

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Digital Angel.net Inc.		02/08/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Digital Angel 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:	1828749	INFECTA GUARD

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
Address Line 1:	225 South Sixth Street
Address Line 2:	Suite 3500
Address Line 4:	Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	6382.177
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NAME OF SUBMITTER:	Sarah A. Crain
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Total Attachments: 2 source=CertAmendment2#page1.tif source=CertAmendment2#page2.tif

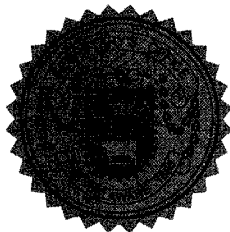
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Delaware

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 AMENDMENT OF "DIGITAL ANGEL.NET INC.", CHANGING ITS NAME FROM "DIGITAL ANGEL.NET INC." TO "DIGITAL ANGEL CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 2:30 O'CLOCK P.M.



2353487 8100

040490165

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3211678

DATE: 07-02-04

TRADEMARK
REEL: 002926 FRAME: 0622

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

• **First:** That at a meeting of the Board of Directors of _____
Digital Angel.net 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: _____
P Zhou
(Authorized Officer)

NAME: Peter Zhou
(Type or Print)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:30 PM 02/08/2001
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