		ORM COVER SHEET	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
(Rev. 03/01) OMB No. 0851-0027 (exp. 5/31/2002)	PATEN	NTS ONLY	U.S. Falorit and Trademini	
Tab settings ➡ ➡ ➡ ▼	▼ ▼		<u>▼ </u>	
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		Name: FRITO-LAY	ess of receiving party(ies) Y NORTH AMERICA, INC.	
Additional name(s) of conveying party(les) att	tached? 🖵 Yes 🖳 N	<u> </u>		
3. Nature of conveyance:				
🖫 Assignment 🖫	Merger		7701 Legacy Drive	
🖫 Security Agreement 🖫	Change of Name	Street Address:	Street Address:	
🖳 Other				
		City:	State:Zip:	
Execution Date: January 15, 2004		Additional name(s) {	& address(es) attached? 📮 Yes 🖳 No	
4. Application number(s) or patent number(s):				
If this document is being filed toge	ether with a new ar	oplication, the execution	n date of the application is:	
A. Patent Application No.(s)		· 1	B. Patent No.(s)	
		D458,501 (Attor	rney Docket No. CFLAY.00097)	
	Additional number	rs attached? 🖵 Yes 🖳 No)	
5. Name and address of party to who		e 6. Total number of a	applications and patents involved:	
concerning document should be m		7 Total fee (37 CF)	R 3.41)\$ 40.00	
Name: CAHOON, Colin P.		- _	1 V V 4 1 / 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Carstens, Yee &	Cahoon, L.L.r.	— ☐ Enclosed —		
		Authorized t	Authorized to be charged to deposit account	
Street Address: P.O. Box 802334		8. Deposit account	number:	
	••••	50-0392		
City: Dallas State: TX	Zip:75380	- (Attach duplicate cop	by of this page if paying by deposit account)	
DO NOT USE THIS SPACE				
Statement and signature. To the best of my knowledge and is a true copy of the original docur. Colin P. Cahoon	belief, the foregoir ment.	ng information is true and	nd correct and any attached copy June 29, 2004	
Name of Person Signing		Signature	Date	
Total numb	<u>ver of pages including c</u>	cover sheet, attachments, and	documents: [3	

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

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 2969732

DATE: 03-04-04

PATENT

REEL: 014805 FRAME: 0349

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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: 07/01/2004 REEL: 014805 FRAME: 0350