

06-25-2001

Docket No.:

6959/79007

06-11-2001



U.S. Patent & TMO/TM Mail Rcpt Dt. #11

101758563

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

1. Name of conveying party(ies):

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

6-11-01

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

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

3. Nature of conveyance:

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

Execution Date: June 23, 2000

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

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

A. Trademark Application No.(s)

76/041,297

B. Trademark Registration No.(s)

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

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 debit or credit the above acct.

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

June 11, 2001
Date

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

TRADEMARK

REEL: 002318 FRAME: 0297

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