


Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings: <span style="font-size: small;">↔ ↔ ↔ ▼ ▼ ▼ ▼ ▼ ▼ ▼</span>		<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  3. Nature of conveyance: <div style="display: flex; justify-content: space-between;"> <div><input checked="" type="checkbox"/> Assignment</div> <div><input type="checkbox"/> Merger</div> </div> <div style="display: flex; justify-content: space-between;"> <div><input type="checkbox"/> Security Agreement</div> <div><input checked="" type="checkbox"/> Change of Name</div> </div> <div><input type="checkbox"/> Other _____</div> Execution Date: <u>January 15, 2004</u>	2. Name and address of receiving party(ies) Name: <u>CRITO-LAY NORTH AMERICA, INC.</u>  Internal Address: _____  _____  Street Address: <u>7701 Legacy Drive</u>  _____  City: <u>Plano</u> State: <u>TX</u> Zip: <u>75024-4099</u>  Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: _____ <div style="display: flex;"> <div style="width: 50%;">             A. Patent Application No.(s)  <u>09/990,943</u>  <u>CFI AY.00055</u> </div> <div style="width: 50%;">             B. Patent No.(s)           </div> </div> 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: <u>CAHOON, Colin P.</u>  Internal Address: <u>Carstens, Yee &amp; Cahoon, L.L.P.</u>  _____  Street Address: <u>P.O. Box 802334</u>  _____  City: <u>Dallas</u> State: <u>TX</u> Zip: <u>75380</u>	6. Total number of applications and patents involved: <span style="border: 1px solid black; padding: 0 5px;">1</span>  7. Total fee (37 CFR 3.41).....\$ <u>40.00</u>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  8. Deposit account number:  <u>50-0392</u>  (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> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Colin P. Cahoon</u>              Name of Person Signing           </div> <div style="width: 30%; text-align: center;">               Signature           </div> <div style="width: 30%; text-align: right;"> <u>November 16, 2004</u>              Date           </div> </div> <div style="text-align: right; margin-top: 10px;">             Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 0 5px;">5</span> </div>			

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents & Trademarks, Box Assignments  
 Washington, D.C. 20511

**NOTICE OF NAME CHANGE AND CORRECTION OF ASSIGNMENT**

An Assignment of Application, assigning United States Patent Application Serial No. 09/990,943, was recorded at Reel/Frame 014281/0944, bearing Attorney Docket No. CFLAY.00055. The original assignment document with the corrections made therein is attached hereto as Exhibit A.

The original assignment document incorrectly asserted that RECOT, Inc., the Assignee of said application/patent, was assigning same to Frito-Lay North America, Inc. In fact, no such assignment has taken place. Rather, RECOT, Inc. has simply undergone a name change to Frito-Lay North America, Inc. Attached hereto as Exhibit B are the documents for filing reflecting this name change.

It should also be noted that the Assignment of Application identified above erroneously listed Frito-Lay North America, Inc., as a company incorporated in the State of Texas. Rather, Frito-Lay North America, Inc. is a Delaware corporation.

This document is being filed in order to clarify the chain of title for this matter.

In testimony whereof, the undersigned sets its hand and seal this 30 day of October, 2004.

FRITO-LAY NORTH AMERICA, INC.

By: Thomas P. Schur

Thomas P. Schur  
Assistant Secretary

STATE OF TEXAS           §

§

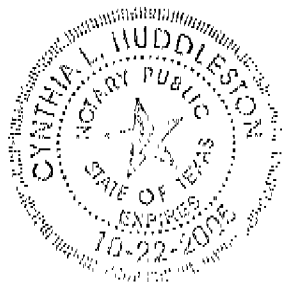
COUNTY OF COLLIN       §

BEFORE ME, the undersigned authority, appeared **THOMAS P. SCHUR**, known by me personally to be the person whose signature is affixed hereto, and signed the foregoing Power With Assignment in his capacity as Assistant Secretary of **Frito-Lay North America, Inc.**, on this the 30 day of October, 2004.

Cynthia L. Huddleston  
Notary Public, In and For the State of Texas

Printed Name of Notary: Cynthia L. Huddleston

My Commission Expires: October 22, 2005



**EXHIBIT A**  
**NAME CHANGE OF ASSIGNEE**  
**ASSIGNMENT OF APPLICATION**

WHEREAS, RECOT, INC., incorporated in the state of Delaware, with a place of business at 5000 Hopyard Road, Suite 460, Pleasanton, California 94588 (hereinafter referred to as "**Assignor**"), is the sole owner, by virtue of an assignment duly recorded in the United States Patent and Trademark Office at Reel/Frame 012540/0387, of certain new and useful improvements in **Rotating Circular Die**, for which an application for a United States Patent was filed on November 9, 2001, U.S. Serial No. 09/990,943, with attorney reference number CFLAY.00055 (hereinafter referred to as the "**Invention**"); and

WHEREAS, <sup>RECOT, Inc. has undergone a name change to</sup> **FRITO-LAY NORTH AMERICA, INC.**, incorporated in the state of <sup>Delaware</sup> Texas, with a place of business at 7701 Legacy Drive, Plano, Texas 75024-4099 (hereinafter referred to as "**Assignee**"), is desirous of acquiring the entire right, title, and interest in, to, and under the aforesaid **Invention**.

<sup>notice is hereby provided that</sup> NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, said **Assignor** has sold, assigned, transferred, and set over, and by these presents does hereby sell, assign, transfer, and set over, unto the said **Assignee**, its successors, legal representatives, and assigns, <sup>under its new name</sup> the full and exclusive right, title, and interest in, to, and under the aforesaid **Invention** in the United States, and the entire right, title, and interest in and to any and all Patents which may be granted therefore in the United States. **Assignor** hereby authorizes and requests the Director of the United States Patent and Trademark Office to issue said United States Patent to said **Assignee**, of the entire right, title, and interest in and to the same, for its sole use and behoof, and for the use and behoof of its legal representatives, to the full end of the term for which said Patent may be granted, as fully and entirely as the same would have been held by **Assignor** had this assignment and sale not been made.

<sup>ASSIGNEE</sup> AND **ASSIGNOR** HEREBY covenants that it has full right to convey the entire interest herein assigned, and that it has not executed, and will not execute, any agreement in conflict herewith.

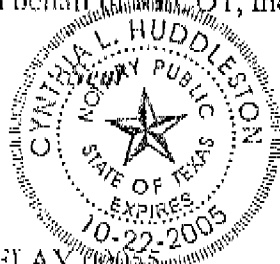
IN TESTIMONY WHEREOF, <sup>Assignor</sup> **Assignor** hereunto sets its hand and seal this 20 day of January, 2004.

**RECOT, INC.,** <sup>Assignee</sup> **Assignee**

By: Thomas P. Schur  
 Thomas P. Schur  
 Assistant Secretary

STATE OF TEXAS §  
 COUNTY OF DALLAS §

BEFORE ME personally appeared said Thomas P. Schur, in his duly authorized capacity as Assistant Secretary of RECOT, Inc., and acknowledged the foregoing instrument to be his free act and deed on behalf of RECOT, Inc., this 20 day of January, 2004.



Cynthia L. Huddleston  
 Notary Public, State of Texas

CFLAY.00055

# Delaware

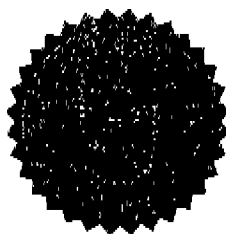
PAGE 1

*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 "FRUITO-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

040165933

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2969729

DATE: 03-04-04

EXHIBIT B, Page 1 of 2

PATENT  
REEL: 015381 FRAME: 0774

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