May 1, 2009

Hugh Gallagher
Scytl Secure Electronic Voting S.A.
6012 Glen Abbey Drive
Richmond, VA 23059

(Sent via e-mail)

Confirmation of Manufacturer Registration

Dear Mr. Hugh Gallagher,

On behalf of our Commissioners and our Executive Director, let me take this opportunity to welcome Scytl Secure Electronic Voting S.A. to the EAC’s Voting System Testing and Certification Program. We have reviewed your registration package and have found that it meets all of the requirements noted in our Program Manual. As such, this letter is official acknowledgement that Scytl Secure Electronic Voting S.A. is now officially registered and may participate in the EAC’s Voting System Testing & Certification Program.

In addition, Scytl Secure Electronic Voting S.A. will now be included in the EAC’s listing of registered voting system manufacturers publicly available at www.eac.gov. Furthermore, Scytl Secure Electronic Voting S.A. has been assigned the following unique three-letter identification code: SCY. This code will be used by our Voting System Testing & Certification Program to identify Scytl Secure Electronic Voting S.A. and its products.

Finally, we strongly encourage you to regularly visit the EAC’s Web site (www.eac.gov) for the latest Notices of Interpretation and Clarification, news, program manuals, and updates. The exact location of this information is: http://www.eac.gov/program-areas/voting-systems. The information contained in the Notices of Interpretation and Clarification is critical to understanding testing standards and program requirements. It is a manufacturer’s responsibility to ensure they adhere to all procedural requirements of the program. Copies of the EAC Voting System Testing and Certification Program Manual (V.1.0) and the EAC Voting System Test Laboratory Program Manual (V.1.0) have been attached to this correspondence for your reference.

If you have any questions or need further information about this matter, please do not hesitate to contact us at your earliest convenience. We thank you in advance for your cooperation in this matter.

Sincerely,

[Signature]
Brian J. Hancock
Director of Voting System Testing and Certification