

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: 10

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
Serial Number:	78493649	EXPRESSPOLL
Serial Number:	77001315	PREMIER ELECTION SOLUTIONS
Serial Number:	78508591	VOTEREMOTE

CORRESPONDENCE DATA

Fax Number: (816)691-3495
 Phone: 816-842-8600

CH \$265.00 76606204

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

ATTORNEY DOCKET NUMBER:	803338-0001
NAME OF SUBMITTER:	Nancy T. Morris
Signature:	/nancy t morris/
Date:	01/11/2012

Total Attachments: 2

source=Name Change Election Systems & Software, Inc. to LLC#page1.tif

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.

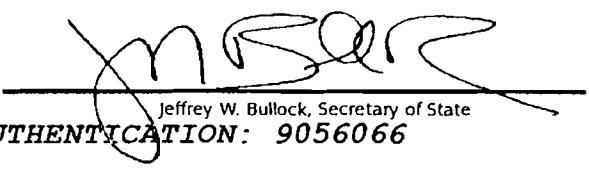
~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF~~
THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF OCTOBER, A.D. 2011, AT 12:01 O'CLOCK A.M.

2158739 8100V

111041821

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9056066

DATE: 09-27-11

TRADEMARK
REEL: 004696 FRAME: 0649

**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 13th 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