State of New Jersey

Chris Christie
Governor

Kim Guadagno
Lt. Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
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June 17, 2011

N. Lynne Hughes, Esquire
Vice President Legal Affairs and Chief Legal Officer
Harrah's Eastern Division
Boardwalk Regency Corporation
d/b/a Caesars Atlantic City
c/o Bally's Atlantic City
Park Place and the Boardwalk
Atlantic City, NJ08401

Mariel J. Giletto, Esquire
Fox Rothschild, LLP
Midtown Building, Suite 400
1301 Atlantic Avenue
Atlantic City, NJ 08401

Re: **JOINT PETITION OF BOARDWALK REGENCY CORPORATION d/b/a CAESARS ATLANTIC CITY, SHUFFLE MASTER, INC. AND SHUFFLE MASTER AUSTRALASIA PTY. LTD. , TO CONDUCT GAMING RELATED BUSINESS PURSUANT TO N.J.S.A. 5:12-92a(1) (PRN 1451101)**

Dear Ms. Hughes and Ms. Giletto:

The Division has completed its review of PRN 1451101 which seeks authorization for Shuffle Master, Inc., to lease and service Rapid Roulette table games and related equipment manufactured by Shuffle Master Australasia Pty. Ltd. to Boardwalk Regency Corporation d/b/a Caesars Atlantic City, pursuant to a **Lease (Service) Agreement** previously submitted to the Division and Casino Control Commission for approval.

Therefore, pursuant to N.J.S.A. 5:12-92a(1) and N.J.A.C. 13:69J-1.2B, and for good cause shown, the business to be conducted, as described in the petition, is deemed to be approved, **for a term to expire on December 19, 2011,** subject to the representations contained within the joint petition. The Division may reconsider the granting of this approval at any time.

Sincerely,

DAVID REBUCK
ACTING DIRECTOR

c: Louis S. Rogacki, DAG