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
Destron Fearing Corporation		09/08/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Digital Angel.net Inc.	
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:	1828749	INFECTA GUARD

CORRESPONDENCE DATA

Fax Number: (612)604-6982

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612-604-6582

Email: scrain@winthrop.com

Correspondent Name: Sarah A. Crain

Address Line 1: 225 South Sixth Street

Address Line 2: **Suite 3500**

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:

6382.177

NAME OF SUBMITTER:

Sarah A. Crain

Total Attachments: 4

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REEL: 002926 FRAME: 0609

<u>TRADEMARK</u>



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.NET INC.", A DELAWARE CORPORATION,

WITH AND INTO "DESTRON FEARING CORPORATION" UNDER THE NAME
OF "DIGITAL ANGEL.NET INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE EIGHTH DAY OF SEPTEMBER, A.D. 2000,
AT 3:35 O'CLOCK P.M.

2353487 8100M

040490158

Farriet Smith Windson

Parriet Smith Windsor, Secretary of State

AUTHENTICATION: 3211673

DATE: 07-02-04

(FRI) 9. 8'00 15:49/ST. 15:48/ARTAIN 05 STATE OF DELAWARE 2 DIVISION OF CORPORATIONS FILED 03:35 PM 09/08/2000 001454085 - 2353487

CERTIFICATE OF MERGER OF DIGITAL ANGEL.NET INC. (A Delaware corporation) WITH AND INTO DESTRON FEARING CORPORATION

(A Delaware corporation)

Pursuant to the provisions of Sections 251 and 103 of the Delaware General Corporation Law (the "DGCL"), Destron Fearing Corporation, a Delaware corporation, hereby certifies as of September 8, 2000 as follows:

- 1. The names of the corporations which are parties to the merger contemplated by this Certificate of Merger (the "Merger") are Destron Fearing Corporation, a Delaware corporation (the "Company"), and Digital Angel.net Inc., a Delaware corporation ("Digital").
- An Agreement and Plan of Merger dated as of April 24, 2000, as amended ("Agreement of Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Company and Digital in accordance with Section 251 of the DGCL.
- The Company is the surviving corporation in the Merger.
- 4. Article II of the Certificate of Incorporation of the Company shall be amended as part of the merger to read in its entirety as follows:

ARTICLE II Name

The name of the corporation is Digital Angel net Inc.

- 5. The Certificate of Incorporation of the Company, as now in force and effect, except as otherwise amended hereby, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the DGCL.
- The executed Agreement of Merger is on file at the principal place of business of the Company, which is located at 490 Villaume Drive, South St. Paul, Minnesota 55075.
- 7. A copy of the Agreement of Merger will be provided by the Company, on request and without cost, to any stockholder of the Company or Digital.

8. The effective date and time of the merger shall be the date and time of filing of this Certificate of Merger with the Secretary of State of the State of Delaware in accordance with Sections 251 and 103 of the DGCL.

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be executed as of the date first above written.

DESTRON FEARING CORPORATION,

a Delawage corporation

Randbloh K. Geissler, President and

Chief Executive Officer

[Signature Page to Certificate of Merger]

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