

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 Funeral Holdings, 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: 7

Property Type	Number	Word Mark
Registration Number:	2969412	CECERE
Registration Number:	2478137	HENNESSY BAGNOLI
Registration Number:	2603453	MARTIN WILSON
Registration Number:	2503582	BUNKERS
Registration Number:	2422453	STEEN
Registration Number:	2291909	FRED TALLEY'S
Registration Number:	1803498	LANE

CORRESPONDENCE DATA

Fax Number: 2147455390
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Phone: 214-745-5226
 Email: awalker@winstead.com

CH \$190.00 2969412

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
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NAME OF SUBMITTER:	Andrea Walker
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Signature:	/Andrea Walker/
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Date:	09/07/2012
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Total Attachments: 2

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TERMINATION AND RELEASE OF TRADEMARK SECURITY AGREEMENT
(Carriage Funeral Holdings, 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 Holdings, 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 3410/0262.

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.
CECERE	U.S.	2969412
HENNESSY BAGNOLI	U.S.	2478137
MARTIN WILSON	U.S.	2603453
BUNKERS	U.S.	2503582
STEEN	U.S.	2422453
FRED TALLEY'S	U.S.	2291909
LANE	U.S.	1803498
HIRSCH FUNERAL HOMES	Illinois	075914