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(B, 02/01)	U.S. Potent and Trademark Office
ONID No. 003 1-0027 (exp. 3/3 1/2002)	NTS ONLY
Tab settings ⇔ ⇔ ♥ V	V V
To the Honorable Commissioner of Patents and Tradema	rks: Please record the attached original documents or copy thereof.
Name of conveying party(ies): RECOT, INC.	2. Name and address of receiving party(ies)
5000 Hopyard Road, Suite 460	Name: FRITO-LAY NORTH AMERICA, INC.
Pleasanton, CA 94588 US	Internal Address:
Additional name(s) of conveying party(ies) attached? Taylor Ves 2 N	<u> </u>
3. Nature of conveyance:	
🖳 Assignment 🛄 Merger	7701 Legacy Drive
📮 Security Agreement 📮 Change of Name	Street Address:
Q Other	Plano TX 75024-409
	City:State:Z/p:
Execution Date: January 15, 2004	- Additional name(s) & address(es) attached? 📮 Yes 🖳 No
4. Application number(s) or patent number(s):	
	pplication, the execution date of the application is:
A. Patent Application No.(s)	B. Patent No.(s)
	D436,032 (Attorney Docket No. CFLAY.00023)
A alabitan at a contract	
Name and address of party to whom correspondence	s attached? 🖳 Yes 🖾 No
concerning document should be mailed:	6. Total number of applications and patents involved:
Name: CAHOON, Colin P.	7. Total fee (37 CFR 3.41)\$ 40.00
(Commence 37 (CC) 1 T 7 75	
Internal Address:	
	Authorized to be charged to deposit account
	8. Deposit account number:
Street Address: P.O. Box 802334	
	50-0392
City: Dallas State: TX Zip: 75380	(Attach duplicate copy of this page if paying by deposit account)
DO NOT U	SE THIS SPACE
Statement and signature.	
To the best of my knowledge and belief, the foregoing	g information is true and correct and any attached copy
is a true copy of the original document. Colin P. Cahoon	June 29, 2004
Name of Person Signing	Signature Date
, ,	over sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademerks, Box Assignments Washington, D.C. 20231



PAGE 1

The First State

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 "FRITO-LAY NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2004, AT 5:24 O'CLOCK P.M.

2202650 8100 040165933



Darriet Smith Windson Sorrosan of Sorro

Harriet Smith Windsor, Secretary of State **AUTHENTICATION**: 2969732

DATE: 03-04-04

PATENT

REEL: 014797 FRAME: 0673

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:

FTRST: 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.

THURD: 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 REEL: 014797 FRAME: 0674

RECORDED: 06/30/2004