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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):
U.S. BANK NATIONAL ASSOCIATION
F/K/A FIRST BANK NA

- [ ] Individual(s)
- [x] Association
- [ ] General Partnership
- [ ] Limited Partnership
- [ ] Corporation-State
- [ ] Other

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

2. Name and address of receiving party(ies)
Name: ELECTION SYSTEMS & SOFTWARE, INC.
Internal Address:
Street Address: 11208 JOHN GALT BOULEVARD
City: OMAHA State: NE Zip: 68137

- [ ] Individual(s) citizenship
- [ ] Association
- [ ] General Partnership
- [ ] Limited Partnership
- [x] Corporation-State DELAWARE
- [ ] 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

3. Nature of conveyance:

- [ ] Assignment
- [ ] Merger
- [x] Security Agreement
- [ ] Change of Name
- [ ] Other

Execution Date: 08/31/04

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 72367164
73765588, 73134872, 73325590, 74031632
B. Trademark Registration No.(s) 0926178
1549979, 1085935, 1213116, 1682970

Additional number(s) attached [ ] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: US BANK CORPORATE LOAN SERVICES
Internal Address: ATTN: LISA VESNEFSKY
Street Address: 400 CITY CENTER
City: OSHKOSH State: WI Zip: 54901

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....$ 140.00

- [x] Enclosed
- [ ] Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature

Lisa Vesnefsky
Name of Person Signing

Lisa Vesnefsky
Signature

8/31/04
Date

Total number of pages including cover sheet, attachments, and document: 20

09/14/2004 DBYRNE 00000122 72367164
01 FC:8521 40.00 OP
02 FC:8522 100.00 OP

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

RELEASE OF SECURITY AGREEMENT

THIS RELEASE dated as of **August 31, 2004** (this "Release") is made by U.S. Bank National Association, a National Association, acting in its capacity as secured party (in such capacity, the "Secured Party") under that certain Security Agreement, dated as of **11/20/97** and recorded in the records of the United States Patent and Trademark Office (as amended, supplemented or modified and in effect from time to time, the "Security Agreement"), among **Election Systems & Software. Inc.**, (the "Debtor") and the Secured Party;

W I T N E S S E T H:

WHEREAS, pursuant to the Security Agreement which was recorded in the records of the United States Patent and Trademark Office, the Debtor granted to the Secured Party a continuing security interest in all of the Debtor's United States Intellectual Property Collateral including those set froth on the attached schedules;

WHEREAS, the Secured Party wishes to: (i) terminate the Security Agreement against the Intellectual Property Collateral including those identified in the attached schedules hereto, recorded with the United States Patent and Trademark Office; (ii) release all of its security interest covering the Intellectual Property Collateral including those listed in the attached schedules; (iii) restore all right, title and interest in and to the Intellectual Property Collateral including those listed the attached schedules, to Debtor; and (iv) to dissolve any and all liens and encumbrances respecting the Intellectual Property Collateral including those listed in the attached schedules.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the Secured Party does hereby release its security interest in the Intellectual Property Collateral including those set forth on the attached schedules hereto, and discharges, quit claims and relinquishes unto **Election Systems & Software, Inc.**, (in each case without recourse and without any representation or warranty) any and all rights, title and interest it has in and the security interest granted to Secured Party in the Intellectual Property Collateral including those listed in the attached schedules.

IN WITNESS WHEREOF, the Secured Party has caused this Release to be duly executed and delivered by its officer thereunto duly authorized as of the day and year first above written.

ANNETTE PORTER NOTARY PUBLIC STATE OF WISCONSIN

U.S. Bank National Association

Ann Pearson

Ann Pearson, Assistant Commercial Officer

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO)

On this **August 31, 2004,** before me appeared **Ann Pearson** to me personally known, who being by me duly sworn did say that he/she is **Assistant Commercial Officer** of U.S. Bank National Association, a national banking association, and that said instrument was signed and sealed in behalf of said association, by authority of its Board of Directors: and said title acknowledged said instrument to be the free act and deed of said association.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and State aforesaid, the day and year first above written.

Annette Porter

Annette Porter, Notary Public
My term expires: **07/13/08**

Customer: #1735059546 **Cost Center:** #0001642