

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	RELEASE BY SECURED PARTY		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bank of America, N.A., as Administrative Agent		09/05/2012	national banking association: UNITED STATES
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Carriage Funeral Services of Kentucky, Inc.		
<b>Street Address:</b>	3040 Post Oak Blvd.		
<b>Internal Address:</b>	Suite 300		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77056		
<b>Entity Type:</b>	CORPORATION: KENTUCKY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2871106	MALONE	
<b>CORRESPONDENCE DATA</b>			
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 2871106

Date:

09/07/2012

Total Attachments: 2

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**TERMINATION AND RELEASE OF TRADEMARK SECURITY AGREEMENT**  
(Carriage Funeral Services of Kentucky, 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 Funeral Services of Kentucky, Inc., a Kentucky 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 3410/0318.

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

<b>MARK</b>	<b>COUNTRY</b>	<b>REGISTRATION / SERIAL NO.</b>
MALONE	U.S.	2871106