

File No. SD-044

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of
INTERNATIONAL GAME TECHNOLOGY
(Registration)

AMENDMENT NO. 2 TO THIRD REVISED ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board ("Board") on May 6, 1992, and before the Nevada Gaming Commission ("Commission") on May 28, 1992, at Las Vegas, 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 International Game Technology, IGT, and CMS-International for continuous approval to participate in foreign gaming; and
 - b. The application of International Game Technology for an amendment to its Order of Registration.
2. THAT paragraph 3 of the Third Revised Order of Registration of International Game Technology entered on February 27, 1991, is hereby rescinded

and superseded in its entirety, and the following language is substituted in lieu thereof:

"3. THAT International Game Technology is registered as a publicly traded corporation, found suitable as the sole shareholder of the common stock of IGT and Electronic Data Technologies, and of the Series A preferred stock of CMS-International, and found suitable as a controlling shareholder of the common stock of CMS-International and Electronic Data Technologies."

3. THAT the Third Revised Order of Registration of International Game Technology entered on February 27, 1991, is hereby amended by adding thereto the following new paragraphs:

"29. THAT Electronic Data Technologies is registered as an intermediary company and found suitable as the sole shareholder of EDT."

"30. THAT EDT is licensed as a manufacturer, distributor and operator of a slot route, and that EDT, dba Ichabod's, is licensed to conduct restricted gaming operations at 3300 East Flamingo Road, Las Vegas."

"31. THAT International Game Technology, IGT, and CMS-International are each granted continuous approval to participate in foreign gaming pursuant to NRS 463.680, et seq., and NGC Regulation 4.705, while continuing their gaming operations in the State of Nevada through their affiliated companies."

"32. THAT the approvals granted in paragraph 31 above are expressly conditioned as follows:

a. The continuous approvals expire at midnight on the date of the May 1994 regular Commission meeting.

b. With respect to each foreign gaming operation, the applicants must: