

Alaska Entity #: 62633F

**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*

Emil Notti  
Commissioner