

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

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

AMENDMENT NO. 2 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on August 11, 1981, and before the Nevada Gaming Commission on August 20, 1981, at Carson City, Nevada, and

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

NO PERSON having appeared in opposition to the granting of the application, and

THE BOARD AND COMMISSION having considered the report of the Investigative Division,

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

1. THAT the application of AES Technology Systems, Inc., as amended and supplemented, for an amendment to its Order of Registration, to become a controlling stockholder of Game Plan of Nevada, Incorporated, is hereby accepted as filed.

2. THAT paragraphs 2, 3, and 4 of Amendment No. 1 to Order of Registration, of AES Technology Systems, Inc., dated

December 18, 1980, are hereby rescinded. In substitution therefore, AES Technology Systems, Inc., is registered as a publicly traded corporation and found suitable to be a 25% stockholder of Game Plan of Nevada, Incorporated, and the following officers and directors of AES Technology Systems, Inc., are found suitable in the capacities indicated:

Martin T. Abrams - Chairman of the Board, Vice President, Treasurer and Director

Lee A. Goldboss - President and Director

Charles H. Perlman - Assistant Secretary

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

James W. Halverson - Chairman of the Board, Chief Executive Officer and Director

Darrel McCollough - President and Director

Charles H. Perlman - Secretary and Director

Sam Volpentest - Director

Joseph J. Amoroso - Director

Wendell McAdams - Vice President-Engineering

4. THAT the International Molders and Allied Workers Union and the International Association of Machinists and Aerospace Workers shall file applications within 60 days for findings of suitability for their security holdings in AES Technology Systems, Inc., Summit Systems, Inc., and Inter-science Systems, Inc.

5. THAT Sidney A. King, the International Molders and Allied Workers Union, and the International Association