

Form PTO-1595
(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE
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OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇨ ⇨ ⇨

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? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 15, 2004

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? Yes 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)
D471,101 (Attorney Docket No. CFI.AY.00131)
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.
Street Address: P.O. Box 802334
City: Dallas State: TX Zip: 75380

6. Total number of applications and patents involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
50-0392
(Attach duplicate copy of this page if paying by deposit account)

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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 _____ June 29, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents:

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

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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

RECORDED: 07/01/2004

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