

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
Verichip Systems Inc.		02/10/2006	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Verichip Corporation		
Street Address:	100 - 13551 Commerce Parkway		
City:	Richmond, British Columbia		
State/Country:	CANADA		
Postal Code:	V6V 2L1		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2768516	EXI	
CORRESPONDENCE DATA			
Fax Number:	(312)251-2158		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312.368.4000		
Email:	james.thiede@dlapiper.com		
Correspondent Name:	Keith W. Medansky		
Address Line 1:	PO Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
DOMESTIC REPRESENTATIVE			
Name:	Keith W. Medansky		
Address Line 1:	P.O. Box 64807		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
NAME OF SUBMITTER:	Keith W. Medansky		

CH \$40.00 2768516

Signature:

/KWM/

Date:

12/08/2006

Total Attachments: 1

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Number: BC0744455

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that VERICHIP SYSTEMS INC. changed its name to VERICHIP CORPORATION on February 10, 2006 at 10:17 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 10, 2006

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

