(Rev. 03/01) DMB No. 0651 0027 (exp. 5/31/2002)	PATENT		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Tradomark Office
Tab settings □ □ □ ■ ▼		Please record the attached o	original documents or copy thereof.
1. Name of conveying party(ies): RECOT, INC. 5000 Hopyard Road, Suite 460 Pleasonton, CA 94588 US		2. Name and address Namo: FRITO-LAY N Internal Address:	s of receiving party(ies) IORTH AMERICA, INC.
Additional name(s) of conveying party(les)	attached? 🖳 Yes 🔼 No		
3. Nature of conveyance:			
্লে Assignment	⊡ু Merg¢r	Str; et Address:	
্যে Security Agreement	©∷Change of Name		
C. Other			TX 75024-4099
Execution Date: January 15, 2004		Additional namé(s) & a	address(es) attached? 🖳 Yes 🖾 No
A. Patent Application No.(s) 5. Name and address of party to concerning document should b Name: CAHOON, Colin P. Carstens, Year Internal Address:	whom correspondence e mailed:	tlached? Yes No 6. Total number of a 7. Total (ee (37 CFR □ Enclosed	pplications and patents involved: 1
Street Address: 1'.O. Box 802	334	8. Deposit account	number:
City: Daltos State: TX	Ziρ:75380	(All, inh duplicate cop	y of this page if paying by deposit account)
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is a true copy of the original o Colin P. Cahoon	locument.	g information is true an	June 29, 2004 Date
Name of Person Sign	ing number of pages including o		

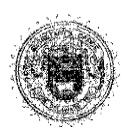
Mail documents to be recorded with required cover sheet information to: Commissioner of Polents & Trademicks, Box Assignments Washington, D.C. 2-231



The First Slute

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RECOT, INC.", CHANGING ITS NAME FROM "RECOT, INC." TO "FRITG-LAY NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE FIFTEENTS DAY OF JANUARY, A.D. 2004, AT 5:24 O'CLOCK P.M.

2202650 8100 040165933



Varriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2969732

DATE: 03-04-04

PATENT **REEL: 014797 FRAME: 0599**

State of Delaware Secretary of State Division of Corporations Delivered 05:24 PM 01/15/2004 FILED 05:24 PM 01/15/2004 SRV 040033329 - 2202650 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Recot, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: The Board of Directors of Recot, Inc. has duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation is FRITO-LAY NORTH AMERICA, INC.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FOURTH: That this name change shall be effective December 29, 2003, for accounting purposes only.

FIFTH: That the Principal Administrative Office for Frito-Lay North America, Inc. shall be located at 7701 Legacy Drive, Plano, Texas 75024.

IN WITNESS WHEREOF, said Recot, Inc. has caused this certificate to be signed by Kelly Mahon Tullier, an Authorized Officer, this 20th day of January, 2004.

Authorized Officer

Title: Vice President and Treasurer

Name: Kelly Mahon Tullier

PATENT
RECORDED: 06/30/2004 REEL: 014797 FRAME: 0600