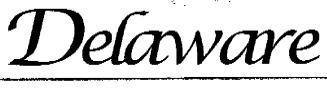
RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE (Rev. (3)41) V.S. Patent and Tredemark Office (Patents and Tredemarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(les): RECOT, I.N.C.		<u> </u>			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): RECOT, INC. 1. Name of conveying party(ies): RECOT, INC. 3. Nature of conveying party(ies): South Hopgard 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 □ State: TX Zip: 75024-4 Additional name(s) & address(es) attached? □ Yes □ No 4. Application number(s) or patent number(s): If this document is being filled together with a new application, the execution date of the application is: □ No.(s) □ No.77,124 (Attorney Docket No. CFLAY,00135) 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: □ No. Street Addre	Form PTO-1595	RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE	
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. S000 Hopyard Road, Suite 460 Pleasamon, CA 94588 US Additional name(s) of conveying perty(ss) attached? Yes INO 3. Nature of conveyance: Assignment IM Merger Security Agreement IM Change of Name Other Security Agreement IM Change of Name City: Plano State: Plano State: Plano State: TX Zip: T5024-4 Additional name(s) & address(s) attached? Yes INO A Patent 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) Additional numbers attached? Yes INO Additional numbers attached? Yes INO Additional number of applications and patents involved: Name: CAHOON, Colin P. Internal Address: P.O. Box 802334 City: Dallas State: TX Zip: 75380 DO NOT USE THIS SPACE 9. Statement and signature.				U.S. Patent and Tredemark Office	
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1. Name of conveying party(ies): RECOT, INC. S000 Hop; and Road. Suite 460 Pleasanton, CA 94588 US Additional name(s) of conveying perty(ies) attached? Yes No City: Plano City: Plano City: State: TX Zip: 75024-4 Additional name(s) & address(e) attached? Yes No Additional name(s) & addre	To the Haparable Commissione	r of Patents and Tradem	narks: Please record the attached	d original documents or copy thereof.	
3. Nature of conveyance: Assignment Change of Name Other Other Additional name(s) & address(es) attached? Percent No.(s) D477,124 (Attorney Docket No. CFLAY.00135) Additional numbers attached? Additional number of applications and patents involved: 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: DO NOT USE THIS SPACE 9. Statement and signature.	1. Name of conveying party(ies); RECOT, INC. 5000 Hopyard Road, Suite 460 Pleasanton, CA 94588		2. Name and addre Name: FRITO-LAY	ess of receiving party(ies) NORTH AMERICA, INC.	
Assignment Security Agreement Change of Name Other Other City: Plano City: State: TX Zip: 75024-4 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) D477,124 (Attorney Docket No. CFLAY.00135) 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.	Additional name(s) of conveying party(les) attached? 🖵 Yes 📮	No		
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Internal Address: Carstens, Yee & Cahoon, L.L.P. Authorized to be charged to deposit account 8. Deposit account number: 50-0392 City: Dallas State: TX Zip: 75380 DO NOT USE THIS SPACE 9. Statement and signature.			7. Total fee (37 CFF	7. Total fee (37 CFR 3.41)\$ 40.00	
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is a true copy of the original document.		ocument.	10 11 P	Tumo 20, 2004	
Colin P. Cahoon Name of Person Signing Signature Date			Signature	<u> </u>	
Total number of pages including cover sheet, attachments, and documents:	_	_			

AT 5:24 O'CLOCK P.M.

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,

8100

2202650 040165933 et Smith Windson

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

DATE: 03-04-04

PATENT

REEL: 014805 FRAME: 0421

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 amondment.

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: 0422