

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Recot, Inc.		12/29/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Frito-Lay North America, Inc.		
Street Address:	7701 Legacy Drive		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75024		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78337901	SUN CHIPS	
CORRESPONDENCE DATA			
Fax Number:	(972)334-3871		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9723343822		
Email:	trademarks@fritolay.com		
Correspondent Name:	Frito-Lay, Inc.		
Address Line 1:	7701 Legacy Drive		
Address Line 2:	Mail Stop 3A-441		
Address Line 4:	Plano, TEXAS 75024		
NAME OF SUBMITTER:	Thomas P. Schur		
Signature:	/Thomas P. Schur/		
Date:	06/06/2005		

CH \$40.00 78337901

Total Attachments: 1

900025843

**TRADEMARK
 REEL: 003096 FRAME: 0736**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:08 PM 01/20/04
Filing Office for 01/15/2004
BY 00000000 - 000000 0000

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Recoot, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY

FIRST: The Board of Directors of Recoot, Inc. has duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation is FRITO-LAY NORTH AMERICA, INC.

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

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendment.

FOURTH: That this name change shall be effective December 29, 2003, for accounting purposes only.

FIFTH: That the Principal Administrative Office for Frito-Lay North America, Inc. shall be located at 7701 Legacy Drive, Plano, Texas 75024.

IN WITNESS WHEREOF, said Recoot, Inc. has caused this certificate to be signed by Kelly Mahon Tullier, an Authorized Officer, this 20th day of January, 2004.

By: 
Authorized Officer

Title: Vice President and Treasurer
Name: Kelly Mahon Tullier