

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
AES TECHNOLOGY SYSTEMS, INC.
(Registration)

ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing at Las Vegas, Nevada before the State Gaming Control Board on March 12, 1980 and before the Nevada Gaming Commission on March 20, 1980, and

THE APPLICANT having presented evidence in support of its application, and

NO PERSON having appeared in opposition to the application, and

The Board and Commission having considered the reports of the Securities Division, Investigations Division, and evidence presented by the applicant,

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the following applications, as amended and supplemented, be, and they hereby are, accepted as filed:

(a) The application of AES Technology Systems, Inc. to be registered as a publicly traded corporation and found suitable as the sole stockholder of Game Plan, Incorporated.

(b) The application of Game Plan, Incorporated, a wholly owned subsidiary of AES Technology Systems, Inc., to be

registered as an intermediary holding company and sole stockholder of Game Plan of Nevada, Incorporated.

(c) The application of Game Plan of Nevada, Incorporated, to be licensed as a manufacturer and distributor of gambling devices.

2. THAT AES Technology Systems, Inc. be, and it hereby is, registered as a publicly traded holding company, and found suitable to be the sole stockholder of Game Plan, Incorporated, and that the following persons are found suitable in the capacities indicated:

Lee A. Goldboss	President, Treasurer, Director and a controlling stockholder
Martin T. Abrams	Chairman of the Board, Executive Vice President and a controlling stockholder

3. THAT Game Plan, Incorporated be, and it hereby is, registered as an intermediary holding company, and found suitable to be the sole stockholder of Game Plan of Nevada, Incorporated, dba Game Plan of Nevada, and that the following persons are found suitable in the capacities indicated:

Lee A. Goldboss	President, Treasurer and Director
Martin T. Abrams	Chairman of the Board and Executive Vice President
Charles H. Perlman	Secretary
Wendell McAdams	Vice President-Engineering

4. THAT Game Plan of Nevada, Incorporated be, and it hereby is, granted a license to manufacture and distribute gaming devices, and that the following persons are licensed in the capacities indicated:

Lee A. Goldboss	President, Treasurer and Director
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