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RECORDATION



TRA 101598007

1-12-01

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

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

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

Konami Corporation
4-3-1 Toranomo, Minato-ku
Tokyo - Japan

3. Nature of conveyance: Assignment/Security Agreement/Merger/Change of Name/Other: Change of Name

Execution Date: June 23, 2000

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

The attached page appendix sets forth six (6) Trademark Applications to which the present change of name applies.

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

Name: Brian R. Coleman
Address: Oppenheimer Wolff & Donnelly LLP
1825 Eye Street, N.W., Suite 400
Washington D.C. 20006

6. Total number of applications and trademarks involved:

6

7. Total fee (37 CFR 3.41) \$ 40.00

X Enclosed
Authorized to be charged to deposit account

8. Deposit Account Number:

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.

Brian R. Coleman
Name of Person Signing

[Signature]
Signature

January 12, 2001
Date

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

Express Mail Certificate

This transmittal and the documents and/or fees itemized hereon and attached hereto have been deposited as "Express Mail Post Office to Addressee" in accordance with 37 C.F.R. §1.10 with Express Mail Mailing Label Number ET031801925US

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TRADEMARK
REEL: 002224 FRAME: 0836

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>(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>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 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 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>(Eliminate)</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>(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>(Record Date) Article 11.</p>
<p>1. The Company shall suspend an entry of any change in the Shareholders' Register for</p>	<p>1. <u>The Company shall deem the shareholders with voting right who are listed</u></p>

Change of Name: Konami Corporation

Nbr	Mark	Serial Number
1.	YU-GI-OH!	76/071768
2.	YU-GI-OH!	76/071879
3.	YU-GI-OH!	76/071881
4.	KANJI CHARACTER DESIGN (YU-GI-OH!)	76/074595
5.	KANJI CHARACTER DESIGN (YU-GI-OH!)	76/074599
6.	KANJI CHARACTER DESIGN (YU-GI-OH!)	76/075729