

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT														
NATURE OF CONVEYANCE:	MERGER														
EFFECTIVE DATE:	10/01/2011														
CONVEYING PARTY DATA															
<table border="1"> <thead> <tr> <th>Name</th> <th>Formerly</th> <th>Execution Date</th> <th>Entity Type</th> </tr> </thead> <tbody> <tr> <td>Premier Election Solutions, Inc.</td> <td></td> <td>09/13/2011</td> <td>CORPORATION: DELAWARE</td> </tr> </tbody> </table>				Name	Formerly	Execution Date	Entity Type	Premier Election Solutions, Inc.		09/13/2011	CORPORATION: DELAWARE				
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Premier Election Solutions, Inc.		09/13/2011	CORPORATION: DELAWARE												
RECEIVING PARTY DATA															
<table border="1"> <tr> <td>Name:</td> <td>Election Systems & Software, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>11208 John Galt Blvd.</td> </tr> <tr> <td>City:</td> <td>Omaha</td> </tr> <tr> <td>State/Country:</td> <td>NEBRASKA</td> </tr> <tr> <td>Postal Code:</td> <td>68137</td> </tr> <tr> <td>Entity Type:</td> <td>CORPORATION: DELAWARE</td> </tr> </table>				Name:	Election Systems & Software, Inc.	Street Address:	11208 John Galt Blvd.	City:	Omaha	State/Country:	NEBRASKA	Postal Code:	68137	Entity Type:	CORPORATION: DELAWARE
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PROPERTY NUMBERS Total: 3															
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> <th>Word Mark</th> </tr> </thead> <tbody> <tr> <td>Serial Number:</td> <td>78493649</td> <td>EXPRESSPOLL</td> </tr> <tr> <td>Serial Number:</td> <td>77001315</td> <td>PREMIER ELECTION SOLUTIONS</td> </tr> <tr> <td>Serial Number:</td> <td>78508591</td> <td>VOTEREMOTE</td> </tr> </tbody> </table>				Property Type	Number	Word Mark	Serial Number:	78493649	EXPRESSPOLL	Serial Number:	77001315	PREMIER ELECTION SOLUTIONS	Serial Number:	78508591	VOTEREMOTE
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Serial Number:	78508591	VOTEREMOTE													
CORRESPONDENCE DATA															
Fax Number:	(816)691-3495														
Phone:	816-842-8600														
Email:	trademark@stinson.com														
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>															
Correspondent Name:	Nancy T. Morris														
Address Line 1:	1201 Walnut Street														
Address Line 2:	Suite 2900														
Address Line 4:	Kansas City, MISSOURI 64106-2150														
ATTORNEY DOCKET NUMBER:	803338-0001														

CH \$90.00 78493649

NAME OF SUBMITTER:	Nancy T. Morris
Signature:	/nancy t morris/
Date:	12/15/2011
Total Attachments: 3 source=Merger into ES&S Inc#page1.tif source=Merger into ES&S Inc#page2.tif source=Merger into ES&S Inc#page3.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ES&S AUTOMARK, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "ELECTION SYSTEMS & SOFTWARE, INC." UNDER THE NAME OF "ELECTION SYSTEMS & SOFTWARE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2011, AT 4:04 O'CLOCK P.M.

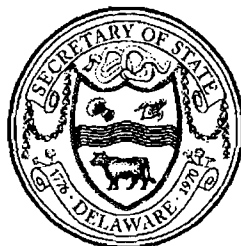
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2011, AT 12:01 O'CLOCK A.M.

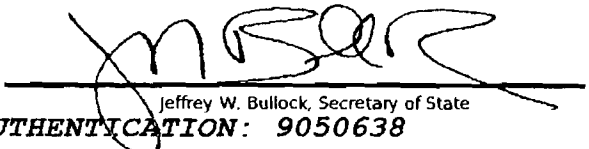
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2158739 8100M

111033396

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9050638

DATE: 09-23-11

TRADEMARK
REEL: 004680 FRAME: 0737

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 09/22/2011
FILED 04:04 PM 09/22/2011
SRV 111033396 - 2158739 FILE

**CERTIFICATE OF MERGER OF
ES&S AUTOMARK, LLC,
PREMIER ELECTION SOLUTIONS, INC. AND
SPECTRUM PRINT & MAIL SERVICES, LTD.
INTO
ELECTION SYSTEMS & SOFTWARE, INC.**

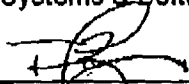
Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

1. The name of the surviving corporation is Election Systems & Software, Inc., a Delaware Corporation (the "Surviving Corporation"), and the name of the limited liability company and corporations being merged into this surviving corporation are ES&S AutoMARK, LLC, a Delaware limited liability company ("AutoMARK"), Premier Election Solutions, Inc., a Delaware corporation ("Premier"), and Spectrum Print & Mail Services, Ltd., a Delaware corporation ("Spectrum" with AutoMARK, Premier and Spectrum to be collectively referred to as the "Merging Companies").
2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the Surviving Corporation and the Merging Companies.
3. The name of the surviving corporation is Election Systems & Software, Inc.
4. The merger is to become effective on October 1, 2011 at 12:01 a.m. Eastern Daylight Time.
5. The Agreement of Merger is on file at 11128 John Galt Blvd., Suite 200, Omaha, Nebraska 68137, the place of business of the Surviving Corporation.
6. A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the Surviving Corporation or to any stockholder or member of the Merging Companies.
7. The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

[Remainder of page intentionally left blank; signature page to follow.]

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 13th day of SEPTEMBER, 2011.

Election Systems & Software, Inc., Surviving Corporation

By: 
Title: CFO

Certificate of Merger
ES&S Automark, LLC
Signature Page