

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Konami Co., Ltd.		06/23/2000	CORPORATION: JAPAN

RECEIVING PARTY DATA	
Name:	Konami Corporation
Street Address:	2-4-1 Marunouchi, Chiyoda-ku
City:	Tokyo
State/Country:	JAPAN
Entity Type:	CORPORATION: JAPAN

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2707534	KONAMI GAMING

CORRESPONDENCE DATA	
Fax Number:	(703)413-2220
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	tmdocket@oblon.com
Correspondent Name:	Jeffrey H. Kaufman
Address Line 1:	1940 Duke Street
Address Line 4:	Alexandria, VIRGINIA 22314

ATTORNEY DOCKET NUMBER:	224885US33K
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DOMESTIC REPRESENTATIVE	
Name:	Jeffrey H. Kaufman
Address Line 1:	1940 Duke Street
Address Line 4:	Alexandria, VIRGINIA 22314

NAME OF SUBMITTER:	Sara Bockey
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Total Attachments: 1 source=konami#page1.tif
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CH \$40.00 2707534

**TRADEMARK**

**REEL: 002795 FRAME: 0639**

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