

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Digital Angel Corporation		03/27/2002	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Digital Angel Technology Corporation		
Street Address:	490 Villaume Avenue		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55075		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1849931		
CORRESPONDENCE DATA			
Fax Number:	(612)604-6982		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-604-6582		
Email:	scrain@winthrop.com		
Correspondent Name:	Sarah A. Crain, Winthrop & Weinstine		
Address Line 1:	225 South Sixth Street		
Address Line 2:	Suite 3500		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	6382.172		
NAME OF SUBMITTER:	Sarah A. Crain		
Total Attachments: 2			
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source=CertAmendment#page2.tif			

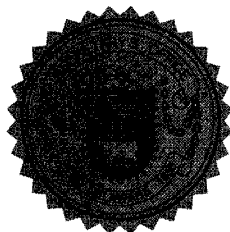
CH \$40.00 1849931

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 AMENDMENT OF "DIGITAL ANGEL CORPORATION", CHANGING ITS NAME FROM "DIGITAL ANGEL CORPORATION" TO "DIGITAL ANGEL TECHNOLOGY CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002, AT 8:05 O'CLOCK P.M.



2353487 8100

040490193

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3211693

DATE: 07-02-04

TRADEMARK

REEL: 002916 FRAME: 0948

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
DIGITAL ANGEL CORPORATION

It is hereby certified that:

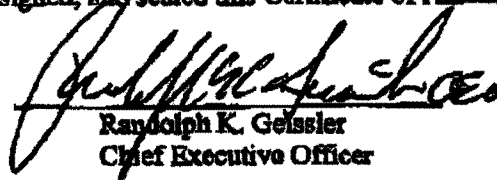
1. The name of the corporation (hereinafter, the "Corporation") is DIGITAL ANGEL CORPORATION.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article in its entirety the following new Article:

FIRST: The name of the Corporation is DIGITAL ANGEL TECHNOLOGY CORPORATION.

3. The amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be March 27, 2002.

IN WITNESS WHEREOF, I made, signed, and sealed this Certificate of Amendment this 27th day of March 2002.


Randolph K. Geissler
Chief Executive Officer

1451771.03

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:05 PM 03/27/2002
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TRADEMARK

RECORDED: 08/16/2004

REEL: 002916 FRAME: 0949