

05-19-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies)

The Dais Corporation

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

Name: Dais-Analytic CorporationAddress: 1552 Prosperous Drive

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherCity: OdessaState/Prov.: FLCountry: USAZIP: 33556Execution Date: 12/10/99

Additional name(s) & address(es)

☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

B. Patent No.(s)

09/016,872

1/30/98

Additional numbers

☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mary Louise GioeniRegistration No. 41,779Address: HESLIN & ROTHENBERG, P.C.5 Columbia CircleCity: AlbanyState/Prov.: NYCountry: USAZIP: 12203

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

08-1935

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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.

Mary Louise Gioeni

Name of Person Signing

Signature

May 3, 2000

Date

5

Total number of pages including cover sheet, attachments, and

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SERVICE 35

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
THE DAIS CORPORATION

Under Section 805 of the Business Corporation Law

We, the undersigned, President and Secretary of the Dais Corporation,
hereby certify:

1. The name of the corporation is The DAIS Corporation.
2. The certificate of incorporation for The DAIS Corporation was filed by the Department of State on April 8, 1993.
3. The certificate of incorporation was amended, as authorized by Section 801 of the Business Corporation Law and the amendments were filed by the Department of State.
4. The certificate of incorporation and all subsequent amendments to the certificate of incorporation are hereby amended, as authorized by Section 801 of the Business Corporation Law, to effect the following amendments:
 - a. to change the name of the corporation from THE DAIS CORPORATION to DAIS ANALYTIC CORPORATION. Paragraph FIRST of the certificate of incorporation, which refers to the corporate name, is amended to read as follows

"FIRST: The name of the corporation is DAIS ANALYTIC CORPORATION."
 - b. to increase the number of shares from 15,000,000 with a par value of \$.01, all of one class, to 20,000,000 with a par value of \$.01, all of one class. Paragraph FOURTH of the certificate of incorporation, which refers to the authorized shares, is amended to read as follows:

"FOURTH: The total number of shares that may be issued by the corporation is 20,000,000 shares, with a par value of \$.01".

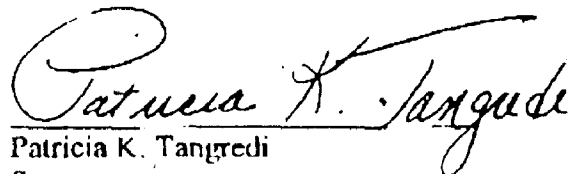
- c. At present the number of shares issued is 3,551,726. The 3,551,726 issued shares with a par value of \$.01 will be changed into 710,345.20 shares at the rate of one share for every 5 shares currently issued with a par value of \$.01; the 11,448,274 authorized but unissued shares will be changed into 19,289,654.8 shares at a rate of 1.68494001 shares with a par value of \$.01.
- d. To change the post office address to which the Secretary of State shall mail a copy of any process against the corporation. Paragraph FIFTII of the certificate of incorporation is amended to read as follows:

" FIFTH: The Secretary of State is designated as the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served on him is:

4326 Clairidge Way
Palm Harbor, Florida 34685"

5. The amendment to the certificate of incorporation was authorized by unanimous written consent of the board of directors, followed by a vote of the majority of all outstanding shares entitled to vote thereon at a duly convened meeting of shareholders at which a quorum was present.

IN WITNESS WHEREOF, we have executed this certificate and affirm the truth of the statements therein set forth under penalty of perjury this 10th day of December 1999.


Patricia K. Tangredi
Secretary

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SERVICO 35

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF THE DAIS CORPORATION

Pursuant to Section 805 of the Business Corporation Law

TAXES
\$25
JSC

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 13 1999
TAXS 25
BY: JSC

Dutch

FILER:

PATRICIA TANGREDI
The Dais Corporation
11552 Prosperous Place
Odessa FL 33556

RECEIVED
DEC 10 1999
CUSTOMER
REFERENCE NUMBER:

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DRAWDOWN
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