

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Execution Date
SI Diamond Technology, Inc.	06/17/2003

RECEIVING PARTY DATA

Name:	Nano-Proprietary, Inc.
Street Address:	3006 Longhorn
Internal Address:	Suite 107
City:	Austin
State/Country:	TEXAS
Postal Code:	78758

PROPERTY NUMBERS Total: 10

Property Type	Number
Patent Number:	D422575
Application Number:	09519537
Application Number:	09876400
Application Number:	10198183
Application Number:	10372005
Application Number:	10186312
Application Number:	10164729
Application Number:	10347728
Application Number:	11101364
Patent Number:	D405473

CORRESPONDENCE DATA

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OP \$400.00 D422575

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ATTORNEY DOCKET NUMBER:

111707-0547104-12&0547641

NAME OF SUBMITTER:

Andrew B. Ulmer

Total Attachments: 2

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FILED
In the Office of the
Secretary of State of Texas
JUN 17 2003
Corporations Section

ARTICLES OF AMENDMENT
OF
SI DIAMOND TECHNOLOGY, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), SI Diamond Technology, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Texas adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

- 1. The name of the Corporation is SI Diamond Technology, Inc.
- 2. The Amended and Restated Articles of Incorporation of the Corporation shall be amended by deleting Article I and replacing it in its entirety as follows:


Article I

The name of the Corporation is Nano-Proprietary, Inc.

- 3. This amendment was approved by the shareholders of the Corporation at a duly called and convened annual meeting held on June 10, 2003.
- 4. The number of shares of the Corporation's common stock outstanding and entitled to vote at the time of the adoption of this amendment was 84,124,636.
- 5. The number of shares of the Corporation's common stock voting to approve this amendment was 72,822,449 and the number of shares of common stock voting against this amendment was 1,971,824. The number of shares of the Corporation's common stock voting for this amendment was sufficient under the Act for the approval of such amendment.
- 6. The said amendment does not involve any exchange, reclassification, or cancellation of issued shares of the Corporation.
- 7. The said amendment does not involve a change in the amount of stated capital of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its Chief Financial Officer on this 17th day of June, 2003, hereby declaring and certifying that this is the act and deed of the Corporation and that the statements contained herein are affirmed as true under penalties of perjury.

SI DIAMOND TECHNOLOGY, INC

By: 
Douglas R. Baker, Chief Financial Officer

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

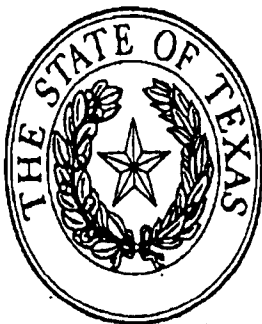
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:


Nano-Proprietary, Inc.
Filing Number: 110859300

Articles of Amendment

June 17, 2003

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2004.




Geoffrey S. Connor
Secretary of State

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Prepared by Beverly Mayfield

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