

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 North America, Inc.

Execution Date(s) March 19, 2004

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

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

Name: Kraft Foods Global, 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

**3. Nature of conveyance:**

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

**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

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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: 0321

GH \$160.00 061135 10890372

FROM CORPORATION TRUST WILM. TEAM #2

(FRI) 3.19'04 12:51/ST. 12:50/NO. 4863796080 P 2

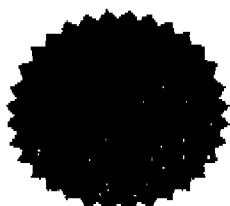
# Delaware

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 "KRAFT FOODS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "KRAFT FOODS NORTH AMERICA, INC." TO "KRAFT FOODS GLOBAL, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2004, AT 9:54 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2999007

DATE: 03-19-04

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FROM CORPORATION TRUST WILM. TEAM #2  
FROM CORPORATION TRUST WILM. TEAM #2

(FRI) 3/19/04 12:51/ST. 12:50/NO. 4863796080 P. 3  
(FRI) 3/19/04 12:51/ST. 12:50/NO. 4863796080 P. 3

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 03/19/2004  
FILED 09:54 AM 03/19/2004  
SRV 040204374 - 0894020 FILE

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
KRAFT FOODS NORTH AMERICA, INC.**

**FIRST:** That by Unanimous Written Consent of the Board of Directors of Kraft Foods North America, Inc., a corporation organized under the General Corporation Law of the State of Delaware (the "Corporation"), a resolution was duly adopted setting forth a proposed amendment of the Restated 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 Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered 'FIRST' so that, as amended, said article shall be read as follows:

"The name of the Corporation is KRAFT FOODS GLOBAL, 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 Restated 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.

**FIFTH:** That this Certificate of Amendment shall be effective upon filing with the Office of the Secretary of State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Marc S. Firestone, an authorized officer, this 16th day of March 2004.

KRAFT FOODS NORTH AMERICA, INC.

By: Marc Firestone  
Marc S. Firestone  
Executive Vice President,  
General Counsel and Corporate Secretary