

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Notice of Grant of Security Interest in Patents
CONVEYING PARTY DATA	
Name	Execution Date
Premier Election Solutions, Inc.	03/31/2011
RECEIVING PARTY DATA	
Name:	Bank of America, N.A., as Administrative Agent
Street Address:	901 Main Street
Internal Address:	Mailcode: TX1-492-14-06
City:	Dallas
State/Country:	TEXAS
Postal Code:	75202-3714
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	7240835
Patent Number:	D534583
Application Number:	11820787
CORRESPONDENCE DATA	
Fax Number:	(919)416-8328
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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Address Line 4:	Morrisville, NORTH CAROLINA 27560
ATTORNEY DOCKET NUMBER:	327000.011485 JES
NAME OF SUBMITTER:	John E. Slaughter
Total Attachments: 3 source=Patent Notice - PES#page1.tif source=Patent Notice - PES#page2.tif source=Patent Notice - PES#page3.tif	

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NOTICE
OF
GRANT OF SECURITY INTEREST
IN
PATENTS

United States Patent and Trademark Office

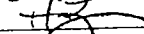
Ladies and Gentlemen:

Please be advised that pursuant to the Security and Pledge Agreement dated as of March 31, 2011 (the "Security Agreement") by and among the Obligor party thereto (each a "Obligor" and collectively, the "Obligors") and Bank of America, N.A., as Administrative Agent (the "Administrative Agent") for the Secured Parties referenced therein, the undersigned Obligor has granted a continuing security interest in and continuing lien upon, the patents and patent applications set forth on Schedule 1 attached hereto to the Administrative Agent for the ratable benefit of the Secured Parties.

The undersigned Obligor and the Administrative Agent, on behalf of the Secured Parties, hereby acknowledge and agree that the security interest in the patents and patent applications set forth on Schedule 1 attached hereto (i) may only be terminated in accordance with the terms of the Security Agreement and (ii) is not to be construed as an assignment of any patent or patent application.

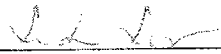
Very truly yours,

PREMIER ELECTION SOLUTIONS, INC.

By: 
Name: Thomas F. O'Brien
Title: Chief Financial Officer

Acknowledged and Accepted:

BANK OF AMERICA, N.A., as Administrative Agent

By:  _____

Name: Linda Lov

Title: AVP

PREMIER ELECTION SOLUTIONS, INC.
NOTICE OF GRANT OF SECURITY INTEREST IN PATENTS

PATENT
REEL: 026067 FRAME: 0984

Schedule 1

Premier Election Solutions, Inc.
(Delaware Corporation)

U.S. Patents

Issued Patents

Description	Patent No.	Issued
INTEGRATED VOTE BY MAIL PROCESSING SYSTEM	7240835	07/10/07
BALLOT ENVELOPE	D534583	01/02/07

Pending Application

Description	Appl. No.	Filing Date
INTEGRATED VOTE BY MAIL PROCESSING SYSTEM	11820787 20070248248	06/20/07