

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

GAMETECH INTERNATIONAL, INC.

(Registration)_____

REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board (“Board”) on October 8, 2008, and before the Nevada Gaming Commission (“Commission”) on October 23, 2008, at Carson City, Nevada; and

THE BOARD AND COMMISSION having considered all information pertinent hereto;
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, have been filed:

a. The applications of GameTech International, Inc. for (i) registration as a publicly traded corporation, (ii) licensure as a manufacturer and distributor, (iii) licensure as an operator of a mobile gaming system, (iv) a finding of suitability as a manufacturer and as a distributor of associated equipment, (v) licensure as an operator of an inter-casino linked system, and (vi) an amendment to its Order of Registration, and

b. The application of Richard Thomas Fedor for a finding of suitability as a shareholder and controlling shareholder of GameTech International, Inc.

2. THAT the Order of Registration of GameTech International, Inc., dated October 19, 2006, is hereby amended and restated, in its entirety, by this Revised Order of Registration.

3. THAT GameTech International, Inc. is registered as a publicly traded corporation.

4. THAT GameTech International, Inc. is licensed as a manufacturer and distributor, subject to such conditions or limitations as may be imposed by the Commission.

5. THAT GameTech International, Inc. is licensed as an operator of an inter-casino linked system, subject to such conditions or limitations as may be imposed by the Commission.

6. THAT GameTech International, Inc. is licensed as an operator of a mobile gaming system, subject to such conditions or limitations as may be imposed by the Commission.

7. THAT, pursuant to NRS 463.665, GameTech International, Inc. is found suitable as a manufacturer and as a distributor of associated equipment, subject to such conditions or limitations as may be imposed by the Commission.

8. THAT Richard Thomas Fedor is found suitable as a shareholder and controlling shareholder of GameTech International, Inc.

9. THAT GameTech International, Inc. shall maintain its Gaming Compliance Plan ("Plan") for the purpose of, at a minimum, performing due diligence, determining the suitability of relationships with other entities and individuals, and to review and ensure compliance by GameTech International, Inc. and its subsidiaries and any affiliated entities, with the Nevada Gaming Control Act (the "Act"), as amended, the Commission's Regulations (the "Regulations"), as amended, and the laws and regulations of any other jurisdiction in which GameTech International, Inc., its subsidiaries and any affiliated entities operate. The Plan, any amendments thereto, and the members of the gaming compliance committee, one such member who shall be independent and knowledgeable of the Act and Regulations, shall be administratively reviewed and approved by the Chairman of the Board or his designee.

GameTech International, Inc. shall amend the Plan, or any element thereof, and perform such duties as may be requested or assigned by the Chairman of the Board or his designee relating to a review of activities relevant to the continuing qualifications of GameTech International, Inc. under the provisions of the Act and Regulations.

10. THAT GameTech International, Inc. shall fund and maintain with the Board a revolving fund in the amount of \$25,000 for the purpose of funding investigative reviews by the Board for compliance with the terms of this Order of Registration and any amendments thereto. Without limiting the foregoing, the Board shall have the right, without notice, to draw upon the funds of said account for the payment of costs and expenses incurred by the Board and its staff in the surveillance, monitoring, and investigative review of all activities of GameTech International, Inc. and its affiliated companies.

11. THAT pursuant to NRS 463.625, GameTech International, Inc. is exempted from compliance with NRS 463.585 through NRS 463.615, inclusive, and shall instead comply with NRS 463.635 through NRS 463.645, inclusive.

12. THAT GameTech International, Inc. is exempted from NGC Regulation 15 and shall instead comply with NGC Regulation 16.

13. THAT the Commission hereby expressly finds that the exemptions and conditions herein are consistent with the State policy set forth in NRS 463.0129 and 463.489.

ENTERED at Carson City, Nevada, this 23rd day of October 2008.