

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

HARD ROCK HOTEL, INC.

(Registration) _____

ORDER TERMINATING REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board (“Board”) on January 10, 2007, and before the Nevada Gaming Commission (“Commission”) on January 25, 2007, 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 application of Hard Rock Hotel, Inc. for termination of the terms and conditions of its First Revised Order of Registration and for termination of its registration as a publicly traded corporation has been filed.
2. THAT the terms and conditions of the First Revised Order of Registration of Hard Rock Hotel, Inc. are hereby terminated, and the registration of Hard Rock Hotel, Inc. as a publicly traded corporation is hereby terminated.
3. THAT this Order Terminating Registration shall become effective only upon (i) the surrender by Hard Rock Hotel, Inc. of all of its licenses with the Nevada Gaming Commission, and (ii) the approval by the Nevada Gaming Commission of all appropriate gaming licenses relative to the operation of the nonrestricted gaming operations at the Hard Rock

Casino by Golden Gaming, Inc. and Golden HRC, LLC. If the aforementioned conditions are not met by July 26, 2007, unless administratively extended by the Chairman of the Board or his designee, then this Order Terminating Registration shall be rendered null and void and shall not become effective, and the First Revised Order of Registration of Hard Rock Hotel, Inc. shall remain effective.

ENTERED at Las Vegas, Nevada, this 25th day of January 2007.