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HENDERSON KENNETH
 Form 4
 September 10, 2001

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

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
 Section 17(a) of the Public Utility Holding Company Act of 1935
 or Section 30(f) of the Investment Company Act of 1940

| | | |
|---|--|---|
| 1. Name and Address of Reporting Person* Henderson Kenneth L. <hr/> (Last) (First) (Middle) c/o Activision, Inc. 3100 Ocean Park Boulevard <hr/> (Street) Santa Monica California 90405 <hr/> (City) (State) (Zip) | Issuer Name and Ticker or Trading Symbol Activision, Inc. (ATVI) <hr/> 3. IRS or Social Security Number of Reporting Person (Voluntary) <hr/> 4. Statement for Month/Year August 2001 <hr/> 5. If Amendment, Date of Original (Month/Year) | 6. <input checked="" type="checkbox"/> <hr/> Co- <hr/> 7. <input checked="" type="checkbox"/> |
|---|--|---|

Table I - Non-Derivative Securities Acquired, Disposed

| 1. Title of Security (Instr.3) | 2. Transaction Date (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 5. Amount of Securities Beneficially Owned at End of Month (Instr. 3 and 4) |
|--------------------------------|--------------------------------------|--------------------------------|---|-------|---|
| | | | Amount | Price | |
| | | | (A) | (D) | |
| ----- | ----- | ----- | ----- | ----- | ----- |

* If the form is filed by more than one Reporting Person, see Instruction 4(b)(v).
 Reminder: Report on a separate line for each class of securities beneficially owned directly or

(Print or Type Responses)