

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3130300

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
COPYTELE, INC.	09/02/2014
RECEIVING PARTY DATA	
Name:	ITUS CORPORATION
Street Address:	900 WALT WHITMAN ROAD
Internal Address:	ROOM 203C
City:	MELVILLE
State/Country:	NEW YORK
Postal Code:	11747
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	6614149
Patent Number:	6693386
Patent Number:	6674242
Patent Number:	7129626
Patent Number:	6590320
CORRESPONDENCE DATA	
Fax Number:	(631)549-5974
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	858-945-1904
Email:	tstender@ITUScorp.com
Correspondent Name:	TISHA STENDER
Address Line 1:	900 WALT WHITMAN ROAD
Address Line 2:	ROOM 203C
Address Line 4:	MELVILLE, NEW YORK 11747
NAME OF SUBMITTER:	TISHA STENDER
SIGNATURE:	/Tisha Stender/
DATE SIGNED:	12/03/2014
Total Attachments: 2	
source=ITUS-COPYTELE, INC. DE - CERTIFICATE OF AMENENENT#page1.tif	

PATENT

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COPYTELE, INC.", CHANGING ITS NAME FROM "COPYTELE, INC." TO "ITUS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2014, AT 1:44 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

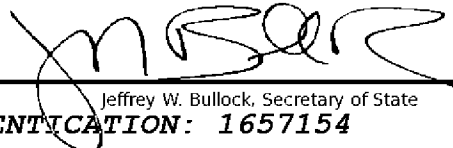
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF SEPTEMBER, A.D. 2014, AT 9 O'CLOCK A.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1657154

DATE: 08-28-14

PATENT
REEL: 034523 FRAME: 0285

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF COPYTELE, INC.**

The undersigned, for the purposes of amending the Certificate of Incorporation of CopyTele, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: The Board of Directors of the Corporation (the "Board") duly adopted in accordance with Section 141 of the DCGL at a meeting of the Board on May 28, 2014, a resolution proposing and declaring advisable the following amendment to Article FIRST of the Certificate of Incorporation of said Corporation:

FIRST: The name of the corporation is "ITUS Corporation" (hereinafter called the "Corporation").

SECOND: The holders of a majority of the issued and outstanding voting stock of the Corporation have voted in favor of said amendment at a duly convened meeting of the stockholders of the Corporation.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the DGCL.

FOURTH: The aforesaid amendment shall be effective as of 9:00 A.M. Eastern Standard Time on September 2, 2014.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Certificate of Incorporation of the Corporation to be duly executed by the undersigned this 27th day of August, 2014.

COPYTELE, INC.

By: /s/ Robert A. Berman
Name: Robert A. Berman
Title: President and Chief Executive Officer