

P09250

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Account Number : 110432003053
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DIEBOLD CREDIT CORPORATION

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIEBOLD CREDIT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIEBOLD GLOBAL FINANCE CORPORATION", THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2005, AT 3:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIEBOLD GLOBAL FINANCE CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 1983.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2256799

DATE: 04-01-15