

## RESOLUTION 2003-31

### A RESOLUTION CONCERNING THE REQUEST OF ARISTOCRAT TECHNOLOGIES, INC. AND CASINO DATA SYSTEMS TO TRANSFER OWNERSHIP INTERESTS

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 following factors have been considered by the Commission:

1. Aristocrat Technologies, Inc. ("Aristocrat"), a wholly owned subsidiary of Aristocrat Leisure Limited, received a temporary Supplier's License on November 13, 1996.
2. Casino Data Systems ("CDS") received a temporary Supplier's License on September 6, 1996. A permanent Supplier's License was issued on June 12, 1998.
3. On June 29, 2001, a Merger Agreement was executed by Aristocrat and CDS, whereby CDS would merge with Cedar Acquisition Company, a holding company and wholly owned subsidiary of Aristocrat. Upon completion of the merger, Cedar would cease to exist, with CDS remaining a wholly owned subsidiary of Aristocrat.
6. On November 12, 2001, Aristocrat submitted an application for transfer of ownership pursuant to this transaction.
7. Both Aristocrat and CDS have retained their respective Suppliers' Licenses after the transaction was completed.
8. Aristocrat and CDS have completed appropriate Personal Disclosure Forms for additional key personnel that resulted from this transaction.
9. Aristocrat and CDS request the approval of the Commission for this transaction.

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

#### **SECTION 1. SCOPE.**

This resolution applies to Aristocrat Technologies, Inc. and Casino Data Systems.

**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 APPROVAL OF TRANSFER OF OWNERSHIP INTERESTS.**

The Commission hereby:

GRANTS  
GRANTS OR DENIES


Aristocrat and CDS's request for approval of the resulting transfer of ownership in CDS.

**SECTION 4. EFFECTIVE DATE.**

This RESOLUTION is effective immediately.

**ADOPTED THIS THE 11<sup>th</sup> DAY OF JULY, 2003.**

**THE INDIANA GAMING COMMISSION:**

  
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Donald R. Vowels, Chair

**ATTEST:**

  
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Thomas Milcarek, Secretary