

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Applied Digital Solutions, Inc.	06/20/2008

RECEIVING PARTY DATA

Name:	Digital Angel Corporation
Street Address:	1690 South Congress Avenue
Internal Address:	Suite 201
City:	Delray Beach
State/Country:	FLORIDA
Postal Code:	33445

PROPERTY NUMBERS Total: 6

Property Type	Number
Patent Number:	6958443
Application Number:	11352113
Application Number:	60814648
Application Number:	11511563
Application Number:	60809479
Application Number:	11518441

CORRESPONDENCE DATA

Fax Number: (202)955-5564

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2024192407

Email: elizabeth.vary@hklaw.com

Correspondent Name: Elizabeth F. Vary, Holland & Knight LLP

Address Line 1: 2099 Pennsylvania Avenue, NW

Address Line 2: Suite 100

Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

PATENT

500602319

REEL: 021291 FRAME: 0021

OP \$240.00 6958443

NAME OF SUBMITTER:

Elizabeth F. Vary

Total Attachments: 2

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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 "APPLIED DIGITAL SOLUTIONS, INC.", CHANGING ITS NAME FROM "APPLIED DIGITAL SOLUTIONS, INC." TO "DIGITAL ANGEL CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 2008, AT 12:36 O'CLOCK P.M.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6676785

DATE: 06-20-08

PATENT
REEL: 021291 FRAME: 0023

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
APPLIED DIGITAL SOLUTIONS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Applied Digital Solutions, Inc.

2. The Certificate of Incorporation of the Corporation, as amended, is hereby amended by changing the Article numbered "One" so that, as amended, said Article shall be and read as follows:

"ARTICLE ONE

The name of the corporation is Digital Angel Corporation (the "Corporation")."

3. The Certificate of Incorporation of the Corporation, as amended, is hereby amended by changing the first paragraph of the Article numbered "Three" so that, as amended, said paragraph of said Article shall be and read as follows:


"ARTICLE THREE

The aggregate number of shares of all classes of stock which the Corporation shall have authority to issue is One Hundred Ninety Five Million (195,000,000) shares, of which Five Million (5,000,000) shares shall be preferred stock ("Preferred Stock") having a par value of \$10.00 per share and One Hundred Ninety Million (190,000,000) shares shall be common stock ("Common Stock") having a par value of \$.01 per share. A statement of the preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, in respect of the shares of each class are as follows:"

4. Pursuant to a resolution of its Board of Directors, a meeting of stockholders of the Corporation was duly called and held on June 20, 2008, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.

5. The foregoing amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed this 20th day of June, 2008.

By: 
Name: Loraine M. Breece
Title: Senior Vice President and Chief Financial Officer

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:01 PM 06/20/2008
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