

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
Election Systems & Software, Inc.		09/13/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Election Systems & Software, LLC
Street Address:	11208 John Galt Blvd.
City:	Omaha
State/Country:	NEBRASKA
Postal Code:	68137
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 21

Property Type	Number	Word Mark
Serial Number:	78575119	1-2-3 VOTE!
Serial Number:	76410995	ANYWHERE VOTING ARCHITECTURE
Serial Number:	78635318	BALLOT IMAGE MANAGER
Serial Number:	75108246	BALLOT ON DEMAND
Serial Number:	75108247	BALLOT ON LINE
Serial Number:	78635345	DATA ACQUISITION MANAGER
Serial Number:	78635352	ELECTION DATA MANAGER
Serial Number:	78635368	ELECTION REPORTING MANAGER
Serial Number:	78575108	EXPERIENCE RELIABILITY SECURITY INNOVATION
Serial Number:	73765588	EZE-GRIP
Serial Number:	78635380	HARDWARE PROGRAMMING MANAGER
Serial Number:	76483961	IVOTRONIC
Serial Number:	78575090	MAINTAINING VOTER CONFIDENCE, ENHANCING THE VOTER EXPERIENCE
Serial Number:	78574949	MODEL 100

**TRADEMARK**

Serial Number:	78575008	MODEL 650
Serial Number:	75781446	POWERPROFILE
Serial Number:	75781447	STATEPROFILE
Serial Number:	78635061	UNITY
Serial Number:	75912818	UNITY ELECTION SYSTEM
Serial Number:	78507679	VOTER VIEW
Serial Number:	85430208	VOTEREMOTE

**CORRESPONDENCE DATA**

Fax Number: (816)691-3495

Phone: 816-842-8600

Email: trademark@stinson.com

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent 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
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NAME OF SUBMITTER:	Nancy T. Morris
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Signature:	/nancy t morris/
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Date:	12/16/2011
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**Total Attachments: 2**

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source=Name Change Election Systems & Software, Inc. to LLC#page2.tif

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ELECTION SYSTEMS & SOFTWARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ELECTION SYSTEMS & SOFTWARE, INC." TO "ELECTION SYSTEMS & SOFTWARE, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2011, AT 2:05 O'CLOCK P.M.

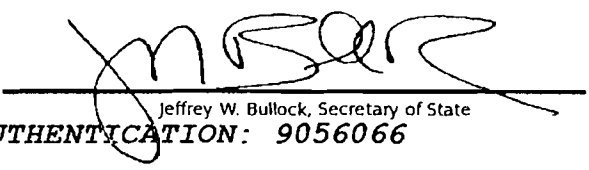
~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF~~  
THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF OCTOBER, A.D. 2011, AT 12:01 O'CLOCK A.M.

2158739 8100V

111041821

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9056066

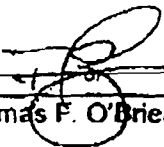
DATE: 09-27-11

TRADEMARK  
REEL: 004680 FRAME: 0919

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is April 25, 1988.
4. The name of the Corporation immediately prior to filing this Certificate is Election Systems & Software, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Election Systems & Software, LLC.
6. The effective date and time of this Certificate is October 1, 2011 at 12:01 a.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13<sup>th</sup> day of September, 2011.

  
 \_\_\_\_\_ Treasurer/CFO  
 Thomas F. O'Brien

604732.1

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 02:05 PM 09/26/2011  
 FILED 02:05 PM 09/26/2011  
 SRV 111041821 - 2158739 FILE

**TRADEMARK**