

RESOLUTION 2004-8

A RESOLUTION CONCERNING THE REQUEST OF GEORGE C. MATTESON CO., INC. D/B/A GEMACO PLAYING CARD COMPANY 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. George C. Matteson Co., Inc. d/b/a GEMACO Playing Card Company ("GEMACO") is a wholly-owned subsidiary of F&F Holdings, Inc. ("F&F"). GEMACO received a temporary Supplier's License on September 8, 1995 and a permanent Supplier's License on August 19, 1997, pursuant to Resolution 1997-32. The license has been renewed annually, with the most recent renewal granted on August 19, 2003. GEMACO distributes gaming products to Indiana riverboat licensees.
2. On November 14, 2003, the Commission approved a transfer of 100% ownership interest in F&F to Danny Carpenter and D. Kaye Summers. The transfer resulted in F&F retaining 100% ownership of GEMACO.
3. By letter dated November 26, 2003, GEMACO advised the Commission that F&F and GEMACO would be changing names in January 2004. F&F Holdings, Inc. would change to GemGroup Inc. and George C. Matteson Co., Inc. d/b/a GEMACO Playing Card Company would change to Gemaco Inc. Gemaco Inc. will be the holder of the Indiana Supplier's License.
4. F&F and GEMACO have 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 and its subsidiary.

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

SECTION 1. SCOPE.

This resolution applies to F&F Holdings, Inc., George C. Matteson Co., Inc. d/b/a GEMACO Playing Card Company, GemGroup Inc., and Gemaco 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 OF GEORGE C. MATTESON CO., INC. D/B/A GEMACO PLAYING CARD COMPANY TO CHANGE THE NAME OF THE SUPPLIER LICENSEE.

The Commission hereby:

GRANTS

GRANTS OR DENIES

the request of George C. Matteson Co., Inc. d/b/a GEMACO Playing Card Company to recognize Gemaco Inc. as the holder of an Indiana Supplier's License. All other conditions placed upon George C. Matteson Co., Inc. d/b/a CEMACO Playing Card Company in Resolution 1997-32 shall remain the same and apply to Gemaco Inc. The Supplier's License will remain valid until the date that said license is renewed, revoked, or withdrawn.

SECTION 4. EFFECTIVE DATE.

This resolution is effective immediately.

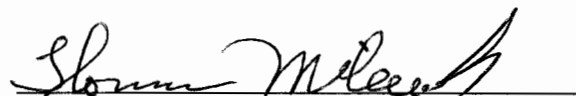
ADOPTED THIS THE 6th DAY OF FEBRUARY, 2004:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary