

**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		05/06/2008	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Destron Fearing Corporation
<b>Street Address:</b>	490 Villaume Avenue
<b>City:</b>	South St. Paul
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55075
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 25**

Property Type	Number	Word Mark
Serial Number:	77429795	DF DESTRON FEARING
Serial Number:	77432209	DF DESTRON FEARING
Serial Number:	77432212	DF
Serial Number:	77429791	DF
Serial Number:	77314151	
Registration Number:	3181478	BIO-THERMO
Registration Number:	1354903	DECKEM
Serial Number:	77314156	DESTRON FEARING
Serial Number:	77314159	DESTRON FEARING
Registration Number:	2616010	DIGITAL ANGEL
Registration Number:	1427509	DUFLEX
Registration Number:	2566303	E.TAG
Registration Number:	2312960	FEARING
Registration Number:	1828749	INFECTA GUARD

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Registration Number:	1735617	INFODEX
Registration Number:	1801443	LIFECHIP
Registration Number:	2822415	LITTER MAX
Registration Number:	2691425	PETCONNECT
Registration Number:	2831909	PIGSMART
Registration Number:	2694912	POCKET READER
Registration Number:	1975502	POCKET READER
Registration Number:	2089768	POCKET-READER EX
Registration Number:	1849931	
Registration Number:	1990445	BIOBOND
Registration Number:	1931470	HOG MAX

**CORRESPONDENCE DATA**

Fax Number: (612)604-6818  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Email: molsen@winthrop.com  
Correspondent Name: Michael T. Olsen  
Address Line 1: 225 South Sixth Street  
Address Line 2: Suite 3500  
Address Line 4: Minneapolis, MINNESOTA 55402

NAME OF SUBMITTER:	Michael T. Olsen
Signature:	/MTO/
Date:	07/02/2008

Total Attachments: 4  
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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 "DESTRON FEARING CORPORATION", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2008, AT 5:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0927269 8100

080542136

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6591695

DATE: 05-14-08

TRADEMARK  
REEL: 003807 FRAME: 0987

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
DIGITAL ANGEL CORPORATION**

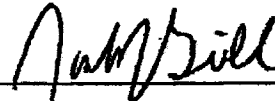
THE UNDERSIGNED, an authorized officer of Digital Angel Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

1. The name of the Corporation is Digital Angel Corporation.
2. The stockholders and board of directors of the Corporation properly adopted and approved the following amendments to the Certificate of Incorporation in accordance with the provisions of Section 242 of the DGCL.
3. The Corporation's Certificate of Incorporation shall be amended in that Article FIRST shall be amended to read in its entirety as follows:

"FIRST: The name of the corporation is "Destron Fearing Corporation". (the "Corporation")

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be subscribed by its authorized officer on May 6, 2008.

By: \_\_\_\_\_



Its: Chief Executive Officer and President

Joseph J Grillo

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**WRITTEN ACTION IN LIEU OF A MEETING  
OF  
THE SOLE STOCKHOLDER  
AND  
BOARD OF DIRECTORS  
OF  
DIGITAL ANGEL CORPORATION**

**THE UNDERSIGNED**, being the sole stockholder and all of the members of the Board of Directors of Digital Angel Corporation, a Delaware corporation (the "Company"), hereby waive notice of the time, place and purpose of a special meeting of the stockholders and of the Board of Directors of the Company and the holding of said meetings pursuant to the statutes of the State of Delaware and the Bylaws of the Company, and do hereby adopt the following resolutions by written consent, effective as of May 6, 2008.

**Changing Name of the Company to Destron Fearing Corporation**

**WHEREAS**, the Company desires to amend its Certificate of Incorporation to change its name to "Destron Fearing Corporation" (the "Amendment");

**WHEREAS**, the General Corporation Law of the State of Delaware requires approval of the Company's stockholders to authorize the Amendment; and

**WHEREAS**, Applied Digital Solutions, Inc., a Delaware corporation and sole stockholder of the Company, and all of the members of the Board of Directors desire to approve and authorize the Amendment and the filing of a proper Certificate of Amendment to the Certificate of Incorporation in the form attached hereto as Exhibit A (the "Certificate") with the Delaware Secretary of State's office, as well as all actions taken in connection therewith by various directors and officers of the Company.

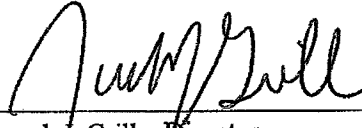
**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Amendment is hereby approved and authorized.

**RESOLVED FURTHER**, that the appropriate officers of the Company, and each of them, acting alone or with the others be, and they hereby are, authorized and directed on behalf of and in the name of the Company to file the Certificate with the Delaware Secretary of State's office to effect the Amendment and to take all such other action as may be necessary to carry out the foregoing resolution, to make all such payments as may be necessary and to execute and deliver such certificates, instruments and other writings as may be required in connection with the Amendment.

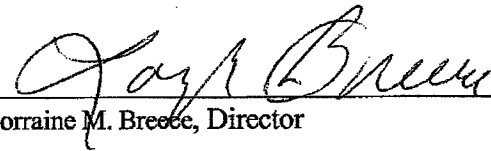
**RESOLVED FURTHER**, that all previous actions that have been taken on behalf of the Company by its officers and directors, or any one of them, in connection with the Amendment are hereby ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Written Action effective as of the date first above written.

**BOARD OF DIRECTORS:**



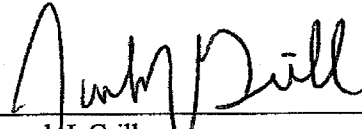
Joseph J. Grillo, Director



Lorraine M. Breece, Director

**SOLE STOCKHOLDER:**

Applied Digital Solutions, Inc.



Joseph J. Grillo,  
Chief Executive Officer and President

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