

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Election Systems & Software, Inc.	09/13/2011
RECEIVING PARTY DATA	
Name:	Election Systems & Software, LLC
Street Address:	11208 John Galt Blvd
City:	Omaha
State/Country:	NEBRASKA
Postal Code:	68137
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	08283860
Application Number:	11139189
Application Number:	10244785
Application Number:	29276662
CORRESPONDENCE DATA	
Fax Number:	(816)691-3495
Phone:	816-842-8600
Email:	patent@stinson.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Nancy T. Morris
Address Line 1:	1201 Walnut Street
Address Line 2:	Suite 2900
Address Line 4:	Kansas City, MISSOURI 64106-2150
ATTORNEY DOCKET NUMBER:	803338-0001
NAME OF SUBMITTER:	Nancy T. Morris
Total Attachments: 2 source=Name Change Election Systems & Software, Inc. to LLC#page1.tif source=Name Change Election Systems & Software, Inc. to LLC#page2.tif	

CH \$160.00 08283860

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ELECTION SYSTEMS & SOFTWARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ELECTION SYSTEMS & SOFTWARE, INC." TO "ELECTION SYSTEMS & SOFTWARE, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2011, AT 2:05 O'CLOCK P.M.

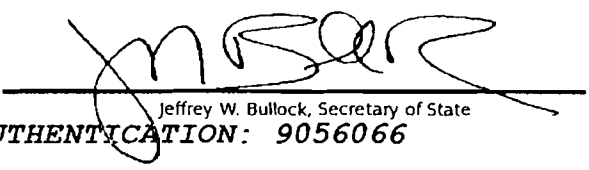
~~AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF~~  
THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF OCTOBER, A.D. 2011, AT 12:01 O'CLOCK A.M.

2158739 8100V

111041821

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9056066

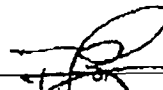
DATE: 09-27-11

PATENT  
REEL: 027404 FRAME: 0338

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is April 25, 1988.
4. The name of the Corporation immediately prior to filing this Certificate is Election Systems & Software, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Election Systems & Software, LLC.
6. The effective date and time of this Certificate is October 1, 2011 at 12:01 a.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
13<sup>th</sup> day of September, 2011.

  
\_\_\_\_\_  
Thomas F. O'Brien      Treasurer/CFO

604732.1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:05 PM 09/26/2011  
FILED 02:05 PM 09/26/2011  
SRV 111041821 - 2158739 FILE  
**PATENT**