

FORM PTO-1595 (Rev. 06/04)  
OMB No. 0651-0027 (exp. 6/30/2005)

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

# **RECORDATION FORM COVER SHEET PATENTS ONLY**

Attorney Docket Nos.:  
77069, 77102, 83253, 83254

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(s) below.

## **1. Name of conveying party(ies)/Execution Date(s):**

Kraft Foods, Inc.

Execution Date(s) March 12, 2001

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

## **3. Nature of conveyance:**

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory Licence  
☐ Other \_\_\_\_\_

## **2. Name and address of receiving party(ies)**

Name: Kraft Foods North America, Inc.

Internal Address: \_\_\_\_\_

Street Address: Three Lakes Drive

City: Northfield

State: Illinois

Country: U.S.A.

Zip: 60093-2753

Additional name(s) and address(es) attached? ☐ Yes ☒ No

## **4. Application or patent number(s):**

☐ This document is being filed together with a new application.

### **A. Patent Application No.(s)**

10/890,372  
10/897,401  
29/209,899  
29/209,900

### **B. Patent No.(s)**

Additional numbers attached? ☐ Yes ☒ No

## **5 Name and address to whom correspondence concerning document should be mailed:**

Name: Ramon R. Hoch

FITCH, EVEN, TABIN & FLANNERY

Street Address: 1801 K Street, NW, Suite 401L

City: Washington

State: D.C. ZIP: 20006-1201

Phone Number: (202) 419-7000

Fax Number: (202) 419-7007

Email Address: Rhoch@fitcheven.com

## **6. Total number of applications and patents involved: 4**

## **7. Total fee (37 CFR 1.21(h) & 3.41).....\$ 160.00**

- ☒ Authorized to be charged to deposit account  
☐ Enclosed  
☐ None required (government interest not affecting title)

## **8. Payment Information**

Deposit Account Number 06-1135

Authorized User Name Ramon R. Hoch

## **9. Signature:**

Ramon R. Hoch

Signature

January 28, 2005

Date

Name of Person Signing Ramon R. Hoch

Registration No. 34,108

Total number of pages including cover sheet, attachments, and documents: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22303-1450

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REEL: 15634 FRAME: 0219

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09/03/2002 10:51 FAX 847 6464431

KRAFT FOODS, INC.

002

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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 "KRAFT FOODS, INC.", CHANGING ITS NAME FROM "KRAFT FOODS, INC." TO "KRAFT FOODS NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2001, AT 12 O'CLOCK P.M.



0894018 6100

010126028

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1021619

DATE: 03-14-01

PATENT  
REEL: 15634 FRAME: 0220

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KRAFT FOODS, INC.

003

SENT BY-ACCOUNT 3rd fl.

3-12-1 11:39AM :

RICHMOND ACCTNG-

302 655 1476: 2/ 2

**CERTIFICATE of AMENDMENT**  
to  
**CERTIFICATE of INCORPORATION**  
of  
**KRAFT FOODS, INC.**

**FIRST:** That by Unanimous Written Consent of the Board of Directors of Kraft Foods, Inc., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be in the best interests of the Corporation and submitting the amendment for a vote of the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this Corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Kraft Foods North America, Inc."

**SECOND:** That thereafter the sole stockholder of the Corporation executed a Written Consent of Stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware, in which consent the sole stockholder approved said amendment to the Corporation's Certificate of Incorporation.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of the Corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** Kraft Foods, Inc. has caused this certificate to be signed by Calvin J. Collier, an Authorized Officer, this 12th day of March, 2001.

**KRAFT FOODS, INC.**

By:   
Name: Calvin J. Collier  
Title: Senior Vice President and General Counsel/Corporate Affairs

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 03/12/2001  
010120658 - 0894018