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12-28-2000

Docket No.:

1104/74468

12-15-2000

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U.S. Patent & TMO/TM Mail Ropt Dt. #57

101564744

To the Honorable Commissioner of Patents and Trademarks: Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Konami Co., Lt.d.
4-3-1 Toranomom, Minato-ku
Tokyo - Japan

12-15-00

- Individual(s)
- General Partnership
- Corporation-State **Japan**
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: **KONAMI CORPORATION**

Internal Address:

Street Address: **4-3-1 Toranomom, Minato-ku**

City: **Tokyo - Japan** State: ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Japan**
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **June 23, 2000**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/629,345
75/630,137

B. Trademark Registration No.(s)

NOTE
Designation of representative as domestic representative in application is attached

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Joseph R. Marcus, Esq.**

Internal Address: **Welsh & Katz, Ltd.**

Street Address: **12 S. Riverside Plaza, 22nd Floor**

City: **Chicago** State: **IL** ZIP: **60606**

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ **\$65.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **23-0920**

In the event that improper payment is made, credit or debit the above account.

DO NOT USE THIS SPACE

9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joseph R. Marcus

Name of Person Signing

Joseph R. Marcus

Signature

December 15, 2000

Date

Total number of pages including cover sheet, attachments, and documents: **4**

TRADEMARK

REEL: 002205 FRAME: 0371

2. Context of changes

Details of the changes mentioned above are as follows.

(Underlining indicates portions changed)

Current Articles	Amended Articles
<p>(Trade Name) Article 1.</p> <p>The name of the Company is Konami Kabushiki Kaisha, being expressed as "KONAMI CO., LTD." in English.</p>	<p>(Trade Name) Article 1.</p> <p>The name of the Company is Konami Kabushiki Kaisha, being expressed as "KONAMI <u>CORPORATION</u>" in English.</p>
<p>(Total Number of Shares to be Issued) Article 5.</p> <p>Total number of the shares authorized to be issued by the Company shall be <u>one hundred twenty nine million and seven hundred thousand (129,700,000)</u>; provided, however, that the number shall be, in circumstances where any shares have been cancelled, reduced by a number of the shares so cancelled.</p>	<p>(Total Number of Shares to be Issued) Article 5.</p> <p>Total number of the shares authorized to be issued by the Company shall be <u>four hundred fifty million (450,000,000)</u>; provided, however, that the number shall be, in circumstances where any shares have been cancelled, reduced by a number of the shares so cancelled.</p>
<p>(Cancellation of the Shares) Article 8.</p> <p><u>The Company may, if it determines in the light of the state of the economy, the condition of the business or properties of the Company or other situations that it is very necessary to do so, purchase with its profit and cancel not more than five million five hundred fifty-one thousand four hundred twenty-nine (5,551,429) shares by resolution of the Board of Directors on or after 26th June, 1999.</u></p>	<p>(Eliminate)</p>
<p>(New Text)</p>	<p>(Cancellation of the shares) Article 8.</p> <p>The Company may, if it determines in the light of the state of the economy, the condition of the business or properties of the Company or other situations that it is very necessary to do so, purchase with its profit and cancel not more than eleven million (11,000,000) shares by resolution of the Board of Directors on or after 24th June, 2000.</p>
<p>(Suspension of Shareholders' Register and Record Date) Article 11.</p> <p>1. The Company shall suspend an entry of any change in the Shareholders' Register for</p>	<p>(Record Date) Article 11.</p> <p><u>1. The Company shall deem the shareholders with voting right who are listed</u></p>



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12-15-2000

U.S. Patent & TMO/ TM Mail RcptDt. #57

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* ALSO ADMITTED IN DISTRICT OF COLUMBIA

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2900 Crystal Drive
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I hereby certify that this paper
is being deposited postage prepaid
with the U.S. Post Office as Express
Mail addressed to:
Commissioner For Trademarks,
2900 Crystal Drive, Arlington,
VA 22202-3513, on this date.

12/15/00 B. Chambliss
Date Exp. No. EL666959179US

Re: Konami Co., Ltd. and KONAMI CORPORATION
Mark: GOEMON'S GREAT ADVENTURE (Classes 9 and 28)
Serial No.: 75/629,345 and 75/630,137
Our File No.: 1147/74468 and 74836

Sir:

Enclosed is a copy of the corporate minutes reflecting a
Change of Name from Konami Co., Ltd. to KONAMI CORPORATION together
with a Recordation Cover Sheet to be recorded against the above
identified marks.

Also enclosed is a check in the amount of \$65 to cover the
filing fees for the recordal of this document. The Commissioner is
hereby authorized to charge any additional fees which may be required,
including, if necessary, the filing fee if the above-referenced check
is in the wrong amount, unsigned, postdated, or otherwise improper or

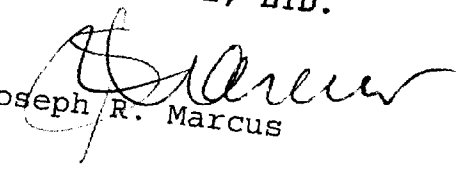
December 15, 2000

informal or missing, or credit any overpayment to Deposit Account No.
23-0920. A duplicate copy of this sheet is enclosed.

Respectfully,

WELSH & KATZ, LTD.

By:


Joseph R. Marcus

JRM/mk
Enclosures
cc: Kayo Abe-Alford