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 affirms the above statements are true.

Name: Jonathan Brill
Title: Manager
Date: December 23, 2020
LLC’s SCC ID #: S3001882
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