

Form PTO-1595
(Rev. 03/01)

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

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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)
29/171,402
CFLAY.00175

Additional numbers attached? Yes No

B. Patent No.(s)

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:

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)

DO NOT USE THIS SPACE

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 _____ November 16, 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

CH \$40.00 500392 29171402

NOTICE OF NAME CHANGE AND CORRECTION OF ASSIGNMENT

An Assignment of Application, assigning United States Patent Application Serial No. 29/171,402, was recorded at Reel/Frame 014282/0040, bearing Attorney Docket No. CFLAY.00175. 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

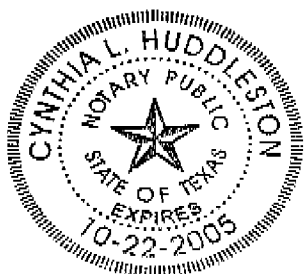


EXHIBIT A
~~NAME CHANGE OF ASSIGNEE~~
ASSIGNMENT OF APPLICATION

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 pending, of certain new and useful improvements in **Ridged Snack Food Chip**, for which an application for a United States Patent was filed on November 21, 2002, U.S. Serial No. 29/171,402, with attorney reference number CFLAY.00175 (hereinafter referred to as the "**Invention**"); and

~~RECOT, Inc. has undergone a name change to~~ **RECOT, Inc.** ~~Delaware~~ **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 "**Assignee**") is desirous of acquiring the entire right, title, and interest in, to, and under the aforesaid **Invention**.

~~notice is hereby provided that~~
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. **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.

~~ASSIGNEE~~ **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.

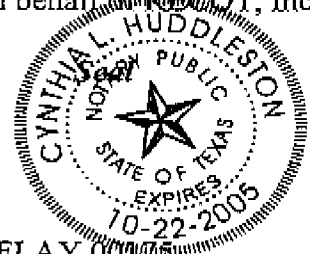
IN TESTIMONY WHEREOF, ~~Assignor~~ **Assignee** hereunto sets its hand and seal this 20 day of January, 2004.

RECOT, INC., ~~Assignor~~ **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.



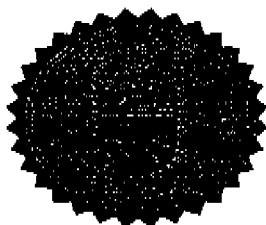
Cynthia L. Huddleston
Notary Public, State of Texas

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 "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: 2969729

DATE: 03-04-04

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EXHIBIT B, Page 1 of 2

PATENT
REEL: 015382 FRAME: 0011

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