

01-09-2003

/ER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

ONLY



102332744

To The Honorable Commiss  
copy thereof.

record the attached original documents or

## 1. Name of conveying party(ies):

Name: KRAFT FOODS, INC.  
Address: THREE LAKES DRIVECity: NORTHFIELD State: IL Zip: 60093Individual(s) Association  
General Partnership Limited Partnership  
☒ Corporation-State of: DELAWARE  
Other:

12-2-02

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

Name: KRAFT FOODS NORTH AMERICA, INC.  
Address: THREE LAKES DRIVECity: NORTHFIELD State: IL Zip: 60093Individual(s) Association  
General Partnership Limited Partnership  
☒ Corporation-State of: DELAWARE  
Other:Additional name(s) of conveying party(ies) attached?  
Yes ☒ NoIf assignee is not domiciled in the United States, a domestic  
representative designation is attached: Yes ☒ No

## 3. Nature of Conveyance:

Assignment Merger  
Security Agreement ☒ Change of Name  
Other

(Designations must be a separate document from Assignment)

Additional names(s) & address(es) attached?  
Yes ☒ No

Execution Date:

## 4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

75/496017 SNACKABLES

B. Trademark Registration No.(s)

Additional numbers attached? Yes (If yes, then attach numbers on a separate sheet and send along with this page)

5. Name and address of party to whom correspondence  
concerning document should be mailed:Name: BARTON M. ZEDD  
Company: KRAFT FOODS  
Street Address: THREE LAKES DRIVE  
City: NORTHFIELD State: IL Zip: 600936. Total number of applications and registrations invoiced: one7. Total fee (37 CFR 3.41): \$ 40.00  
\$40 for one mark; \$25 each additionalEnclosed  
☒ Authorized to be charged to deposit account #11-1650  
if any additional fees are required.8. Deposit account number: 11-1650  
(Attach duplicate copy of this page if paying by deposit  
account)

## 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.Name of Person Signing BARTON M. ZEDD

Signature

Date:

11-27-02

Total number of pages comprising cover sheet:

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**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

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

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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*

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AUTHENTICATION: 1021615

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DATE: 03-14-01

RECORDED: 12/02/2002

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