

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
Vystar Acquisition Corporation	12/17/2003
RECEIVING PARTY DATA	
Name:	Vystar Corporation
Street Address:	3235 Satellite Boulevard
Internal Address:	Building 400, Suite 290
City:	Duluth
State/Country:	GEORGIA
Postal Code:	30096
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6906126
CORRESPONDENCE DATA	
Fax Number:	(617)897-0909
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	BOSIPMAIL@gtlaw.com
Correspondent Name:	David J. Dykeman
Address Line 1:	Greenberg Traurig, LLP
Address Line 2:	One International Place
Address Line 4:	Boston, MASSACHUSETTS 02110
ATTORNEY DOCKET NUMBER:	065143-011700/US
NAME OF SUBMITTER:	David J. Dykeman
Total Attachments: 5 source=MERGER DOC#page1.tif source=MERGER DOC#page2.tif source=MERGER DOC#page3.tif	

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 033510545  
CONTROL NUMBER : 0368463  
EFFECTIVE DATE : 12/17/2003  
REFERENCE : 0077  
PRINT DATE : 12/17/2003  
FORM NUMBER : 412

GREENBERG TRAURIG LLP  
CHRISTINE E. VOGT  
STE 400, 3290 NORTHSIDE PKWY  
ATLANTA GA 30327

**CERTIFICATE OF MERGER AND NAME CHANGE**

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

**Surviving Entity:**

**VYSTAR ACQUISITION CORPORATION, A GEORGIA CORPORATION**


**Changing its Name to:**

**VYSTAR CORPORATION**

**Nonsurviving Entity/Entities:**

**VYSTAR L.L.C., A GEORGIA LIMITED LIABILITY COMPANY**



  
CATHY COX  
SECRETARY OF STATE

033510545

**CERTIFICATE OF MERGER  
OF  
VYSTAR, L.L.C.,  
a Georgia limited liability company  
WITH AND INTO  
VYSTAR ACQUISITION CORPORATION,  
a Georgia corporation**

**I.**

Pursuant to the provisions of Section 14-11-901 of the Georgia Limited Liability Company Act, and Section 14-2-1105 of the Georgia Business Corporation Code, VYSTAR, L.L.C., a Georgia limited liability company shall, upon the filing of this Certificate of Merger, be merged with, and into VYSTAR ACQUISITION CORPORATION, a Georgia corporation, with VYSTAR ACQUISITION CORPORATION, a Georgia corporation, being the surviving corporation in the merger (the "Surviving Corporation").

**II.**

The Articles of Incorporation of VYSTAR ACQUISITION CORPORATION, a Georgia corporation, as in effect on the date hereof, shall be the Articles of Incorporation of the Surviving Corporation; provided, however, said Articles of Incorporation will, simultaneously with the filing of this Certificate of Merger, be amended by deleting Article One in its entirety and substituting therefore the following language, all as set forth on the form of Articles of Amendment attached as Exhibit "A" hereto, until further amended or changed as provided by law:

**"ARTICLE ONE**

**The name of the Corporation is Vystar Corporation."**

**III.**

The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation, which is located at 4619 Steeplechase Lane, Flowery Branch, Georgia 30542.

**IV.**

A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any member or shareholder of either party to the merger.

V.

The Agreement and Plan of Merger does not require the approval of the shareholders of the Surviving Corporation, pursuant to Section 14-2-1103(h) of the Georgia Business Corporation Code.

VI.

The request for publication of a Notice of Merger and payment therefore will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the undersigned parties to the merger have caused this Certificate of Merger to be executed this 10<sup>th</sup> day of December, 2003.

VYSTAR, L.L.C.

By: 

Travis W. Honeycutt, Member

VYSTAR ACQUISITION  
CORPORATION

By: 

Glen Smotherman, Secretary

**EXHIBIT "A"**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
VYSTAR ACQUISITION CORPORATION**

**ARTICLE I.**

The name of the corporation is Vystar Acquisition Corporation (the "Corporation").

**ARTICLE II.**

The Corporation's Articles of Incorporation are hereby amended by deleting Article One in its entirety and substituting therefore the following language:

"The name of the corporation is Vystar Corporation."

**ARTICLE III.**

The amendment provided for herein was duly adopted by the Board of Directors of the Corporation on December \_\_, 2003.

**ARTICLE IV.**

The amendment was adopted by the Board of Directors of the Corporation without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set forth his hand as of this \_\_ day of December, 2003.

\_\_\_\_\_  
Glen Smotherman, Secretary

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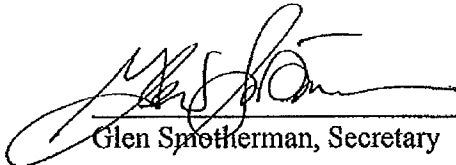
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Glen Smotherman, Secretary