

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Kraft Foods, Inc.	03/12/2001
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Kraft Foods North America, Inc.
<b>Street Address:</b>	Three Lakes Drive
<b>City:</b>	Northfield
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60093
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Patent Number:</b>	5599575
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(312)277-2397
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	312-577-7000
<b>Email:</b>	jeship@fitcheven.com
<b>Correspondent Name:</b>	Fitch, Even, Tabin & Flannery
<b>Address Line 1:</b>	120 S. LaSalle Street
<b>Address Line 2:</b>	Suite 1600
<b>Address Line 4:</b>	Chicago, ILLINOIS 60603
<b>NAME OF SUBMITTER:</b>	Joseph E. Shipley
<b>Total Attachments: 2</b> source=Certificate#page1.tif source=Certificate#page2.tif	

CH \$40.00 5599575

①

State of Delaware  
Office of the Secretary of State

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.



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

0894018 8100

010126028

AUTHENTICATION: 1021619

DATE: 03-14-01

PATENT

REEL: 017766 FRAME: 0452

SENT BY: ACCOLNT 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  
010120688 - 0894018

**PATENT**

RECORDED: 06/13/2006

REEL: 017766 FRAME: 0453