

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 |
| SI Diamond Technology, Inc. | 06/17/2003 |
| RECEIVING PARTY DATA | |
| Name: | Nano-Proprietary, Inc. |
| Street Address: | 3006 Longhorn Blvd., Suite 107 |
| City: | Austin |
| State/Country: | TEXAS |
| Postal Code: | 78758 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 6008595 |
| CORRESPONDENCE DATA | |
| Fax Number: | (512)681-3733 |
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| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Correspondent Name: | Kelly Kordzik |
| Address Line 1: | 7004 Bee Cave Road Bldg 1, Suite 110 |
| Address Line 4: | Austin, TEXAS 78746 |
| ATTORNEY DOCKET NUMBER: | 21545-060001 |
| NAME OF SUBMITTER: | Kelly Kordzik |
| Total Attachments: 2 source=Name change - SIDT to NPI#page1.tif source=Name change - SIDT to NPI#page2.tif | |

OP \$40.00 6008595



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Nano-Proprietary, Inc.
110859300

[formerly: SI DIAMOND TECHNOLOGY, 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: 06/17/2003

Effective: 06/17/2003



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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TTY7-1-1

PATENT
REEL: 027437 FRAME: 0706

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