


To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<div>1. Name of conveying party(ies):  Digital Angel.net Inc.  <div><div><input type="checkbox"/> Individuals <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other: _____</div><div><input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership</div></div></div>	<div>2. Name and address of receiving party(ies):  Digital Angel Corporation 490 Villaume Avenue South St. Paul, MN 55075-2445  <div><div><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other: _____</div><div><input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership</div></div></div>
<div>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>	
<div>3. Nature of conveyance: <div><div><input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other: _____</div><div><input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name</div></div></div>	<div><div><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other: _____</div><div><input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership</div></div>
<div>Execution Date: February 8, 2001</div>	
<div>If assignee is not domiciled in the United States, a domestic representative designation is attached: <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div><div>(Designations must be separate document from Assignment)</div></div>	
<div>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>	

4. Application number(s) or trademark number(s):	
A. Trademark Application No.(s)/ Mark(s)  75/814489 / E-TAG 76/074819 / CONNECTING THE ANIMAL KINGDOM 76/101744 / PET CONNECT	B. Trademark Reg. No.(s)/Mark(s)  1887819 / INTELLI-READER
<div>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Brian H. Batzli Address: MERCHANT & GOULD P.C. P.O. Box 2910 Minneapolis, MN 55402-0910	<div>6. Total number of applications and trademarks involved: 4</div> <div>7. Total fee (37 CFR 3.41): \$115.00 <div><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</div></div> <div>8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725</div>

DO NOT USE THIS SPACE

9. Statement and signature:  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.	
Brent E. Routman Name of Person Signing	 Signature
	November 8, 2001 Date

Total number of pages including cover sheet, attachments, and document: 2

Do not detach this portion

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- First: That at a meeting of the Board of Directors of \_\_\_\_\_  
Digital Angel, Inc.  
resolutions were duly adopted setting forth a proposed amendment of the Certificate  
of Incorporation of said corporation, declaring said amendment to be advisable and  
calling a meeting of the stockholders of said corporation for consideration thereof.  
The resolution setting forth the proposed amendment is as follows:  
Resolved, that the Certificate of Incorporation of this corporation be amended by  
changing the Article thereof numbered "FIRST" so that, as amended, said Article  
shall be and read as follows:  
" The name of this corporation shall be:  
Digital Angel Corporation
- Second: That thereafter, pursuant to resolution of its Board of Directors, a special  
meeting of the stockholders of said corporation was duly called and held, upon notice  
in accordance with Section 222 of the General Corporation Law of the State of  
Delaware at which meeting the necessary number of shares as required by statute were  
voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of  
Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason  
of said amendment.

BY: \_\_\_\_\_

(Authorized Officer)

NAME: \_\_\_\_\_

Peter Thon

(Type or Print)