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
Section 17(a) of the Public Utility Holding Company Act of 193
or Section 30(f) of the Investment Company Act of 1940

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

Table I - Non-Derivative Securities Acquired, Dispose

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

* 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)