

PATENT ASSIGNMENT

Electronic Version v1.1
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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: 20

Property Type	Number
Patent Number:	5445550
Patent Number:	5449970
Patent Number:	5528099
Patent Number:	5543684
Patent Number:	5548185
Patent Number:	5551903
Patent Number:	5600200
Patent Number:	5612712
Patent Number:	5659224
Patent Number:	5675216
Patent Number:	5679043
Patent Number:	5686791
Patent Number:	5703435
Patent Number:	5763997

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Patent Number:	6127773
Patent Number:	6573643
Patent Number:	6629869
Application Number:	07993863
Application Number:	07851701
Application Number:	08071157

CORRESPONDENCE DATA

Fax Number: (512)681-3733
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 512.681.3707
Email: vange@ipparalegals.com
Correspondent Name: Kelly Kordzik
Address Line 1: 7004 Bee Cave Road
Address Line 2: Bldg. 1, Suite 110
Address Line 4: Austin, TEXAS 78746

ATTORNEY DOCKET NUMBER: 21545-000000

NAME OF SUBMITTER: Viola M.L. Ange

Total Attachments: 4
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Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

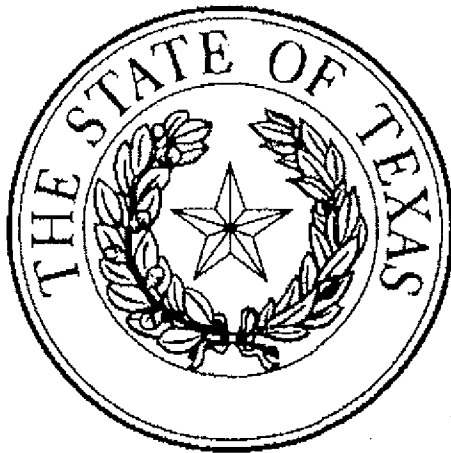
Applied Nanotech Holdings, Inc.
110859300

[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: 

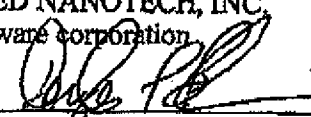
Douglas P. Baker, Chief Financial Officer

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)