

03-02-2001

Docket No.:

1104-46614



Y

Tab settings

To the Honorable Commissioner of Patents

101624130

attached original documents or copy thereof.

1. Name of conveying party(ies):

Konamu Co., Ltd.
4-3-1 Toranomom, Minato-ku
Tokyo - Japan

2.13.01

- 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:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,605,738

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: **120 S. Riverside Plaza, 22nd Floor**

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

6. Total number of applications and registrations involved: 1

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

Enclosed

Authorized to be charged to deposit account

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

In the event that improper payment is made, either 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

Signature

2/12/01

Date

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

TRADEMARK

REEL: 002242 FRAME: 0526

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 CORPORATION" 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>1. <u>The Company shall deem the shareholders with voting right who are listed</u></p>

PKL

46614

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration of:

KONAMI CORPORATION

Reg. No.: 1,605,738

Registered: July 10, 1990

Mark: JACKAL

Int. Class: 28



02-13-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #10

) Affidavit/Renewal
) Examiner:
) Joyce West
)
) Post Reg. Division
) I hereby certify that this
) paper is being deposited
) with the U.S. Postal Service
) as Express Mail addressed
) to: Commissioner of Trademarks
) 2900 Crystal Drive, Arlington
) VA 22202-3513, on this date.
) 02/13/01 B. Chamberlain
Date Exp.No. EL666956075US

RESPONSE UNDER TRADEMARK RULE
OF PRACTICE 2.62

Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

Responsive to the Examiner's inquiry enclosed are copies of the papers forwarded to the Assignment Branch evidencing the change of name of Konami Co., Ltd. to KONAMI CORPORATION. This name change occurred prior to August 3, 2000. Please accept the § 8 Affidavit and § 9 Renewal Application and issue the renewal certificate.

February 13, 2001

WELSH & KATZ, LTD.
120 South Riverside Plaza
22nd Floor
Chicago, Illinois 60606
(312) 655-1500
cc: Kayo Abe- Alford

Respectfully submitted,

Joseph R. Marcus
Attorney for Applicant
Registration No. 25,060