

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Global Election Systems, Inc.

- Individual(s)
- General Partnership
- Corporation-State DE
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 25, 2002

2. Name and address of receiving party(ies)

Name: Diebold Election Systems, Inc.

Internal Address: \_\_\_\_\_

Street Address: 5995 Mayfair Road

City: North Canton State: OH Zip: 44720

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State DE
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 75/701278

B. Trademark Registration No.(s) 2,671,004

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Patricia A. Walker

Internal Address: Walker & Jocke

Street Address: 231 South Broadway

City: Medina State: OH Zip: 44256

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-1077 (Diebold, Incorporated)

(Attach duplicate copy of this page if paying by deposit account)

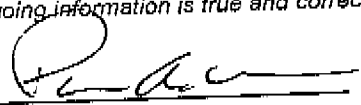
**DO NOT USE THIS SPACE**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Patricia A. Walker

Name of Person Signing



Signature

June 2, 2003

Date

4

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL ELECTION SYSTEMS, INC.", CHANGING ITS NAME FROM "GLOBAL ELECTION SYSTEMS, INC." TO "DIEBOLD ELECTION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2002, AT 1 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2352896

DATE: 04-07-03  
TRADEMARK

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2268500 8100

030220441

**GLOBAL ELECTION SYSTEMS, INC.  
CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION**

Global Election Systems, Inc., a Delaware corporation (the "Corporation"), organized under and pursuant to the General Corporation Law of the State of Delaware (the "DCGL"), does hereby certify:

1. That the Board of Directors of the Corporation proposes and declares advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST so that, as amended, such Article shall read as follows:

"FIRST: The name of the Corporation is Diebold Election Systems, Inc."

2. That all other provisions of the Certificate of Incorporation of the Corporation shall remain in full force and effect.

3. That the foregoing amendment was duly adopted by the sole stockholder of the Corporation and the Board of Directors of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the DCGL.

IN WITNESS WHEREOF, Global Election Systems, Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer this 25<sup>th</sup> day of January, 2002.

By: /s/ Charee Francis-Vogelsang  
Vice President, Assistant Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 01/25/2002  
020051337 - 2268500

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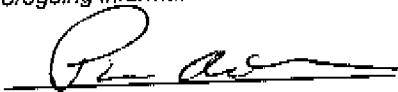
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Name of Person Signing



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June 2, 2003

Date

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Washington, D.C. 20231



Patricia A. Walker  
 Trademark Law  
 Certified Civil Trial Attorney  
 National Board of Trial Advocacy

**FACSIMILE TRANSMISSION COVER SHEET**

TRANSMITTING: 5 PAGES (INCLUDING THIS PAGE)

NAME: U.S. Patent and Trademark Office, Assignment Division

FAX NUMBER: 703-306-5995

DATE: June 2, 2003

SENDER: Patricia A. Walker

FAX NUMBER: (330) 722-6446

COMMENTS: Please record the following Change of Name for U.S. Reg. No. 2,671,004 and U.S. Trademark Registration Application No. 75/701,289 with two copies of Trademark Recordation Form Cover Sheet PTO-1594.

Please charge all fees with this request to Deposit Account 04-1077 of Diebold, Incorporated.

If you have any questions, please call.

Thank you,

Patricia A. Walker  
 Walker & Jocke  
 231 South Broadway  
 Medina, Ohio 44256  
 Telephone: 330-721-0000  
 Fax: 330-722-6446  
[iplaw@walkerandjocke.com](mailto:iplaw@walkerandjocke.com)

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MEDINA

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CLEVELAND

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FACSIMILE

paw@walkerandjocke.com  
E-MAIL

231 South Broadway, Medina, Ohio U.S.A. 44256-2601

RECORDED: 06/02/2003

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