

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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.

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

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

3. Nature of conveyance:

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

Execution Date: June 24, 2000

2. Name and address of receiving party(ies)

Name: KONAMI CORPORATION

Internal

Address:

Street Address: 4-3-1 Toranomon, Minato-Ku

City: Tokyo State: JP 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 number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,636,013

2,636,458 2506,056 2,574,355

Additional number(s) attached Yes No

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

Name: Michael K. Bosworth

Internal Address: Oppenheimer, Wolff & Donnelly

Street Address: P.O. Box 10356

City: Palo Alto State: CA Zip: 94303

6. Total number of applications and registrations involved: _____

4

7. Total fee (37 CFR 3.41).....\$ \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-3964

DO NOT USE THIS SPACE

9. Signature.

Michael K. Bosworth
Name of Person Signing


Signature

8 April 2003
Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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 CORPORATION" 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>(Eliminate)</p>
<p>(New Text)</p>	<p>(Cancellation of the shares) Article 8.</p>
<p>(New Text)</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. The Company shall deem the shareholders with voting right, who are</p>

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Konami Corporation

Reg./Serial No: 2,574,355

Date/Filed: May 28, 2002

Mark: FROGGER

Docket No: 60261-205001

BOX ITU - NO FEE / FEE
Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

CERTIFICATE OF MAILING Under 37 CFR §1.8

I certify that this paper is being deposited with the U.S. Postal Service as First Class Mail with sufficient postage addressed to Box ITU - No Fee / Fee, Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on April 8, 2003.
Paula S. Cunningham
Name: Paula S. Cunningham

REVOCATION OF PRIOR POWERS
AND APPOINTMENT OF NEW ATTORNEYS OF RECORD

Sir:

I, the undersigned, a duly authorized representative of the above-identified Applicant, do hereby revoke all prior powers of attorney previously given and hereby appoint Sophie Anger, Michael K. Bosworth, Louis J. Bovasso, Barbara Grahn, and Erika Koster, all with power of appointment, with offices at Oppenheimer Wolff & Donnelly LLP, P.O. Box 10356, Palo Alto, California 94304, with the power of appointment, to transact all business in the U.S. Patent and Trademark Office in connection with the above referenced application.

KONAMI CORORATION
("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
By: Mr. Jun Aoki
Title: General Manager, IP Division

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby designates the firm of Oppenheimer Wolff & Donnelly LLP as Applicant's domestic representative upon whom notice or process in proceedings affecting the mark may be served.

KONAMI CORORATION
("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
By: Mr. Jun Aoki
Title: General Manager, IP Division

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Konami Corporation

Reg./Serial No: 2,636,458

g. Date/Filed: October 15, 2002

Mark: SILENT SCOPE TOKEN SHOT and Design

Docket No: 60261-206102

BOX ITU - NO FEE / FEE
Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

CERTIFICATE OF MAILING Under 37 CFR §1.8

I certify that this paper is being deposited with the U.S. Postal Service as First Class Mail with sufficient postage addressed to Box ITU - No Fee / Fee, Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on April 8, 2003.
Paula S. Cunningham
Name: Paula S. Cunningham

**REVOCATION OF PRIOR POWERS
AND APPOINTMENT OF NEW ATTORNEYS OF RECORD**

Sir:

I, the undersigned, a duly authorized representative of the above-identified Applicant, do hereby revoke all prior powers of attorney previously given and hereby appoint Sophie Anger, Michael K. Bosworth, Louis J. Bovasso, Barbara Grahn, and Erika Koster, all with power of appointment, with offices at Oppenheimer Wolff & Donnelly LLP, P.O. Box 10356, Palo Alto, California 94304, with the power of appointment, to transact all business in the U.S. Patent and Trademark Office in connection with the above referenced application.

KONAMI CORORATION
("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
By: Mr. Jun Aoki
Title: General Manager, IP Division

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby designates the firm of Oppenheimer Wolff & Donnelly LLP as Applicant's domestic representative upon whom notice or process in proceedings affecting the mark may be served.

KONAMI CORORATION
("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
By: Mr. Jun Aoki
Title: General Manager, IP Division

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Konami Corporation

Reg./Serial No: 2,506,056

Date/Filed: November 13, 2001

Mark: SILENT SCOPE TOKEN SHOT

Docket No: 60261-206101

BOX ITU – NO FEE / FEE
 Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, VA 22202-3513

CERTIFICATE OF MAILING Under 37 CFR §1.8

I certify that this paper is being deposited with the U.S. Postal Service as First Class Mail with sufficient postage addressed to Box ITU – No Fee / Fee, Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on April 8, 2003.
Paula S. Cunningham
 Name: Paula S. Cunningham

**REVOCATION OF PRIOR POWERS
 AND APPOINTMENT OF NEW ATTORNEYS OF RECORD**

Sir:

I, the undersigned, a duly authorized representative of the above-identified Applicant, do hereby revoke all prior powers of attorney previously given and hereby appoint Sophie Anger, Michael K. Bosworth, Louis J. Bovasso, Barbara Grahn, and Erika Koster, all with power of appointment, with offices at Oppenheimer Wolff & Donnelly LLP, P.O. Box 10356, Palo Alto, California 94304, with the power of appointment, to transact all business in the U.S. Patent and Trademark Office in connection with the above referenced application.

KONAMI CORORATION
 ("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
 By: Mr. Jun Aoki
 Title: General Manager, IP Division

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby designates the firm of Oppenheimer Wolff & Donnelly LLP as Applicant's domestic representative upon whom notice or process in proceedings affecting the mark may be served.

KONAMI CORORATION
 ("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
 By: Mr. Jun Aoki
 Title: General Manager, IP Division

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Konami Corporation

Reg./Serial No: 2,636,013

g. Date/Filed: October 15, 2002

Mark: BIG OL'BASS

Docket No: 60261-200301

BOX ITU - NO FEE / FEE
Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

CERTIFICATE OF MAILING Under 37 CFR §1.8

I certify that this paper is being deposited with the U.S. Postal Service as First Class Mail with sufficient postage addressed to Box ITU - No Fee / Fee, Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on April 8, 2003.
Paula S. Cunningham
Name: Paula S. Cunningham

REVOCATION OF PRIOR POWERS
AND APPOINTMENT OF NEW ATTORNEYS OF RECORD

Sir:

I, the undersigned, a duly authorized representative of the above-identified Applicant, do hereby revoke all prior powers of attorney previously given and hereby appoint Sophie Anger, Michael K. Bosworth, Louis J. Bovasso, Barbara Grahn, and Erika Koster, all with power of appointment, with offices at Oppenheimer Wolff & Donnelly LLP, P.O. Box 10356, Palo Alto, California 94304, with the power of appointment, to transact all business in the U.S. Patent and Trademark Office in connection with the above referenced application.

KONAMI CORORATION
("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
By: Mr. Jun Aoki
Title: General Manager, IP Division

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby designates the firm of Oppenheimer Wolff & Donnelly LLP as Applicant's domestic representative upon whom notice or process in proceedings affecting the mark may be served.

KONAMI CORORATION
("Applicant")

Dated: February 19, 2003

By: *Jun Aoki*
By: Mr. Jun Aoki
Title: General Manager, IP Division