

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM427464

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Diebold, Incorporated		12/09/2016	Corporation: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Diebold Nixdorf, Incorporated		
<b>Street Address:</b>	5995 Mayfair Road		
<b>City:</b>	North Canton		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	44720		
<b>Entity Type:</b>	Corporation: OHIO		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	87107357	DN	
<b>Serial Number:</b>	87111213	DIEBOLD NIXDORF	
<b>Serial Number:</b>	87107283	DIEBOLD NIXDORF	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3304565756		
<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>			
<b>Phone:</b>	3304568341		
<b>Email:</b>	rmoore@bmsa.com		
<b>Correspondent Name:</b>	Rod A. Moore		
<b>Address Line 1:</b>	220 Market Avenue South		
<b>Address Line 4:</b>	Canton, OHIO 44702		
<b>NAME OF SUBMITTER:</b>	Rod A. Moore		
<b>SIGNATURE:</b>	/Rod A. Moore/		
<b>DATE SIGNED:</b>	05/15/2017		
<b>Total Attachments: 4</b>			
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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/09/2016	201634400748	AMENDMENT TO ARTICLES (AMD)	50.00	300.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

SQUIRES PATTON BOGGS (US) LLP  
 GENENIA BELLNER  
 41 S. HIGH ST., SUITE 2000  
 COLUMBUS, OH 43215

**STATE OF OHIO  
 CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

1276

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**DIEBOLD NIXDORF, INCORPORATED**

and, that said business records show the filing and recording of:

Document(s)

**AMENDMENT TO ARTICLES**

Document No(s):

**201634400748**

Effective Date: 12/09/2016



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of the  
 Secretary of State at Columbus, Ohio this  
 9th day of December, A.D. 2016.

*Jon Husted*  
 Ohio Secretary of State

*Jon Husted*

Form 540 Prescribed by:

**JON HUSTED**  
OHIO SECRETARY OF STATE

Toll Free (877) 508-4122  
Central Ohio (614) 466-6990

www.OhioSecretaryofState.gov  
Business@OhioSecretaryofState.gov

File online or for more information visit [OhioSecretaryofState.gov](http://OhioSecretaryofState.gov)

Mail this form to one of the following:

Registered mail preferred  
P.O. Box 1218  
Columbus, OH 43266

Express Mail (Two business day processing time - Results in additional \$168.00)  
P.O. Box 1218  
Columbus, OH 43266

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
Filing Fee: \$50  
Form Must Be Typed

RECEIVED  
2017 DEC -9 AM 8:10  
CLIENT SERVICE CENTER

Check appropriate box:

- Amendment to existing Articles of Incorporation (125-AMDS)
- Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto

Complete the following information:

Name of Corporation: Diebold, Incorporated

Charter Number: 1276

Check one box below and provide information as required:

The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.)

1701.70(B)(6)

The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

*Mary M. Swann*  
Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

*Mary M. Swann*  
Print Name

Signature

By (if applicable)

Print Name

CHANGE OF CORPORATION NAME

WHEREAS, the Board deems it advisable and in the best interests of the Corporation and its shareholders to amend, subject to and contingent upon the consummation of the Tender Offer, Article FIRST of the Corporation's Amended and Restated Articles of Incorporation in accordance with Section 1701.70 of the Ohio Revised Code to read in its entirety as follows (such amendment, the "Name Change");

"FIRST: The name of the Corporation is Diebold Nixdorf, Incorporated."

NOW, THEREFORE, BE IT RESOLVED, that the Board approves and declares advisable the Name Change, subject to and contingent upon the consummation of the Tender Offer, and authorizes and directs each Authorized Officer, subject to and contingent upon the consummation of the Tender Offer, to take any and all action necessary to effectuate the Name Change, including the filing of a duly executed certificate of amendment to the Corporation's Amended and Restated Articles of Incorporation with the Secretary of State of the State of Ohio in accordance with the provisions of the Ohio Revised Code.