

07-30-2002



ET
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Docket No.:
1147/52473

102172660

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To the Honorable Commissioner of Patents and Trademarks **102172660** attached original documents or copy thereof.

1. Name of conveying party(ies):
Konami Co., Ltd.
4-3-1 Toranomom, Minato-ku
Tokyo - Japan
07/10/02

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

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** *10*
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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **June 23, 2000**

4. Application number(s) or registration numbers(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,698,435

Additional numbers attached? Yes No

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

CREDIT OR DEBIT THE ABOVE ACCT., IN THE EVENT OF INCORRECT PAYMENT.

07/30/2002 AHMED1 00000010 1698435
01 FC:481 40.00 OP

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 *Signature* **July 1, 2002**
Name of Person Signing Signature Date

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

2. Context of changes

Details of the changes mentioned above are as follows.

(Underlining indicates portions changed)

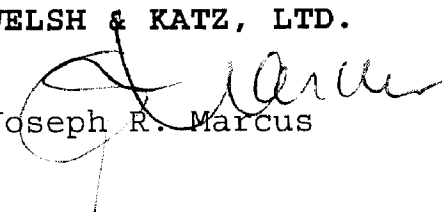
Current Articles	Amended Articles
<p>(Trade Name) Article 1.</p> <p>The name of the Company is Konami Kabushiki Kaisha, being expressed as "KONAMI CO., LTD." in English.</p>	<p>(Trade Name) Article 1.</p> <p>The name of the Company is Konami Kabushiki Kaisha, being expressed as "KONAMI CORPORATION" in 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>

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/me

Enclosures

cc: Kayo Abe-Alford

WELSH & KATZ, LTD.

Attorneys at Law

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July 1, 2002

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* ALSO ADMITTED IN DISTRICT OF COLUMBIA

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

I hereby certify that this paper is being
deposited with the United States Postal Service,
postage prepaid, as first class mail in an envelope
addressed to: Assistant Commissioner of Trade-
marks, 2900 Crystal Drive, Arlington, VA 22202-3616
on this date.

Date

7/1/02
Registration No. 25060
Attorney for Applicant(s)

Re: Assignment Recordal for
Konami Co., Ltd. to KONAMI CORPORATION
Mark: SUNSET RIDERS
Reg. No.: 1,698,435
Our File No.: 1147/52473

Sir:

Enclosed for recording is evidence of the change of name
Konami Co., Ltd., to KONAMI CORPORATION for the SUNSET RIDERS mark
together with an Assignment Recordation Cover Sheet.

Also enclosed is a check in the amount of \$40.00 to cover
the filing fee for the trademark. 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

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