

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Instantel, Inc.		01/01/2006	CORPORATION: BRITISH COLUMBIA
Verichip Solutions Inc.		01/01/2006	CORPORATION: BRITISH COLUMBIA
Verichip Systems Inc.		01/01/2006	CORPORATION: BRITISH COLUMBIA

RECEIVING PARTY DATA

Name:	Verichip Systems Inc.
Street Address:	100 - 13551 Commerce Parkway
City:	Richmond
State/Country:	CANADA
Postal Code:	V6V 2L1
Entity Type:	CORPORATION: BRITISH COLUMBIA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2679587	ECO-LITE

CORRESPONDENCE DATA

Fax Number: (503)220-2480
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 503.294.9460
 Email: tm-pdx@stoel.com, tjhanson@stoel.com
 Correspondent Name: Jere M. Webb
 Address Line 1: Stoel Rives LLP
 Address Line 2: 900 SW Fifth Avenue, Suite 2600
 Address Line 4: Portland, OREGON 97204

OP \$40.00 2679587

ATTORNEY DOCKET NUMBER:

10082-1

DOMESTIC REPRESENTATIVE

Name: Jere M. Webb
Address Line 1: Stoel Rives LLP
Address Line 2: 900 SW Fifth Avenue, Suite 2600
Address Line 4: Portland, OREGON 97204

NAME OF SUBMITTER:

Terri J. Hanson

Signature:

/Terri J. Hanson/

Date:

11/21/2006

Total Attachments: 1

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Number: BC0744455

**CERTIFICATE
OF
AMALGAMATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that INSTANTEL, INC., incorporation number C0742016, and VERICHIP SOLUTIONS INC., incorporation number C0722142, and VERICHIP SYSTEMS INC., incorporation number C0722145 were amalgamated as one company under the name VERICHIP SYSTEMS INC. on January 1, 2006 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 1, 2006

RON TOWNSHEND

Registrar of Companies

Province of British Columbia

Canada

