

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			
	Name	Formerly	Execution Date
	ES&S Automark, LLC		09/13/2011
			LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Election Systems & Software, Inc.		
Street Address:	11208 John Galt Blvd.		
City:	Omaha		
State/Country:	NEBRASKA		
Postal Code:	68137		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
	Property Type	Number	Word Mark
Serial Number:		76606204	AIMS
Serial Number:		77296047	AUTOCAST
Serial Number:		76525302	AUTOMARK
Serial Number:		76606205	AUTOMARK
Serial Number:		76606081	AUTOMARK
Serial Number:		78883299	AUTOMARK TECHNICAL SYSTEMS
Serial Number:		77109028	TS2 AUTOMARK TESTING STORAGE TRANSPORT SOLUTION
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</i>			

CH \$190.00 76606204

via US Mail.

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
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.

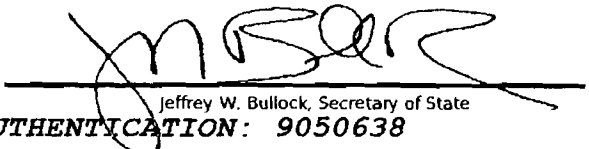
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

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: 0863

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.**

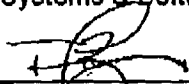
Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

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