

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Nano-Proprietary, Inc.	06/10/2008
RECEIVING PARTY DATA	
Name:	Applied Nanotech Holdings, Inc.
Street Address:	3006 Longhorn Blvd.
Internal Address:	Suite 107
City:	Austin
State/Country:	TEXAS
Postal Code:	78758
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11839257
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(512) 472-5070
Email:	apsi@fr.com
Correspondent Name:	Kelly K. Kordzik
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	21545-0168001
NAME OF SUBMITTER:	Kimberly Brown

Total Attachments: 5
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Office of the Secretary of State

June 11, 2008

CT Corporation System
701 Brazos, Ste. 360
Austin, TX 78701 USA

RE: Applied Nanotech Holdings, Inc.
File Number: 110859300

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Applied Nanotech Holdings, Inc.
110859300

[formerly: Nano-Proprietary, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 06/10/2008
Effective: 06/10/2008



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

JUN 10 2008

**ARTICLES OF AMENDMENT
OF
NANO-PROPRIETARY, INC.**

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), Nano-Proprietary, 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 Nano-Proprietary, 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 Applied Nanotech Holdings, Inc."

3. This amendment was approved in accordance with the Act by the shareholders of the Corporation at a duly called and convened annual meeting held on May 20, 2008.
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 107,173,549.
5. The number of shares voting to approve this amendment was 96,135,340, which 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 June 2, 2008, 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.

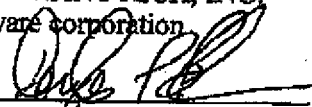
Nano-Proprietary, Inc.
By: 
Douglas P. Baker, Chief Financial Officer

CONSENT TO USE OF NAME

Applied Nanotech, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of Applied Nanotech Holdings, Inc. in the State of Texas.

IN WITNESS WHEREOF, the said Applied Nanotech, Inc. has caused this consent to be executed by its Chief Financial Officer and Corporate Secretary, this 5th day of June 2008.

APPLIED NANOTECH, INC.
A Delaware corporation

By: 
Douglas P. Baker
Chief Financial Officer and Corporate
Secretary

(SEAL)