2.

BEFORE THE NEVADA GAMING COMMISSION AND THE STATE GAMING CONTROL BOARD

In the Matter of
ELSINORE CORPORATION
(Registration)

AMENDMENT NO. 3 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on August 11, 1981, and before the Nevada Gaming Commission on August 20, 1981, at Carson City, Nevada, and

THE APPLICANT having presented evidence in support of its application, and

NO PERSON having appeared in opposition to the granting of the application, and

THE BOARD AND COMMISSION having considered the report of the Investigative Division,

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the application of Elsinore Corporation, as amended and supplemented, for an amendment to its Order of Registration to become a 25% stockholder of Game Plan of Nevada, Incorporated, currently licensed as a manufacturer and distributor of gaming devices, is hereby accepted as filed.

- 2. THAT Elsinore Corporation is registered as a publicly traded holding company and found suitable to be a 25% stockholder of Game Plan of Nevada, Incorporated.
- THAT the officers and directors of Game Plan of 3. Nevada, Incorporated are licensed as indicated in Amendment No. 2 to Order of Registration of AES Technology Systems, Inc., of this same date.
- THAT any offer for the sale of a security, as 4. defined by Reg. 15.482-8, by any affiliated company of Game Plan of Nevada, Incorporated, either by a public offering or a private placement, shall not become effective without prior approval of the Nevada Gaming Commission.
- THAT except as otherwise expressly modified by this Amendment to Order of Registration, or other Commission action, all other terms and conditions of the Order of Registration, dated December 15, 1978; Order of Final Approval, dated February 5, 1979; Amendment No. 1 to Order of Registration, dated September 18, 1980; and Amendment No. 2 to Order of Registration, dated January 22, 1981 are reaffirmed and incorporated by reference herein.

-2-

ENTERED at Carson City, Nevada this 20th day of August, 1981.

FOR THE COMMISSION:

Submitted by:

Deputy Chief, Investigations

Corporate Securities

APPROVED:

RICHARD BRYAN Attorney General

Patricia Becker

Deputy Attorney General Chief, Gaming Division