



1007070044

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

July 14, 2010

1007070044

JOSEPH A PERINI  
MGMLAW  
1802 BAYBERRY COURT STE 200  
RICHMOND, VA 23226[ SCYTL USA, LLC. (Jul. 14, 2010), Articles of Amendment,  
100% ownership to Scytl Secure Electronic Voting, S.A., File No.  
100709 0224 S3001882. Commonwealth of Virginia State  
Corporations Commission. ]

## RECEIPT

RE: Scytl USA, LLC

ID: S300188 - 2

DCN: 10-07-09-0224

Dear Customer:

This is your receipt for \$25.00 to cover the fee(s) for filing articles of amendment for a limited liability company with this office.

The effective date of the amendment is July 14, 2010.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck  
Clerk of the CommissionRECEIPTLC  
LCAOD  
CIS0436

# MGMLAW

Meyer, Goergen & Marrs

1802 Bayberry Court, Suite 200  
Richmond, VA 23226  
TEL 804.288.3600 - FAX 804.565-1231  
www.mgm-law.com

1007070044

July 6, 2010

Clerk of the Commission  
State Corporation Commission  
1300 East Main Street  
Richmond, Virginia 23219

CB 7/13 \$25  
100709 0224  
S3001882

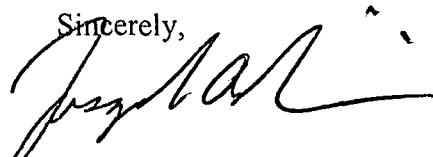
Scytl USA, LLC  
Articles of Amendment

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment for Scytl USA, LLC. Also enclosed is a check made payable to the State Corporation Commission in the amount of \$25 to cover the required filing fee. **Please make the Articles effective as soon as possible.**

If you have any questions concerning this matter, please do not hesitate calling me at 288-3600.

Sincerely,



Joseph A. Perini

JAP/

Enclosure

A/O voting rights

2010 JUL 6 9:10 AM

\$25  
Micki  
7/14/10

1007070044

CISA368

CIS

07/13/10

1 59 LLCM3220 LLC DATA INQUIRY 12:37:10  
 LLC ID: S300188 - 2 STATUS: 00 ACTIVE STATUS DATE: 08/07/09  
 LLC NAME: Scytl USA, LLC

DATE OF FILING: 08/07/2009 PERIOD OF DURATION: INDUSTRY CODE: 00  
 STATE OF FILING: VA VIRGINIA MERGER INDICATOR:

CONVERSION/DOMESTICATION INDICATOR:

P R I N C I P A L O F F I C E A D D R E S S

STREET: 6012 GLEN ABBEY DRIVE

CITY: GLEN ALLEN STATE: VA ZIP: 23059-0000

R E G I S T E R E D A G E N T I N F O R M A T I O N

R/A NAME: JOSEPH A PERINI

STREET: 7130 GLEN FOREST DR

CITY: RICHMOND STATE: VA ZIP: 23226-0000

R/A STATUS: 4 MEMBER OF VSB EFF DATE: 08/07/09 LOC: 143 HENRICO COUNTY

YEAR	FEES	PENALTY	INTEREST	BALANCE
10	50.00			50.00

COMMAND: .....

4A0

05,016

1007070044

CISA368

CIS

07/13/10

1 59 LLCM3240

MICROFILM INQUIRY

12:37:16

LLC ID: S300188 - 2 LLC STATUS: 00 ACTIVE

LLC NAME: Scytl USA, LLC

COURT LOCALITY: 143 HENRICO COUNTY

MICROFILM NO	DOCUMENT TYPE	DATE	PAGES
09 08 03 0712	LLNC > NEW LLC	08/07/09	5

COMMAND: .....

4AÛ

06,014

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, JULY 14, 2010

The State Corporation Commission has found the accompanying articles submitted on behalf of

ScytI USA, LLC

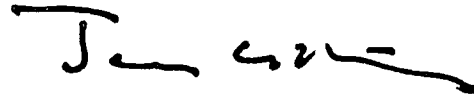
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

## CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective July 14, 2010.

STATE CORPORATION COMMISSION

By



James C. Dimitri  
Commissioner

## SCYTL USA, LLC

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION

1. Name. The name of the Company is Scytl USA, LLC.
2. The Amendment. The Amendment adds Article VIII to the Articles of

Organization as follows:

ARTICLE VIII  
OWNERSHIP INTEREST

The ownership interest and voting rights of the Company are distributed as follows:

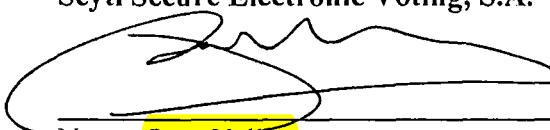
Scytl Secure Electronic Voting, S.A.

100%

3. Member Action. The Members of the Company unanimously adopted the Amendment to the Articles of Organization at a meeting held on June 21, 2010.

Dated: June 21, 2010

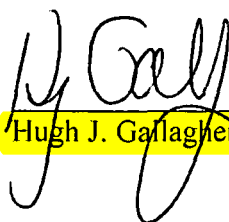
Scytl Secure Electronic Voting, S.A.



Name: Pere Valles

Title: Chief Executive Officer

ACKNOWLEDGED AND AGREED TO BY:



Hugh J. Gallagher, Manager

1007501280



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

July 22, 2010

JOSEPH A PERINI  
MGM Law  
1802 Bayberry Court, Suite 200  
Richmond, VA 23226

RECEIPT

RE: **ScytI USA, LLC**

ID: **S3001882**

DCN: **1007228110**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is July 22, 2010.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT  
CISECOM

Sincerely,

Joel H. Peck  
Clerk of the Commission



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

eFile  
(12/09)

1. RE: **ScytI USA, LLC**  
  
ID: **S3001882**
  
2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):  
  
JOSEPH A PERINI  
7130 GLEN FOREST DR  
  
RICHMOND, VA 23226-0000 (HENRICO COUNTY)
  
3. The current registered agent is a member of the Virginia State Bar.
  
4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):  
  
JOSEPH A PERINI  
MGM Law  
1802 Bayberry Court, Suite 200  
Richmond, VA 23226 (HENRICO COUNTY)
  
5. The new registered agent is a member of the Virginia State Bar.
  
6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.
  
7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on July 22, 2010, on behalf of ScytI USA, LLC:

By: JOSEPH A PERINI, Registered Agent

By: Joseph A Perini, Registered Agent

/s/ Joseph A Perini