

State of Alaska
Department of Commerce, Community, and
Economic Development
Corporations, Business and Professional Licensing

CERTIFICATE
OF
MERGER
Business Corporation

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a certified copy of Articles of Merger, authenticated by the state or country whose laws the merger was filed, has been received in this office.

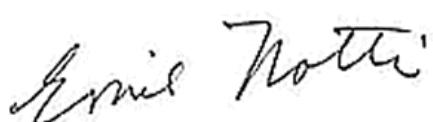
ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Acknowledgement of Merger of

ES&S MERGER SUB, INC.
(A Delaware domestic not qualified)

Into

ELECTION SYSTEMS & SOFTWARE, INC.
(A Delaware domestic qualified)

IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on **May 27, 2008**.



Emil Notti
Commissioner

