

**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>
EXI Wireless Systems Inc.		05/04/2005	CORPORATION: CANADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Verichip Systems Inc.		
<b>Street Address:</b>	#1810 - 1111 West Georgia Street		
<b>City:</b>	Vancouver, British Columbia		
<b>State/Country:</b>	CANADA		
<b>Postal Code:</b>	V6E 4M3		
<b>Entity Type:</b>	CORPORATION: CANADA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2768516	EXI	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)251-2158		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312.368.4000		
<b>Email:</b>	james.thiede@dlapiper.com		
<b>Correspondent Name:</b>	Keith W. Medansky		
<b>Address Line 1:</b>	P.O. Box 64807		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60664-0807		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Keith W. Medansky		
<b>Address Line 1:</b>	P.O. Box 64807		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60664-0807		
<b>NAME OF SUBMITTER:</b>	Keith W. Medansky		

**CH \$40.00 2768516**

Signature:

/KWM/

Date:

12/08/2006

Total Attachments: 1

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Date and Time: May 4, 2005 11:46 AM Pacific Time



**BRITISH  
COLUMBIA**

Ministry of Finance  
Corporate and Personal  
Property Registries  
www.corporateonline.gov.bc.ca

Mailing Address:  
PO BOX 9431 Stn Prov Govt.  
Victoria BC V8W 9V3

Location:  
2nd Floor - 940 Blanshard St.  
Victoria BC  
250 356-8626

## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

*Filed Date and Time:* **May 4, 2005 11:46 AM Pacific Time**

*Alteration Date and Time:* **Notice of Articles Altered on May 4, 2005 11:46 AM Pacific Time**

### NOTICE OF ALTERATION

**Incorporation Number:**

C0722145

**Name of Company:**

EXI WIRELESS SYSTEMS INC.

**Name Reservation Number:**

NR7118197

**Name Reserved:**

VERICHIP SYSTEMS INC.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

EXI WIRELESS SYSTEMS INC.

**To:**

VERICHIP SYSTEMS INC.