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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

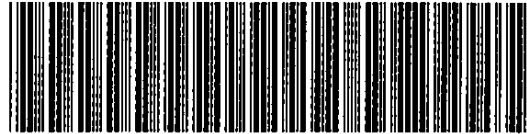
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA Change

D. CONNELL AUG 10 2006



July 27, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bally Gaming, Inc.

Dear Sir/Madam:

Enclosed please find an original and one duplicate copy of a Statement of Change of Registered Agent for the above-referenced corporation for filing, together with check number 169073 in the amount of \$35.00 for the filing fee.

Please return a date-stamped, filed copy in the enclosed, self-addressed, stamped envelope. If you have any questions, please contact me at (702) 584-7644.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Pamela Bowsher".

Pamela Bowsher
Paralegal

Encs.

6601 South Bermuda Road
Las Vegas, NV 89119-3605
Telephone 702.584.7700
Fax 702.584.7990

www.BallyTech.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALLY GAMING, INC.
(Name of Corporation)

DOCUMENT NUMBER: F94000000354

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mark Lerner
(Name of Contact Person)

Bally Technologies
(Firm/Company)

6601 South Bermuda Road
(Address)

Las Vegas, NV 89119
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Lerner at (702) 584-7874
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bally Gaming, Inc.
2. The principal office address: 6601 South Bermuda Road, Las Vegas, NV 89119
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: 09/03/1991 Document number: F94000000354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

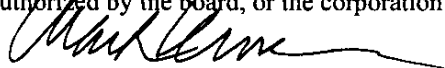
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
3111 Stirling Road
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33312-6525

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Mark Lerner, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7-3-06
(Date)

If signing on behalf of an entity:

David Romanik
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314