

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
Digital Angel Corporation		05/06/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Destron Fearing Corporation		
Street Address:	490 Villaume Avenue		
City:	South St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55075		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1476570	DESTRON	
CORRESPONDENCE DATA			
Fax Number:	(612)604-6818		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(612) 604-6718		
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		
ATTORNEY DOCKET NUMBER:	6382.94		
NAME OF SUBMITTER:	Michael T. Olsen		
Signature:	/MTO/		
Date:	09/15/2008		

OP \$40.00 1476570

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6591695

DATE: 05-14-08

TRADEMARK
REEL: 003853 FRAME: 0404

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

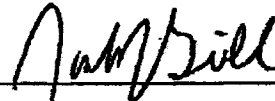
THE UNDERSIGNED, an authorized officer of Digital Angel Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

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.

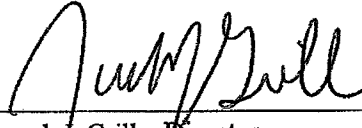
NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Amendment is hereby approved and authorized.

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.

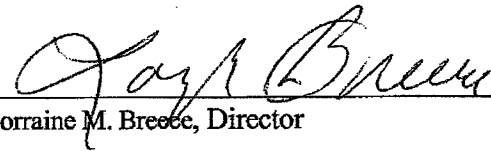
RESOLVED FURTHER, that all previous actions that have been taken on behalf of the Company by its officers and directors, or any one of them, in connection with the Amendment are hereby ratified, confirmed and approved in all respects.

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

BOARD OF DIRECTORS:



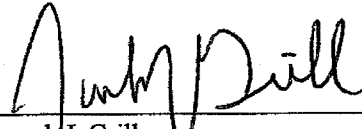
Joseph J. Grillo, Director



Lorraine M. Breece, Director

SOLE STOCKHOLDER:

Applied Digital Solutions, Inc.



Joseph J. Grillo,
Chief Executive Officer and President

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