

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
Diebold Election Systems, Inc.		08/22/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Premier Election Solutions, Inc.		
Street Address:	1253 Allen Station Parkway		
City:	Allen		
State/Country:	TEXAS		
Postal Code:	75002		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2753387	ACCUVOTE	
Registration Number:	2671004	GEMS	
CORRESPONDENCE DATA			
Fax Number:	(330)722-6446		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	330 721 0000		
Email:	iplaw@walkerandjocke.com		
Correspondent Name:	Patricia A. Walker		
Address Line 1:	231 South Broadway		
Address Line 4:	Medina, OHIO 44256		
ATTORNEY DOCKET NUMBER:	DESI - PESI ACCUVOTE GEMS		
NAME OF SUBMITTER:	Patricia A. Walker		
Signature:	/PAW/		
Date:	10/01/2007		

CH \$65.00 2753387

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
DIEBOLD ELECTION SYSTEMS, INC.

DIEBOLD ELECTION SYSTEMS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

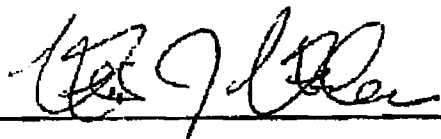
RESOLVED, that the Certificate of Incorporation of Diebold Election Systems, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I. NAME. The name of the corporation is
PREMIER ELECTION SOLUTIONS, INC."

2. That all other provisions of the Certificate of Incorporation of the Corporation shall remain in full force and effect.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Diebold Election Systems, Inc. has caused this Certificate of Amendment to be signed by its duly authorized officer this 22nd day of August, 2007.



By: Kevin J. Krakora, ~~TRADE MARK~~