

Form <b>PTO-1595</b> (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼		<b>RECORDATION FORM COVER SHEET</b> <b>PATENTS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): RECOT, INC. 5000 Hopyard Road, Suite 460 Pleasanton, CA 94588 US  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: FRITO-LAY NORTH AMERICA, INC.  Internal Address: _____  _____  Street Address: 7701 Legacy Drive  _____  City: Plano State: TX Zip: 75024-4099  Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____  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) D452,823 (Attorney Docket No. CFLAY.00064)  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.  _____  Street Address: P.O. Box 802334  City: Dallas State: TX Zip: 75380			6. Total number of applications and patents involved: <input type="text" value="1"/>  7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  8. Deposit account number:  50-0392  (Attach duplicate copy of this page if paying by deposit account)		
<b>DO NOT USE THIS SPACE</b>					
9. Statement and signature. <i>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.</i> Colin P. Cahoon  Name of Person Signing Signature Date June 29, 2004					
Total number of pages including cover sheet, attachments, and documents: <input type="text" value="3"/>					

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

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# Delaware

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.



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

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DATE: 03-04-04

PATENT  
REEL: 014805 FRAME: 0296

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.

By: 

Authorized Officer

Title: Vice President and Treasurer  
Name: Kelly Mahon Tullier