

01-29-2002

Docket No.:

6959/63209



101963250

Tab settings

To the Honorable Commissioner of Patents and Trademarks

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

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

Name and address of receiving party(ies):

Name: **KONAMI CORPORATION**

01-14-2002

U.S. Patent & TMOic/TM Mail Ropt Dt. #56

Internal Address:

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

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

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

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

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

3. Nature of conveyance:

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

1.14.02

Execution Date: **June 23, 2000**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,031,222

Additional numbers attached? Yes No

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

Name: **Kathleen A. Rheintgen, 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 debit or credit the above acc

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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.

Kathleen A. Rheintgen, Esq.
Name of Person Signing

Signature

January 14, 2002

Date

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

4

TRADEMARK

2. Context of changes

Details of the changes mentioned above are as follows.

(Underlining indicates portions changed)

Current Articles	Amended Articles
(Trade Name) Article 1.	(Trade Name) Article 1.
The name of the Company is Konami Kabushiki Kaisha, being expressed as "KONAMI CO., LTD." in English.	The name of the Company is Konami Kabushiki Kaisha, being expressed as "KONAMI CORPORATION" in English.
(Total Number of Shares to be Issued) Article 5.	(Total Number of Shares to be Issued) Article 5.
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.	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.
(Cancellation of the Shares) Article 8.	(Eliminate)
<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>	
(New Text)	(Cancellation of the shares) Article 8.
	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.
(Suspension of Shareholders' Register and Record Date) Article 11.	(Record Date) Article 11.
1. The Company shall suspend an entry of any change in the Shareholders' Register for	1. <u>The Company shall deem the shareholders with voting right who are listed</u>