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ACTIVISION INC /NY Form 3 July 16, 2001

FORM 3 U.S. SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a

		Holdin	g Company	Act	of 1935 or Section 30(f) (of the Investment Company		
1.	Name and Addre	ss of Reportin	g Person*	2.	Date of Event Re- quiring Statement	4.	Issuer Name and Ticker or		
	Henderson	Kenneth	L.		(Month/Day/Year)		Activision, Inc. (ATVI)		
	(Last)	(First)	(Middle)		July 11, 2001	5.	Relationship of Reporting to Issuer (Check all app		
	c/o Activision, Inc. 3100 Ocean Park Boulevard			3.	I.R.S. Identification Number of Reporting Person, if an entity		X Director 10%		
	(Street)			(Voluntary)		Officer (give Othe title below) b			
	Santa Monica	California	90405				citie below) b		
	(City)	(State)	(Zip)						
			Table :	1 – 1	Non-Derivative Securiti	es 1	Beneficially Owned		
1.	(Instr. 4)			Amount of Securities 3. Beneficially Owned (Instr. 4)			Ownership Form: Direct 4. (D) or Indirect (I) (Instr. 5)		
No	ne								

* If the Form is filed by more than one Reporting Person, see Instruction 5(b)(v). Reminder: Report on a separate line for each class of securities beneficially owned directly or i (Print or Type Responses)

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, opti

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration (Month/Day/Year)		nderlying	Conversion or Exercise Price of Derivative Security
	Expi Date Exer- tion cisable Date	Title	Amount or Number of Shares	

None

Explanation of Responses:

Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

/s/ Kenneth L. H

**Signature of Reporti

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Note: File three copies of this form, one of which must be manually signed. If space provided is insufficient, See Instruction 6 for procedure. Page 2