

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4584958

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
DIEBOLD SELF-SERVICE SYSTEMS DIVISION OF DIEBOLD, INCORPORATED		12/09/2016
RECEIVING PARTY DATA		
Name:	DIEBOLD NIXDORF, INCORPORATED	
Street Address:	5995 MAYFAIR ROAD	
City:	NORTH CANTON	
State/Country:	OHIO	
Postal Code:	44720	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	9767422	
CORRESPONDENCE DATA		
Fax Number:		
<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>		
Email:	ip@bmsa.com	
Correspondent Name:	BLACK, MCCUSKEY, SOUERS & ARBAUGH, LPA	
Address Line 1:	220 MARKET AVENUE S.	
Address Line 2:	SUITE 1000	
Address Line 4:	CANTON, OHIO 44702	
ATTORNEY DOCKET NUMBER:	025012-1384	
NAME OF SUBMITTER:	LARRY B. DONOVAN	
SIGNATURE:	/Larry B. Donovan/	
DATE SIGNED:	09/08/2017	
Total Attachments: 5		
source=AssignNameChange_1384#page1.tif		
source=AssignNameChange_1384#page2.tif		
source=AssignNameChange_1384#page3.tif		
source=AssignNameChange_1384#page4.tif		
source=AssignNameChange_1384#page5.tif		

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Diebold Self-Service Systems, division of Die

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 12/9/2016

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Diebold Nixdorf, Incorporated

Internal Address: _____

Street Address: 5995 Mayfair Road

City: North Canton

State: OH

Country: US Zip: 44720

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document serves as an Oath/Declaration (37 CFR 1.63).

A. Patent Application No.(s)

B. Patent No.(s)

9,767,422

Additional numbers attached? ☐ Yes ☒ No

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

Name: Black, McCuskey, Souers & Arbaugh, LPA

Internal Address: Suite 1000

Street Address: 220 Market Avenue South

City: Canton

State: OH Zip: 44702

Phone Number: (330) 456-8341

Docket Number: 025012-1384

Email Address: IP@bmsa.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 0.00

- ☐ Authorized to be charged to deposit account
☐ Enclosed
☒ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 09-0428

Authorized User Name Larry B. Donovan

9. Signature: /Larry B. Donovan/

Signature

2017-09-08

Date

Larry B. Donovan

Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT

REEL: 043529 FRAME: 0082



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.

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free (877) 508-FILE (675-4353)
Central Ohio (614) 466-5990

www.OhioSecretaryofState.gov
Business@OhioSecretaryofState.gov

File online or for more information, visit OHBusinessCentral.com

Mail this form to one of the following:

Registered Mail from recording
P.O. Box 1218
Columbus, OH 43266

Express Mail (Two business day processing time.
Resolves an additional \$168 fee)
P.O. Box 1218
Columbus, OH 43266

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

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, IncorporatedCharter 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.