

Form PTO-1595
(Rev. 09/04)

RECORDATION FORM COVER SHEET

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OMB No. 0651-0027 (exp. 6/05)

To The Director of the U.S. Patent and Trademark Office: Please record the attached document(s) or the new addresses below:

1. Name of conveying party(ies)/Execution Dates:
EXI WIRELESS SYSTEMS INC.Executions Date(s) 5/14/2005Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

2. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

3. Name and address of receiving party(ies):

Name: VERICHIP SYSTEMS INC.

Internal Address: _____

Mailing Address: 13551 Commerce Parkway,
Suite 100, Richmond, British
Columbia V6V 2L1Country: CanadaAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No4. Application or patent number(s): ☐ This document is being filed together with a new application.A. Patent Application No(s). 6,456,191

B. Patent No(s). _____

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom
correspondence concerning document should
be mailed:

Name: Thomas W. Humphrey, Esq.
 Internal Address: Wood, Herron & Evans, L.L.P.
2700 Carew Tower
 Street Address: 441 Vine Street
 City: Cincinnati State: Ohio Zip: 45202

6. Total number of applications and patents
involved: 17. Total fee (37 CFR 1.21(h) & 3.41) \$40.00☐ Authorized to be charged to credit card.☒ Authorized to be charged to deposit account☐ Enclosed☒ None required (government interest not affecting title)

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9. Signature.

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Signature

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PATENT

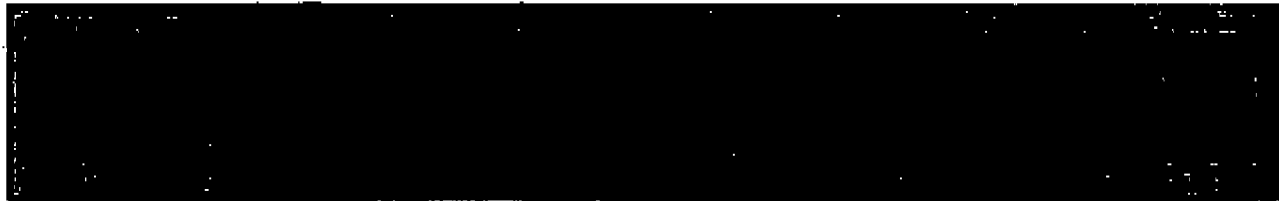
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250 356-0820

Notice of Alteration**FORM 11
BUSINESS CORPORATIONS ACT
Section 257**

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.