State of New Jersey
Division of Gaming Enforcement
License No. 349-50
Vendor No. 85692
Order No. 00530

I/M/O Request of BlackRock, Inc. for Waiver of the Qualification Requirement Pursuant to N.J.A.C. 13:69J-1.14b(2) as an Institutional Investor of Multimedia Games Holding Company, Inc., a Casino Service Industry Enterprise License Applicant.	:	Civil Action ORDER

A Certification having been filed on August 7, 2012 by BlackRock, Inc. (BlackRock) requesting that the Division of Gaming Enforcement (Division) waive the qualification requirement pursuant to N.J.A.C. 13:69J-1.14b(2); and BlackRock having represented that it currently holds for investment purposes only 8.24% of Multimedia Games Holding Company, Inc. (MGHC), an applicant for a casino service industry enterprise license, and has no involvement in the business activities of the applicant nor any intent to influence or affect the affairs of MGHC; and the Director of the Division having considered this matter;

IT IS on this 22nd day of August, 2012, ORDERED that the requested relief is hereby GRANTED; and

IT IS FURTHER ORDERED that BlackRock is found to fall within the definition of "institutional investor" as that term is defined at N.J.S.A. 5:12-27.1; and

IT IS FURTHER ORDERED that BlackRock is found to satisfy the requirements for a waiver of qualification as set forth in N.J.A.C. 13:69J-1.14b(2); and

IT IS FURTHER ORDERED that the qualification requirements of N.J.A.C. 13:69J-1.14a(1) as to BlackRock in connection with MGHC's application for a casino service industry enterprise license are hereby waived, subject to the condition that BlackRock comply with the notice and filing requirements of N.J.A.C. 13:69J-1.14 should it subsequently determine to influence or affect the affairs of MGHC or its subsidiary, Multimedia Games, Inc., which is also an applicant for a casino service industry enterprise license.

State of New Jersey
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David Rebuck
Director