



11-02-2001



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101891888

To the Honorable Commissioner of Patents and Trademarks

, copy thereof.

1. Name of conveying party(ies):
 Konami Co., Ltd.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-Japan
 Other _____
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Konami Corporation
 Address: 4-3-1 Toranomo, Minato-ku
 Tokyo, Japan
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-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 number(s):
 A. 76/008,490 DUEL MONSTERS; 76/008,464 DUNGEON DICE MONSTERS; 76/008,426 DUEL MONSTERS; 76/008,448 DUNGEON DICE MONSTERS; 76/008,461 DUNGEON DICE MONSTERS
 Additional numbers attached? Yes No

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Jeffrey H. Kaufman
 OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
 Attorneys at Law
 Fourth Floor
 1755 Jefferson Davis Highway
 Arlington, Virginia 22202
 OSMMN Ref: 10964-0001-35

6. Total number of applications and registrations involved: 5
 7. Total fee (37 CFR 3.41): . . . \$ 140
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit account number: 15-0030
 (Attach duplicate copy of this page if paying by deposit account)

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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.
Jeffrey H. Kaufman *Jeffrey H. Kaufman* 10/30/01
 Name of Person Signing Signature Date
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 02 FC:482 100.00 OP

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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>(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>(Record Date) Article 11.</p>
<p>1. The Company shall suspend an entry of any change in the Shareholders' Register for</p>	<p><u>1. The Company shall deem the shareholders with voting right, who are listed</u></p>