

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	12/13/1999
CONVEYING PARTY DATA	
Name	Execution Date
The Dais Corporation	12/13/1999
RECEIVING PARTY DATA	
Name:	Dais Analytic Corporation
Street Address:	11552 Prosperous Drive
City:	Odessa
State/Country:	FLORIDA
Postal Code:	33556
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5677074
CORRESPONDENCE DATA	
Fax Number:	(727)375-8485
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	727-375-8484 (X226)
Email:	patricia.tangredi@daisanalytic.com
Correspondent Name:	Patricia Tangredi
Address Line 1:	11552 Prosperous Drive
Address Line 2:	Dais Analytic Corporation
Address Line 4:	Odessa, FLORIDA 33556
NAME OF SUBMITTER:	Patricia Tangredi
Total Attachments: 4 source=Amendment to Article of Incorporation - 011905#page1.tif source=Amendment to Article of Incorporation - 011905#page2.tif source=Amendment to Article of Incorporation - 011905#page3.tif source=Amendment to Article of Incorporation - 011905#page4.tif	

OP \$40.00 5677074

PATENT

500017802

REEL: 015583 FRAME: 0261

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

APR 13 2000



Special Deputy Secretary of State

DOS-1266 (5/96)

991213000078

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

SERVICO 35

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:

1

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

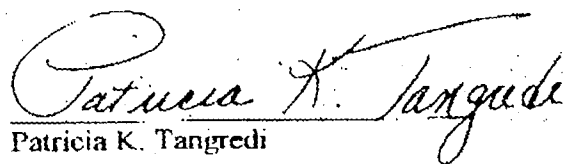
- c. At present the number of shares issued is 3,551,726. The 3,551,726 issued shares with a par value of \$.01 will be changed into 710,345.20 shares at the rate of one share for every 5 shares currently issued with a par value of \$.01; the 11,448,274 authorized but-unissued shares will be changed 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

2

991213000078

SERVICO 35

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF THE DAIS CORPORATION

Pursuant to Section 805 of the Business Corporation Law

TAX \$25
DEC

1cc

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 13 1999
TAX \$ 25
BY: RSC

Dutch

FILER:

PATRICIA TANGREDI
The Dais Corporation
11552 Prosperous Place
Odessa FL 33556

RECEIVED
DEC 10 1999

CUSTOMER
REFERENCE NUMBER:

3

DRAWDOWN
991213000080