., a Delaware corporation ("Grantor"), together with all amendments and restatements (the "Credit Agreement"), does hereby terminate and release its interest in and to that specific Trademark Collateral shown on Exhibit "A" attached hereto, namely, those trademarks listed on Exhibit "A" (the "Released Trademarks"), arising from that certain Trademark Security Agreement dated as of April 27, 2005, between Agent and Grantor which was recorded in the United States Patent and Trademark Office on or about October 17, 2006, as against the Released Trademarks at Reel/Frame 3410/0347.

Executed as of the 5th day of September, 2012.

AGENT:

Bank of America, N.A., as Administrative Agent

By:  _____

Name: Paley Chen

Title: Vice President

EXHIBIT A

RELEASED TRADEMARKS

MARK	COUNTRY	REGISTRATION / SERIAL NO.
EXPRESSED WISHES	U.S.	2,513,810