

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 14-069  
REGARDING LICENSE RENEWAL FOR  
BMM NORTH AMERICA INC., D/B/A BMM COMPLIANCE

September 17, 2014

WHEREAS, BMM North America Inc., d/b/a/ BMM Compliance ("the Company"), a Nevada corporation, has been granted a Supplier's license by the Missouri Gaming Commission (the "Commission") pursuant to Sections 313.800 RSMo. *et seq.*, as amended from time to time, and 11 CSR. 45 *et seq.*, as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations") to provide testing laboratory services to licensees in Missouri; and

WHEREAS, the Company has applied to the Commission to renew its Supplier's License to provide testing laboratory services to licensees in Missouri;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby renews the Company's Supplier's license to provide testing laboratory services to licensees within the State of Missouri; provided, however, that the renewal of the Company's Supplier's license is subject to the licensing hearing being reopened at a subsequent Commission meeting, pursuant to Section 313.807.1 RSMo.; and

RESOLVED, that the license of the Company that is renewed as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to the Company as provided herein shall be subject to the Company maintaining all required governmental permits and approvals for operation of its business; and

RESOLVED, that the license granted to the Company, which is renewed as provided herein, shall be subject to penalty, suspension or revocation based on any pending or subsequent investigative findings by the Commission with regard to the Company or any of the individuals associated with the Company; and

RESOLVED, that pursuant to 11 CSR 45-1.030, the resolutions set forth herein do not indicate or suggest that the Commission has considered or passed in any way on the marketability of securities of the Company or any affiliate company or any other matter except the matters set forth herein; and

RESOLVED, that the renewal of the Company's license for a two year period as provided herein shall become effective on October 1, 2014.