

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3456244

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:	14073986
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:	21545-234US2
NAME OF SUBMITTER:	KELLY KORDZIK
SIGNATURE:	/Kelly Kordzik/
DATE SIGNED:	07/27/2015
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