

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM328962

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Advanced Ballot Solutions, LLC		08/20/2013	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Election Systems & Software, LLC		
Street Address:	11128 John Galt Blvd.		
Internal Address:	Suite 200		
City:	Omaha		
State/Country:	NEBRASKA		
Postal Code:	68137		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3955717	INTEGRA-VOTE	
Registration Number:	4154535	INTEGRA-VOTE	
CORRESPONDENCE DATA			
Fax Number:	4023909005		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	402 390-9500		
Email:	ip@koleyjessen.com		
Correspondent Name:	Daniel J. Fischer		
Address Line 1:	1125 S 103rd Street		
Address Line 2:	One Pacific Place, Suite 800		
Address Line 4:	Omaha, NEBRASKA 68124		
ATTORNEY DOCKET NUMBER:	1928-0236 ES&S		
NAME OF SUBMITTER:	Daniel J. Fischer		
SIGNATURE:	/djf/		
DATE SIGNED:	01/14/2015		
Total Attachments: 3			

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Delaware

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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:

"ADVANCED BALLOT SOLUTIONS, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "ELECTION SYSTEMS & SOFTWARE, LLC" UNDER THE NAME OF "ELECTION SYSTEMS & SOFTWARE, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF SEPTEMBER, A.D. 2013, AT 11:30 O'CLOCK A.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. 2013, AT 12:01 O'CLOCK A.M.

2158739 8100M

131056720

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0715262

DATE: 09-05-13

TRADEMARK
REEL: 005441 FRAME: 0052

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 09/05/2013
FILED 11:30 AM 09/05/2013
SRV 131056720 - 2158739 FILE

**CERTIFICATE OF MERGER OF
ADVANCED BALLOT SOLUTIONS, LLC
INTO
ELECTION SYSTEMS & SOFTWARE, LLC**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

1. The name of the surviving limited liability company is Election Systems & Software, LLC, a Delaware limited liability company (the "Surviving Company"), and the name of the limited liability company being merged into this surviving limited liability company is Advanced Ballot Solutions, LLC (the "Merging Company").
2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the Surviving Company and the Merging Company.
3. The name of the surviving limited liability company is Election Systems & Software, LLC.
4. The merger is to become effective on October 1, 2013 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 Company.
6. A copy of the Agreement of Merger will be furnished by the Surviving Company on request, without cost, to any member of the Surviving Company or to any member of the Merging Company.
7. The Certificate of Formation of the Surviving Company shall be its Certificate of Formation.

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

IN WITNESS WHEREOF, said Surviving Company has caused this certificate to be signed by an authorized officer, the 20th day of August, 2013.

Election Systems & Software, LLC, Surviving Company

By: Aldo Jesi

Title: Chairman and CEO

Certificate of Mergers
Signature Page