

267



# AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

05 FEB 24 PM 2:57

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is: TFE TECHNOLOGY HOLDINGS, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is: \_\_\_\_\_

3. The application for registration in Idaho was filed on: 10/27/1999

4. The foreign limited liability company's registration is amended as follows:  
(check one or more)

a. The name of the limited liability company has been changed to: Diebold Information and Security Systems, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

b. Other amendment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Signature of authorized person:

Signature *John W. Walker*  
Typed Name John W. Walker  
Capacity Manager

g:\corp\form\amend reg for sign to p45  
Revised 01/2001

Secretary of State use only

W 10064

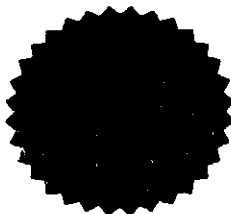
IDAHO SECRETARY OF STATE  
02/24/2005 05:00  
CK: 92947 CT: 20160 BH: 795005  
1 @ 30.00 = 30.00 FOR LLC AM # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TFE TECHNOLOGY HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIEBOLD INFORMATION AND SECURITY SYSTEMS, LLC", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2005, AT 12:03 O'CLOCK P.M.



3086572 8320  
050144118

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3697759

DATE: 02-22-05

TOTAL P.03