

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
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<b>NATURE OF CONVEYANCE:</b>	MERGER
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<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Digital Angel Acquisition Co.		03/27/2002	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Digital Angel Corporation
<b>Street Address:</b>	490 Villaume Avenue
<b>City:</b>	St. Paul
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55075
<b>Entity Type:</b>	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	1849931	

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(612)604-6982
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	612-604-6582
<b>Email:</b>	scrain@winthrop.com
<b>Correspondent Name:</b>	Sarah A. Crain, Winthrop & Weinstine
<b>Address Line 1:</b>	225 South Sixth Street
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402

<b>ATTORNEY DOCKET NUMBER:</b>	6382.172
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<b>NAME OF SUBMITTER:</b>	Sarah A. Crain
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<b>Total Attachments: 4</b> source=CertMerger#page1.tif source=CertMerger#page2.tif source=CertMerger#page3.tif source=CertMerger#page4.tif
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# Delaware

PAGE 1

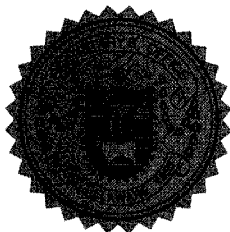
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"DIGITAL ANGEL ACQUISITION CO.", A DELAWARE CORPORATION, WITH AND INTO "DIGITAL ANGEL CORPORATION" UNDER THE NAME OF "DIGITAL ANGEL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002, AT 8 O'CLOCK P.M.

2353487 8100M

040490178



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3211687

DATE: 07-02-04

TRADEMARK  
REEL: 002916 FRAME: 0941

**CERTIFICATE OF MERGER**  
**OF**  
**DIGITAL ANGEL CORPORATION**  
**AND**  
**DIGITAL ANGEL ACQUISITION CO.**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
  - (a) Digital Angel Corporation ("Digital Angel"), which is incorporated under the laws of the state of Delaware; and
  - (b) Digital Angel Acquisition Co. ("Digital Angel Acquisition"), which is incorporated under the laws of the state of Delaware.
2. An agreement and plan of merger has been approved, adopted, certified, executed and acknowledged by Digital Angel and Digital Angel Acquisition in accordance with the provisions of Section 251(c) of the Delaware General Corporation Law.
3. The surviving corporation in the merger herein certified is Digital Angel Corporation, which will continue its existence as said surviving corporation under its present name upon the effective date the merger pursuant to the provisions of the Delaware General Corporation Law.
4. The Certificate of Incorporation of Digital Angel, as now in force and effect, shall continue to be the Certificate of Incorporation of the surviving corporation until amended and changed pursuant to the provisions of the Delaware General Corporation Law.
5. The executed agreement and plan of merger between Digital Angel and Digital Angel Acquisition is on file at Digital Angel's offices at 490 Villaume Avenue, South St. Paul, Minnesota 55075.
6. A copy of the agreement and plan of merger will be furnished by Digital Angel, on request, and without cost, to any stockholder of Digital Angel and Digital Angel Acquisition.

*STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 08:00 PM 03/27/2002  
020201993 - 2353487*

**TRADEMARK**

**REEL: 002916 FRAME: 0942**

7. The agreement and plan of merger between Digital Angel and Digital Angel Acquisition provides that the merger herein certified shall be effective on March 27, 2002.

Dated: March 27, 2002

DIGITAL ANGEL CORPORATION

By: [Signature]

Name: Ronald W. Pickett

Title: CEO

Dated: \_\_\_\_\_

DIGITAL ANGEL ACQUISITION CO.

By: \_\_\_\_\_

Ronald W. Pickett  
President

7. The agreement and plan of merger between Digital Angel and Digital Angel Acquisition provides that the merger herein certified shall be effective on March 27, 2002.

Dated: \_\_\_\_\_

DIGITAL ANGEL CORPORATION

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated: March 27, 2002

DIGITAL ANGEL ACQUISITION CO.

By:  \_\_\_\_\_

Ronald W. Pickett

President