

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Notice of Grant of Security Interest in Trademarks		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Premier Election Solutions, Inc.		03/31/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Bank of America, N.A., as Administrative Agent		
Street Address:	901 Main Street		
Internal Address:	Mailcode: TX1-492-14-06		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75202-3714		
Entity Type:	national banking association: UNITED STATES		
PROPERTY NUMBERS Total: 10			
Property Type	Number	Word Mark	
Registration Number:	3396301	UAID	
Registration Number:	3056673	VOTEREMOTE	
Registration Number:	3121871	EXPRESSPOLL	
Registration Number:	3083684	ACCUVOTE ES	
Registration Number:	3636672	ELECTSELECT	
Registration Number:	3562843	ELECTWEB	
Registration Number:	3636585	ELECTNOW	
Registration Number:	3475273	PREMIER	
Registration Number:	3475272	PREMIER ELECTION SOLUTIONS	
Registration Number:	3405964	PREMIER ELECTION SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number: (919)416-8328			
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.			

OP \$265.00 3396301

900188259

TRADEMARK
 REEL: 004513 FRAME: 0955

Phone: 9192868041
Email: pto_tmconfirmation@mvalaw.com
Correspondent Name: Moore & Van Allen PLLC
Address Line 1: 430 Davis Drive
Address Line 2: Suite 500
Address Line 4: Morrisville, NORTH CAROLINA 27560

ATTORNEY DOCKET NUMBER:	327000.011485 JES
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NAME OF SUBMITTER:	John E. Slaughter
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Signature:	/John E. Slaughter/
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Date:	04/01/2011
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Total Attachments: 3
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NOTICE
OF
GRANT OF SECURITY INTEREST
IN
TRADEMARKS

United States Patent and Trademark Office

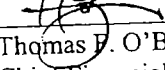
Ladies and Gentlemen:

Please be advised that pursuant to the Security and Pledge Agreement dated as of March 31, 2011 (the "Security Agreement") by and among the Obligors party thereto (each a "Obligor" and collectively, the "Obligors") and Bank of America, N.A., as Administrative Agent (the "Administrative Agent") for the Secured Parties referenced therein, the undersigned Obligor has granted a continuing security interest in and continuing lien upon, the trademarks and trademark applications set forth on Schedule 1 attached hereto to the Administrative Agent for the ratable benefit of the Secured Parties.

The undersigned Obligor and the Administrative Agent, on behalf of the Secured Parties, hereby acknowledge and agree that the security interest in the trademarks and trademark applications set forth on Schedule 1 attached hereto (i) may only be terminated in accordance with the terms of the Security Agreement and (ii) is not to be construed as an assignment of any trademark or trademark application.


Very truly yours,

PREMIER ELECTION SOLUTIONS, INC.

By: 
Name: Thomas J. O'Brien
Title: Chief Financial Officer

Acknowledged and Accepted:

BANK OF AMERICA, N.A., as Administrative Agent

By: 

Name: Linda Lov

Title: AVP

PREMIER ELECTION SOLUTIONS, INC.
NOTICE OF GRANT OF SECURITY INTEREST IN TRADEMARKS

TRADEMARK
REEL: 004513 FRAME: 0958

Schedule 1

**Premier Election Solutions, Inc.
(Delaware Corporation)**

U.S. Trademarks

Registered Marks

Mark	Registration No.	Registration Date
UAID	3396301	03/11/08
VOTEREMOTE	3056673	01/31/06
EXPRESSPOLL	3121871	07/25/06
ACCUVOTE ES	3083684	04/18/06
ELECTSELECT	3636672	06/09/09
ELECTWEB	3562843	01/13/09
ELECTNOW	3636585	06/09/09
PREMIER	3475273	07/29/08
PREMIER ELECTION SOLUTIONS and Design	3475272	07/29/08
PREMIER ELECTION SOLUTIONS and Design	3405964	04/01/08