| To the Honorable Commissioner of Patents and Trademenks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): RECOT, INC. Stood Hopyard Road, Suite 460 Pleasamon, CA 04388 Us Additional name(s) of conveying party(ies) attached? Yes INO 3. Nature of conveyance: Assignment | Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) | RECORDATION FOR | M COVER SHEET | U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office | |
|--|--|---------------------------|---------------------------------------|---|--|
| 1. Name of conveying party(ies): RECOT, INC. 300 Hopyard Road, Suite 460 Plassintino, CA 9488 US Additional name(s) of conveying party(ies) attached? Internal Address: Assignment Merger Security Agreement City: Plano City: Plano State: TX Zip: 75024-409 Additional name(s) & address(es) attached? Internal Address: If this document is being filled together with a new application, the execution date of the application is: B. Patent No.(s) 6,558,725 (Attorney Docket No. CFLAY.00038) Additional numbers attached? Pee Internal Address: Additional numbers attached? Total fee (37 CFR 3.41) | Tab settings ⇔⇔ ⇒ ▼ | ▼ ▼ | ▼ | Y Y Y | |
| Name: FEITO-LAY NORTH AMERICA, INC. Internal Address: Internal Address: | To the Honorable Commissioner | of Patents and Trademarks | : Please record the attache | d original documents or copy thereof. | |
| 3. Nature of conveyance: Assignment Security Agreement City: Plano City: Plano State: TX Zip: 75024-409 City: Plano State: TX Zip: 75024-409 Additional name(s) & address(es) attached? Version No. 4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) B. Patent No.(s) 6,558,725 (Attorney Docket No. CFLAY.00038) Additional numbers attached? Yes No. 5. Name and address of party to whom correspondence concerning document should be mailed: Name: CAHOON, Colin P. Internal Address: P.O. Box 802334 Street Address: P.O. Box 802334 City: Dallas State: TX Zip: 75380 Additional name(s) & address(es) attached? No. 6,558,725 (Attorney Docket No. CFLAY.00038) 6. Total number of applications and patents involved: 1 Total fee (37 CFR 3.41) | RECOT, INC. 5000 Hopyard Road, Suite 460 Pleasanton, CA 94588 | | Name: FRITO-LAY | NORTH AMERICA, INC. | |
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| Assignment | 3. Nature of conveyance: | | 1 | | |
| City: Plano State: TX Zip: 75024-409: Execution Date: January 15, 2004 4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) B. Patent No.(s) 6,558,725 (Attorney Docket No. CFLAY.00038) Additional numbers attached? Yes No 5. Name and address of party to whom correspondence concerning document should be mailed: Name: CAHOON, Colin P. Internal Address: Carstens, Yee & Cahoon, L.L.P. Internal Address: P.O. Box 802334 Street Address: P.O. Box 802334 City: Dallas State: TX Zip: 75380 DO NOT USE THIS SPACE 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Colin P. Cahoon Name of Person Signing Signature Date | 🖫 Assignment | Merger | | | |
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| Street Address: Dallas | | | Authorized to | be charged to deposit account | |
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| | Name of Person Signing | | Signature | Date | |



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

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

DATE: 03-04-04

PATENT

REEL: 014805 FRAME: 0121

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.

Title: Vice President and Treasurer

Name: Kelly Mahon Tullier

PATENT RECORDED: 06/30/2004 REEL: 014805 FRAME: 0122