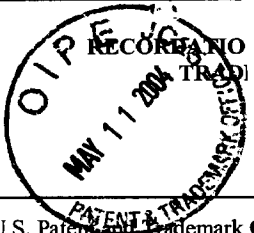


05-14-2004



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Mail Stop:
Assignments Recordation
Services
Director of the U.S. Patent
and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450



DEPARTMENT OF COMMERCE
Patent and Trademark Office

Attorney Docket No. 114473

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.

1. A. Name of conveying party(ies): 5-11-04
Sequoia Pacific Voting Equipment, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-Delaware Public Limited Company
 Other _____

B. Additional name(s) of conveying party(ies) attached?
 Yes No

2. A. Name and address of receiving party(ies):
Sequoia Voting Systems Inc.
P. O. Box 1399
Jamestown, New York 14702

B. Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-Delaware _____
 Public Limited Company _____
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 1, 2001

C. If assignee is not domiciled in the United States, a domestic representative designation is attached
 Yes No
 (Designation must be a separate document from Assignment)

D. Additional name(s) & address(es) attached?
 Yes No

4. A. Trademark Application No.(s)

C. Additional numbers attached?
 Yes No

B. Trademark Registration No.(s)
2,701,843 for the mark ALWAYS ELECT THE BEST

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James A. Oliff

Address: **OLIFF & BERRIDGE, PLC**
P.O. Box 19928
Alexandria, VA 22320

6. Total number of applications and registrations involved: _____

7. A. Total fee (37 CFR 3.41).....\$ 40.00
 B. Enclosed (Check No. 153837)

8. Credit any overpayment or charge any underpayment to deposit account number 15-0461.

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document

Jennifer Fraser _____ May 11, 2004
 Typed Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 2

05/13/2004 DBYRNE 0000110 2701843 10-00-00 01 FC:8521

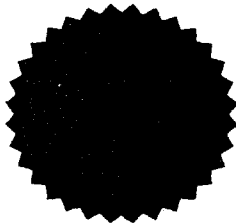
Delaware

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 "SEQUOIA PACIFIC VOTING EQUIPMENT INC.", CHANGING ITS NAME FROM "SEQUOIA PACIFIC VOTING EQUIPMENT INC." TO "SEQUOIA VOTING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 12:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2001, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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040041509

AUTHENTICATION: 2897265

DATE: 01-29-04

RECORDED: 05/11/2004

TRADEMARK
REEL: 002967 FRAME: 0601