

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Digital Angel Corporation		03/27/2002	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Digital Angel Technology 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:	1828749	INFECTA GUARD	
<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>	Winthrop & Weinstine Sarah A. Crain		
<b>Address Line 1:</b>	225 South Sixth Street		
<b>Address Line 2:</b>	Suite 3500		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402		
<b>ATTORNEY DOCKET NUMBER:</b>	6382.177		
<b>NAME OF SUBMITTER:</b>	Sarah A. Crain		
<b>Total Attachments: 2</b>			
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source=CertAmendment#page2.tif			

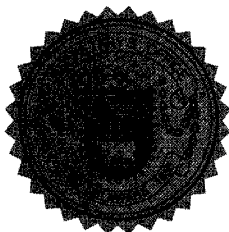
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# Delaware

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 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: 002926 FRAME: 0627

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.

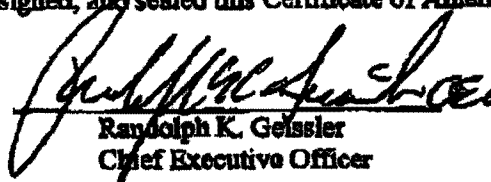
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article in its entirety the following new Article:

**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

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