

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the name of Assignee from Dais-Analytic Corporation to Dais Analytic Corporation previously recorded on Reel 011263 Frame 0729. Assignor(s) hereby confirms the assignment bearing an ineffective date of 09/21/2000 and recorded in the USPTO 11/6/2000.

**CONVEYING PARTY DATA**

Name	Execution Date
Scott G. Ehrenberg	09/21/2000

**RECEIVING PARTY DATA**

<b>Name:</b>	Dais Analytic Corproation
<b>Street Address:</b>	11552 Prosperous Drive
<b>City:</b>	Odessa
<b>State/Country:</b>	FLORIDA
<b>Postal Code:</b>	33556

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	6383391

**CORRESPONDENCE DATA**

Fax Number: (727)375-8485  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 727-375-8484 (X226)  
 Email: patricia.tangredi@daisanalytic.com  
 Correspondent Name: Patricia Tangredi  
 Address Line 1: 11552 Prosperous Drive  
 Address Line 4: Odessa, FLORIDA 33556

<b>NAME OF SUBMITTER:</b>	Patricia Tangredi
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**Total Attachments: 7**  
 source=assignment patent 6383391#page1.tif  
 source=assignment patent 6383391#page2.tif  
 source=assignment patent 6383391#page3.tif  
 source=Amendment to Article of Incorporation - 011905#page1.tif

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11-27-2000

Docket No.: 0912.009C

FORM PTO-1595 (Modified)  
(Rev. 8-93)  
OMB No. 0851-0011 (exp. 4/04)  
Copyright 1994-97 LegalStar  
P09/REV02

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

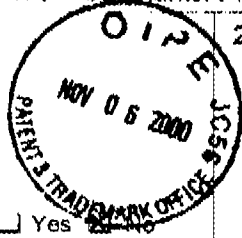


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11-6-00

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



1. Name of conveying party(ies):  
Scott G. Ehrenberg  
Gary Edmund Wnck

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

Name: **Dais-Analytic Corporation**

Internal Address:

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Street Address: **11552 Prosperous Drive**

City: **Odessa** State: **FL** ZIP: **33556**

Execution Date: **09/21/00 and 09/21/00**

Additional name(s) & address(es) attached?  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:

A. Patent Application No.(s)

B. Patent No.(s)

**09/627,813**

Additional numbers attached?  Yes  No

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

Name: **Mary Louise Gioeni, Esq.**

Internal Address:

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

Street Address: **HESLIN & ROTHENBERG, P.C.**

**5 Columbia Circle**

8. Deposit account number:

**08-1935**

City: **Albany** State: **NY** ZIP: **12203**

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.

**Mary Louise Gioeni, Esq.**

Name of Person Signing

*Mary Louise Gioeni*

Signature

November **2**, 2000

Date

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

**3**

**PATENT**

REEL: 015583 FRAME: 0405

0912.009C

**ASSIGNMENT****WHEREAS**, We,

**Gary Edmund Wnek**, citizen of the United States of America, residing at 12508 Rocky River Drive, Midlothian, VA 23113, and

**Scott G. Ehrenberg**, citizen of the United States of America, residing at 1844 Kinsmere Drive, New Port Richey, Florida 34655,

have invented certain new and useful improvements in

**WATER-AND ION-CONDUCTING MEMBRANES AND USES THEREOF**

for which an application for Letters Patent of the United States, Serial No. 09/627,813 was filed on July 28, 2000, and

**WHEREAS**, **Dais-Analytic Corporation**, having offices at 11552 Prosperous Drive, Odessa, Florida, 33556, is desirous of obtaining the entire right, title and interest in, to and under the said improvements and the said application;

**NOW, THEREFORE**, in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, We have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said **Dais-Analytic Corporation**, its successors, legal representatives and assigns, the entire right, title and interest in, to and under the said improvements, and the said application, and all divisions, renewals and continuations thereof, and all Letters Patent which may be granted thereon and all reissues and extensions thereof, and all applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and We hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said **Dais-Analytic Corporation**, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

**AND WE HEREBY** covenant that We have full right to convey the entire interest herein assigned, and that We have not executed, and will not execute, any agreement in conflict herewith.

0912.009C

AND WE HEREBY further covenant and agree that We will communicate to the said **Dais-Analytic Corporation**, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said **Dais-Analytic Corporation**, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

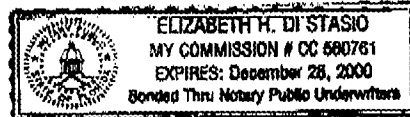
SIGNED this 21<sup>st</sup> day of September, 2000.

Gary E. Wnek  
FL DL E 651 797 54098  
VA DL T 69304378

STATE OF VIRGINIA )  
COUNTY OF PASCO ) ss.:  
)

On this 21 day of Sept, 2000, before me personally came **Gary Edmund Wnek**, to me known and known to me to be the person of that name, who signed and sealed the foregoing instrument, and he acknowledged the same to be his free act and deed.

Elizabeth H. Di Stasio  
Notary Public



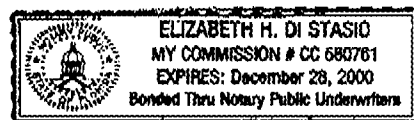
SIGNED this 21 day of September, 2000.

Scott G. Ehrenberg  
Scott G. Ehrenberg

STATE OF FLORIDA )  
COUNTY OF PASCO ) ss.:  
)

On this 21 day of Sept, 2000, before me personally came **Scott G. Ehrenberg**, to me known and known to me to be the person of that name, who signed and sealed the foregoing instrument, and he acknowledged the same to be his free act and deed.

Elizabeth H. Di Stasio  
Notary Public



*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**



A handwritten signature in black ink, appearing to read "J. Leub", written in a cursive style.

*Special Deputy Secretary of State*

DOS-1266 (5/96)

F 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:

|

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

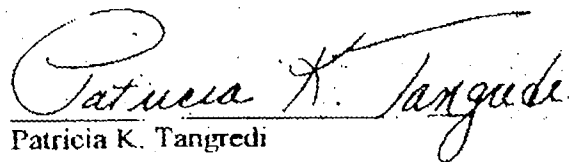
- c. At present the number of shares issued is 3,551,726. The 3,551,726 issued shares with a par value of \$.01 will be changed into 710,345.20 shares at the rate of one share for every 5 shares currently issued with a par value of \$.01; the 11,448,274 authorized but-unissued shares will be changed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

1cc

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED DEC 13 1999  
TAXES  
BY: 25  
DSC

Dutch

FILER:

PATRICIA TANGREDI  
The Dais Corporation  
11552 Prosperous Place  
Odessa FL 33556

RECEIVED  
DEC 10 2 00 PM '99

CUSTOMER  
REFERENCE NUMBER:

3

DRAWDOWN  
991213000080