BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

In the Matter of

Registration

BALLY MANUFACTURING CORPORATION

AMENDMENT TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing on PostEffective Amendment No. 3 to Application for Order of Registration
and Amendment No. 1 thereto, pursuant to Regulation 8.020, before
the State Gaming Control Board at Carson City, Nevada, on
August 13, 1975, and before the Nevada Gaming Commission at
Carson City, Nevada, on August 21, 1975;

AND GOOD CAUSE APPEARING THEREFOR, IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION, UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

- 1. THAT the applications, pursuant to Regulation 8.020, of Bally Manufacturing Corporation and William S. Redd, and of Bally Manufacturing Corporation and The Estate of Ivy Lee Redd, and of Bally Manufacturing Corporation and George Vucanovich, which, in total, provide for the acquisition of 70-1/2% of the outstanding capital stock of Bally Distributing Company, a corporate licensee, by Bally Manufacturing Corporation, be, and the same hereby are, accepted as filed.
- 2. THAT, pursuant to Regulation 8.020, Bally Manufacturing Corporation, a registered publicly traded holding company, be, and it hereby is, granted approval to acquire 70-1/2% of the outstanding capital stock of Bally Distributing Company in accordance with the several documents heretofore filed herein by Post Effective Amendment No. 3 to Application for

Registration and Amendment No. 1 to Post Effective Amendment No. 3 to Application for Registration.

3. THAT paragraphs 4, 6, 7, 7A and 9 of the Order of Registration heretofore entered herein as of March 20, 1975, as amended by Amendment No. 1 to order of Registration heretofore entered herein on May 22, 1975, shall continue in full force and effect.

Entered at Carson City this 21st day of August, 1975.

FOR THE COMMISSION:

EDWARD E. BOWERS

Executive Secretary