[SCYTL USA, LLC. (Dec. 23, 2020). Articles of Amendment, 100% ownership to Scytl Election Technologies, S.L. filed Aug. 07, 2009, effective Jul. 14, 2010, File No. 2012232712142-BE14928203-15262994-FI. Commonwealth of Virginia State Corporations Commission.]

Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: S3001882 Filing Number: 2012232712142 Filing Date/Time: 12/23/2020 08:50 AM Effective Date/Time: 12/23/2020 08:50 AM

ARTICLES OF AMENDMENT OF SCYTL USA, LLC

Pursuant to Title 13.1, Chapter 12, Article 2 of the Code of Virginia, the undersigned, on behalf of the limited liability company set forth below, states as follows:

ARTICLE I - Name

The limited liability company's name is Scytl USA, LLC.

ARTICLE II - Amendment

Article VIII of the Articles of Organization, filed August 7, 2009 and amended effective July 14, 2010, is deleted in its entirety and replaced with:

"ARTICLE VIII OWNERSHIP INTEREST

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

Scytl Election Technologies, S.L.

100%"

ARTICLE III - Adoption

The foregoing amendment was adopted by the limited liability company on December 15, 2020.

ARTICLE IV - Approval

The amendment to the Articles of Organization was approved by a vote of the members in accordance with the provisions of the Virginia Limited Liability Company Act.

The person signing this document has been delegated the right and power to manage the company's business and affairs and affairs the above statements are true.

Name: Jonathan Brill

Title: Manager

Date: December 2, 2020 LLC's SCC ID #:S3001882

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 23, 2020

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

Scytl 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 December 23, 2020.

STATE CORPORATION COMMISSION

By

Jehmal T. Hudson Commissioner