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REEL: 015381 FRAME: 0817

US Patent and Tradema			U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
(Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) PATENTS ONLY			
Tab settings ⇔ ⇔ →	v v	▼	V V V
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		2. Name and addres	ss of receiving party(ies) NORTH AMERICA, INC.
Pleasanton, CA 94588 US		Internal Address	
Additional name(s) of conveying party(les)) attached? Lin Yes Lin No		
Nature of conveyance:			
🖵 Assignment	🖵 Merger	Street Address:	
📮 Security Agreement	🗳 Change of Name		
Gther			
		City:	State:Zip:
Execution Date: January 15, 2004	<u> </u>	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)			
10/674,201			
CFLAY.00145			
Additional numbers attached? 🛄 Yes 🎑 No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>CAHOON, Colin P.</u>		6. Total number of applications and patents involved:	
		7. Total fee (37 CFR 3.41)\$	
Carstens, Yee & Cahoon, L.L.P.		📮 Enclosed	
		Authorized to	b be charged to deposit account
		8. Deposit account	number:
P.O. Box 8023 Street Address:	334		
		50-0392	
City: DallasState:	Zip: 75380	(Attach duplicate copy	of this page if paying by deposit account)
DO NOT USE THIS SPACE			
9. Statement and signature.			
		nformation is true and	f correct and any attached copy
is a true copy of the original do	cument. 🔨	10	
Colin P. Cahoon	(`	15	November 16, 2004
Name of Person Signin	-	Signature	Date
Total number of pages including cover sheet, attachments, and documents: 5			
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments			
Washington, D.C. 20231			
			PATENT

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NOTICE OF NAME CHANGE AND CORRECTION OF ASSIGNMENT

An Assignment of Application, assigning United States Patent Application Serial No. 10/674,201, was recorded at Reel/Frame 014281/0978, bearing Attorney Docket No. CFLAY.00145. 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.

Bv:

Thomas P. Schur Assistant Secretary

STATE OF TEXAS § SCOUNTY 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 $\underline{30}$ day of October, 2004.

Notary Public, In and For the State of Texas Printed Name of Notary: <u>Cynthia L. Huddleston</u> My Commission Expires: <u>October 22, 2005</u>



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EXHIBITA NAME CHANGE OF ASSIGNED 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 VS sole owner, by virtue of an assignment duly recorded in the United States Patent and Trademark Office at Reel/Frame pending, of certain new and useful improvements in Pucker Resistant Film and Package, for which an application for a United States Patent was filed on September 29, 2003, U.S. Serial No. 10/674,201, with attorney reference number CFLAY.00145 (hereinafter referred to as the "Invention"); PECOT, Inc. has undergone a name change to B and Delaware

WHEREAS, FRITO-LAY NORTH AMERICA, INC., incorporated in the state of Texas, with a place of business at 7701 Legacy Drive, Plano, Texas 75024-4099 (hereinafter referred to as "Assignce"). vis desirous of acquiring the entire right, title, and interest in, to, and under the aforesaid Invention. notice is hereby provided that the

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; 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. Assigner 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. ASSIGNEE

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, Assigned hereunto sets its hand and seal this 20 day of January, 2004.

RECOT, INC., Assigner/

Assigner KK

Thomas P. Schur Assistant Secretary

STATE OF TEXAS δ COUNTY OF DALLAS δ

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.

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otary Public, State of Texas ASSIGNMENT DE TEN REEL: 015381 FRAME: 0819



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 "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.



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Harriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 2969729

DATE: 03-04-04

EXHIBIT B, Page 1 of 2

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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.

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.

Title: Vice President and Treasurer Name: Kelly Mahon Tullier

EXHIBIT B, Page 2 of 2

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RECORDED: 11/16/2004