

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3426449

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	08/27/2014	
CONVEYING PARTY DATA		
	Name	Execution Date
	APPLIED NANOTECH HOLDINGS, INC.	08/22/2014
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	PEN INC.	08/22/2014
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	PEN INC.	
Street Address:	431 FAIRWAY DRIVE, SUITE 200	
City:	DEERFIELD BEACH	
State/Country:	FLORIDA	
Postal Code:	33441	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14355296
CORRESPONDENCE DATA		
Fax Number:	(512)681-3733	
<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:	5126813707	
Email:	claney@mathesonkeys.com	
Correspondent Name:	KELLY KORDZIK	
Address Line 1:	7004 BEE CAVE RD, BLDG. 1, SUITE 110	
Address Line 4:	AUSTIN, TEXAS 78746	
ATTORNEY DOCKET NUMBER:	21545-257US1	
NAME OF SUBMITTER:	KELLY KORDZIK	
SIGNATURE:	/Kelly Kordzik/	
DATE SIGNED:	07/06/2015	
Total Attachments: 1		

State of Delaware
Certificate of Merger
Applied Nanotech Holdings, Inc., a Texas corporation
Into
PEN Inc., a Delaware Corporation

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is PEN Inc., a Delaware corporation and the name of the corporation being merged into this surviving corporation is Applied Nanotech Holdings, Inc., a Texas corporation.

SECOND: The Agreement and Plan of Merger and Exchange, as amended (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the DGCL and other applicable laws.

THIRD: The name of the surviving corporation is PEN Inc., a Delaware corporation.

FOURTH: The certificate of incorporation of the surviving corporation shall be its certificate of incorporation.

FIFTH: The authorized stock and par value of the non-Delaware corporation is 160,000,000 shares of common stock, par value \$0.001 per share, and 2,000,000 shares of preferred stock, par value \$1.00 per share.

SIXTH: The merger is to become effective at 12:01 AM on August 27, 2014.

SEVENTH: The Merger Agreement is on file at 431 Fairway Drive, Suite 200, Deerfield Beach FL 33441 the office of the surviving corporation.

EIGHTH: A copy of the Merger Agreement will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer on August 22, 2014.

PEN INC.

By: 
Scott E. Rickert, President