Electronic Version v1.1

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SUBMISSION TYPE:		N	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		СІ	CHANGE OF NAME			
CONVEYING PARTY DATA						
N			ne	Execution Date		
Recot, Inc.				01/20/2004		
RECEIVING PARTY DATA						
Name:	Frito-Lay Nort	Frito-Lay North America, Inc.				
Street Address:	7701 Legacy Drive					
City:	Plano					
State/Country:	TEXAS					
Postal Code:	75024					
PROPERTY NUMBERS Total: 12 Property Type		Number				
Application Number:		09875282				
Application Number:		10109061				
Application Number:		10681607				
Application Number:		10896479				
Patent Number:		5434342				
Patent Number:		6489544				
Patent Number:		6492580				
Patent Number:		6720484				
Patent Number:		6762351				
Patent Number:		6809238				
Patent Number:		6815590				
Patent Number:		6495745				

CORRESPONDENCE DATA

Fax Number:(303)799-6898Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

500011707

Phone: Email: Correspondent Name: Address Line 1: Address Line 2: Address Line 4:	303-799-6444 kschuett@jondlelaw.com Kenyon L. Schuett 9085 E. Mineral Circle Suite 200 Centennial, COLORADO 80112				
NAME OF SUBMITTER:		Kenyon L. Schuett			
Total Attachments: 1 source=Name Change 0914#page1.tif					

05:00pm

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.

THURD: 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.

uthorized Officer

Title: Vice President and Treasurer Name: Kelly Mahon Tuiller

PATENT REEL: 015348 FRAME: 0478

RECORDED: 11/11/2004