



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RE

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

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Tricon Global Restaurants, Inc.
 1441 Gardiner Lane
 Louisville, KY 40213 **6.10.02**

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State North Carolina
 Other _____

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

2. Name and address of receiving party(ies)
 Name: YUM! Brands, Inc.
 Internal Address: _____
 Street Address: 1441 Gardiner Lane
 City: Louisville State: KY **40213**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State North Carolina
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 16, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 75316456;
75716342; 76315108; 76365283;
76378752; 78114968

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2300491;
 2300492; 2302581; 2475401

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Larisa M. Colton
 Internal Address: Pizza Hut/YUM! Brands
 Street Address: 14841 N. Dallas Parkway
 3rd Floor
 City: Dallas State: TX Zip: 75254

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 265.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 500313

(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.

Larisa M. Colton
 Name of Person Signing

Signature

June 4, 2002
 Date

Total number of pages including cover sheet, attachments, and document: 4

06/17/2002 DBYRNE
01 FC:481
02 FC:482

40.00 CH
225.00 CH

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231



North Carolina

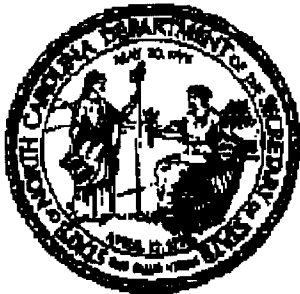
Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT
OF
YUM! BRANDS, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 17th day of May, 2002.

Elaine F. Marshall

Secretary of State

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Date Filed: 5/ 6/2002 2:15 PM
Elaine F. Marshall
North Carolina Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: TRICON Global Restaurants, Inc.
2. The text of each amendment adopted is as follows (State below or attach):

Article First of the Restated Articles of Incorporation of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is YUM! Brands, Inc., hereinafter referred to as the "Corporation."

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not applicable.

4. The date of adoption of each amendment was as follows: May 16, 2002

5. (Check either a, b, c, or d, whichever is applicable)

a. _____ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. _____ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. _____ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.) _____

CORPORATIONS DIVISION
(Revised January 2000)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-112)

ARTICLES OF AMENDMENT

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d. X The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

These articles will be effective at 5:00 p.m. Eastern time on May 16, 2002.

This the 16th day of May, 2002

TRICON Global Restaurants, Inc.

Name of Corporation



Signature

Matthew M. Preston

Vice President and Associate General Counsel

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2000)

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RALEIGH, NC 27626-0622
(Form 1-02)

Certificate Number: 6132863-2 Page: 3 of 3

RECORDED: 06/10/2002

TRADEMARK
REEL: 002527 FRAME: 0250