

RESOLUTION 2000-18

A RESOLUTION CONCERNING THE REQUEST OF ARISTOCRAT, INC. TO CHANGE THE NAME OF THE SUPPLIER LICENSEE

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6:

The Commission has considered the following factors:

1. Aristocrat, Inc. was issued a temporary supplier's license by the Commission in Resolution 1996-56 on November 13, 1996.
2. Aristocrat, Inc. is the manufacturer and supplier of gaming devices that may be sold to Indiana riverboat licensees. Aristocrat, Inc., by letter dated May 4, 2000, requested the temporary supplier's license be issued in the name of Aristocrat Technologies, Inc. As stated in the May 4, 2000 letter, the word Technologies is added to the title of Aristocrat, Inc. to better reflect the company's technology based philosophy. A copy of the letter is attached to this Resolution.
3. Aristocrat, Inc. has provided assurance to the Commission that no change or transfer of any ownership interest, corporate structure or corporate officers and directors has occurred with the renaming of the company from Aristocrat, Inc. to Aristocrat Technologies, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1. SCOPE.

This resolution applies to Aristocrat, Inc. and Aristocrat Technologies, Inc.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. ACTION ON REQUEST FOR CHANGE IN NAMED ENTITY BY ARISTOCRAT, INC.

The Commission hereby:

GRANTS

GRANTS OR DENIES

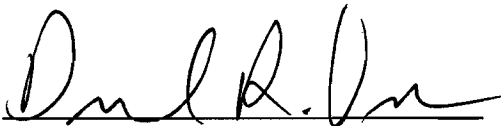
the request of Aristocrat, Inc. to recognize Aristocrat Technologies, Inc. as the holder of an Indiana temporary supplier's license. All other conditions placed upon Aristocrat, Inc. in Resolution 1996-56 shall remain the same and apply to Aristocrat Technologies, Inc. The temporary supplier's license will remain valid until the date that a permanent supplier's license is issued or until the temporary supplier's license is revoked pursuant to 68 IAC 2-2.

SECTION 4. EFFECTIVE DATE.

This resolution is effective immediately.

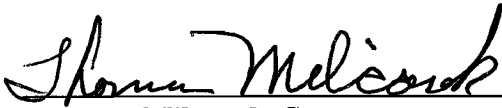
ADOPTED THIS, THE 12TH DAY OF MAY, 2000:

THE INDIANA GAMING COMMISSION



Donald Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary