

RESOLUTION 2004-20

A RESOLUTION CONCERNING THE REQUEST OF PAUL-SON GAMING CORPORATION 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. Paul-Son Gaming Corporation, d/b/a Paul-Son Gaming Supplies, Inc. ("Paul-Son") received a temporary Supplier's License on September 8, 1995 and a permanent Supplier's License on August 19, 1997. The license has been renewed annually, with the most recent renewal granted on August 19, 2003. Paul-Son distributes gaming products to Indiana riverboat licensees.
2. By letter dated March 31, 2004, Paul-Son advised the Commission that it would be amending its articles of incorporation in May 2004 to change its name to Gaming Partners International USA, Inc.
4. Paul-Son has 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 supplier licensee.

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

SECTION 1. SCOPE.

This resolution applies to Paul-Son Gaming Corporation d/b/a Paul-Son Gaming Supplies, Inc. and Gaming Partners International USA, 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 PAUL-SON GAMING CORPORATION D/B/A PAUL-SON GAMING SUPPLIES, INC. TO CHANGE THE NAME OF THE SUPPLIER LICENSEE.

The Commission hereby:

GRANTS
GRANTS OR DENIES

the request of Paul-Son Gaming Corporation d/b/a Paul-Son Gaming Supplies, Inc. to recognize Gaming Partners International USA, Inc. as the holder of an Indiana Supplier's License. All other conditions placed upon Paul-Son Gaming Corporation d/b/a Paul-Son Gaming Supplies, Inc. shall remain the same and apply to Gaming Partners International USA, Inc. The Supplier's License will remain valid until the date that said license is renewed, revoked, or withdrawn.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.

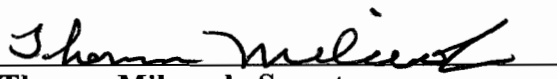
ADOPTED THIS THE 30th DAY OF APRIL, 2004:

THE INDIANA GAMING COMMISSION:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary