

Our File: c073277.0337159

**Marks:**

1.	VERITY
2.	VERITY logo
3.	THE NEXT GENERATION OF TRUST logo
4.	SMART TECHNOLOGY FOR TRUSTED ELECTIONS logo

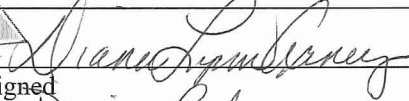
**IMPORTANT!**  
**PLEASE READ THE FOLLOWING AND SIGN/DATE WHERE INDICATED**

**DECLARATION**

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. Section 1001, and that such willful false statements, and the like, may jeopardize the validity of the application or any resulting registration, declares that he/she is properly authorized to execute this application Verification Form on behalf of the applicant and for Damon J. Whitaker to execute and file the application with the Trademark Office based on the information provided above and the power granted below; he/she believes the applicant to be the owner of the trademark/service mark sought to be registered, or, if the application is being filed under 15 U.S.C. Section 1051(b), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and that all statements made of his/her own knowledge are true; and that all statements made on information and belief are believed to be true. The applicant is using the mark in commerce, or the applicant's related company or licensee is using the mark in commerce, or the applicant's predecessor in interest used the mark in commerce, on or in connection with the identified goods and/or services. 15 U.S.C. §1051(a), as amended. If any of the goods or services listed in the Verification Form do not have dates of use indicated, then he/she believes the applicant stated in the Verification Form attached hereto has a bona fide intention to use the mark in commerce on or in connection with such goods/services.

The undersigned also declares that the information provided in this document is true and correct as of the date signed to the best of the undersigned's knowledge. The undersigned hereby appoints Damon J. Whitaker and John Bush, members of the Bar of the State of Georgia, all of the firm Bryan Cave LLP, phone number (404) 572-6600, to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the certificate of registration. Please direct all communication to Damon J. Whitaker at (404) 572-6913.

PLEASE SIGN AND DATE

 Signed	Date: <u>8/30/2012</u>
<u>Diana L. Arney</u> Print Name	<u>Director of Marketing</u> Title (if for an organization)

PLEASE SEND ALL PAGES OF THE SIGNED VERIFICATION FORMS & DECLARATIONS BACK TO DAMON WHITAKER at Fax: (404) 420-0913 or Email: damon.whitaker@bryancave.com  
Mail: Damon J. Whitaker, Bryan Cave LLP, 14th Floor, 1201 W. Peachtree Street, N.W., Atlanta, Georgia 30309-3488.

We will prepare the application from this information and file it on your behalf. Thank you for taking the time to review this document.