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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

AUG 0 1 2008

Karla Stoeckman

July 28, 2008

KARLA STOECKMAN WINTHROP & WEINSTINE, P.A. 225 SOUTH SIXTH STREET, SUITE 3500 MINNEAPOLIS, MN 55402

SUBJECT: DIGITAL ANGEL CORPORATION

Ref. Number: F06000000346

We have received your document for DIGITAL ANGEL CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 708A00043402

#### **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Destron Fearing Corpo	oration	
DOCUMENT NUMBER: F06000000	of Corporation) 346	
The enclosed Amendment and fee are subm		
Please return all correspondence concerning	g this matter to the following:	
Karla Stoeckman		
(Name of Contact Person)		
Winthrop & Weinstine, P.A.		
(Firm/Company)		
225 South Sixth Street, Suite 35 (Address)	500	
Minneapolis, MN 55402 (City/State and Zip Code)		
For further information concerning this man	tter, please call:	
Karla Stoeckman (Name of Contact Person)	at (612)604-6680 (Area Code & Daytime Telephone Number)	
(Name of Conact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
\$35.00 Filing Fee & S43.75 Filing Fee & Certificate of Statu	\$43.75 Filing Fee & Certificate Of Status & Certificat	
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

#### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## **SECTION I**

	r be completed)	
F06000000346	F.	S. E.
(Document numb	er of corporation (if known)	
Digital Angel Corporation		SECRETARY SERVICE OF CORNERS OF C
•	s on the records of the Department of State)	
		62 6
Delaware	3. January 18, 2006 (Date authorized to do business in F	
(Incorporated under laws of)	(Date authorized to do business in F	orida)
	CTION II Y THE APPLICABLE CHANGES)	
If the amendment changes the name of the corporat	ion, when was the change effected under the l	aws of
its jurisdiction of incorporation? May 13, 2008	•	
Destron Fearing Corporation		
(If new name is unavailable in Florida, enter alterna business in Florida)	te corporate name adopted for the purpose of	transacting
If the amendment changes the period of duration, in	dicate new period of duration.	
(N	ew duration)	
If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.	1
(Ne	w jurisdiction)	
Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdicti	ort, evidencing the amendment, authenticated epartment of State, by the Secretary of State of on under the laws of which it is incorporated.	not more than or other official
(Signature of a director, president or other officer, if	UC CFO	
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	at fiduciary)	
(Typed or printed name of person signing)	VP CFO	
(Typed or printed name of person signing)	(Title of person signing)	

# Delaware

PAGE :

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIGITAL ANGEL
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "DESTRON FEARING CORPORATION", THE THIRTEENTH DAY OF
MAY, A.D. 2008, AT 5:03 O'CLOCK P.M.

0927269 8320

080774743

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6719858

DATE: 07-10-08

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