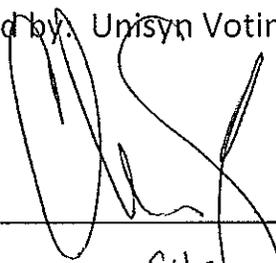


Warranty of Accepting Change Control Responsibility

Unisyn Voting Solutions, Inc. (Unisyn) understands its responsibility to ensure that any system bearing the U.S. Election Assistance Commission (EAC) mark of certification, or otherwise represented as EAC certified, is configured consistent with the system certified by the EAC and EAC certification documentation. Specifically, it is warranted that any Unisyn OpenElect 1.0 voting systems subsequently delivered to a customer after receiving EAC certification (as an EAC Certified System) will meet all configuration requirements at the time of delivery as set forth by EAC's certification documentation. It is further warranted that any fielded system modified by Unisyn for the purposes of becoming an EAC certified system will also will meet the configuration requirements as set forth by the same certification documentation. Voting system configurations tested and certified by the EAC may contain alternative configurations composed of varying, approved components.

Modifications inconsistent with the EAC's Certification documentation shall not be made by Unisyn, unless authorized by the EAC as a de minimis change (per section 3.5. of the Voting System Testing and Certification Program Manual) or a certified modification (per section 3.4.3 of the Voting System Testing and Certification Program Manual).

Attested by: Unisyn Voting Solutions, Inc.

Signed:  _____

Printed Name: CHRIS DARTE

Date: 12/15/09

Date: 12/15/09