

**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 General Foods, Inc.	01/04/1995
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Kraft Foods, 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: 4</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	4911941
Patent Number:	4996317
Patent Number:	4956176
Patent Number:	4929462
<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>	jpalom@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

**CH \$160.00 4911941**

Total Attachments: 2  
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*State of Delaware*

PAGE

*Office of the Secretary of State*

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I, EDWARD J. FREEL, 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 GENERAL FOODS, INC.", CHANGING ITS NAME FROM "KRAFT GENERAL FOODS, INC." TO "KRAFT FOODS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 1995, AT 1 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0894018 8100

AUTHENTICATION:

7362977

950001892

DATE:

**PATENT**-95**REEL: 018668 FRAME: 0081**

CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
KRAFT GENERAL FOODS, INC.

Kraft General Foods, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That by unanimous consent of the members of the Board of Directors of the Corporation, effective January 3, 1995, resolutions were adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the shareholders of the Corporation, or in lieu thereof, unanimous consent of the shareholders 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, such Article shall be read as follows:

FIRST: The name of the corporation is "KRAFT FOODS, INC."


SECOND: That thereafter, pursuant to resolution of its Board of Directors, said amendment was duly adopted by written consent of the sole shareholder, effective January 4, 1995.

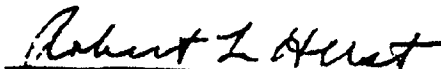
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That 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 Kathleen Kelly Spear, its Vice President, and Robert L. Herst, its Assistant Secretary, this 4th day of January, 1995.

KRAFT GENERAL FOODS, INC.

  
By: Kathleen Kelly Spear  
Vice President

ATTEST:   
Robert L. Herst  
Assistant Secretary

PATENT