

ARIZONA CORP COMMISSION
FILED

APR 11 2016

FILE NO. F-0824926-9

AZ Corp. Commission



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ARIZONA CORP COMMISSION
FILED

APR 15 2016

FILE NO. F-0824926-9

CERTIFIED COPY

Delaware

The First State

Page 1

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.



Jeffrey W. Bullock, Secretary of State

8100V
SR# 20162002776

You may verify this certificate online at corp.delaware.gov/authver.shtml



Authentication: 202075178
Date: 03-31-16

**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
6 day of September, 2011.



Thomas P. 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
SKV 111041821 - 2158739 FILE

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "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 FORMATION IS THE FIRST DAY OF OCTOBER, A.D. 2011 AT 12:01 O'CLOCK A.M.

2158739 8100
SR# 20162002776



You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, followed by a horizontal line and the printed title "Jeffrey W. Bullock, Secretary of State".

Authentication: 202075179
Date: 03-31-16

**CERTIFICATE OF FORMATION
OF
ELECTION SYSTEMS & SOFTWARE, LLC**

1. The name of the limited liability company is Election Systems & Software, LLC.
2. The address of its registered office in the State of Delaware is 160 GreenTree Drive, Suite 101, Dover, Delaware 19904, County of Kent. The name of its registered agent at such address is National Registered Agents, Inc.
3. 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 has executed this Certificate of Formation of Election Systems & Software, LLC this 27 day of September, 2011.



Thomas F. O'Brien, Organizer

604733.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:05 PM 09/26/2011
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