



June 1, 2007

Company Name: ARUZE CORP.
Name and Title of Representative: Kunihiko Yogo
Representative Director and CEO
(JASDAQ Code: 6425)
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Notice Regarding Amendment of Part of the Articles of Incorporation

In the meeting of the Board of Directors held on May 29, 2007, ARUZE CORP. (the "Company" below) adopted a resolution concerning the following partial amendment of its Articles of Incorporation as a proposal for the 34th Annual General Meeting of Shareholders, which is scheduled to be held on June 28, 2007.

1. Reasons for Amendment:

- (1) Adding further purposes of our business in order to facilitate the Company's transition to an operating holding company and greater diversity in its operations
(Current Article 2 of the Articles of Incorporation).
- (2) Creating a new Article 11 (Purchase of Less-Than-One-Voting-Unit Shares) and renumber the Articles that follow one number down in order to introduce a system for the additional purchase of less-than-one-voting-unit shares as stipulated in Article 194 of the Corporation Law of Japan, the purpose of which will be to offer a higher degree of service to the shareholders of the Company.

2. Substance of Amendment

The substance of the amendment is as follows.

(Changes are underlined)

Existing Articles of Incorporation	Proposed Amendments
Chapter 1. General Provisions	Chapter 1. General Provisions
Article 2. (Purposes of Business) The purpose of the Company is to manage and administer the business activities of companies that engage in the following businesses through holding shares in those companies. 1-21 (Omitted) (New) (New) (New) (New) (New) (New)	Article 2. (Purpose of Business) (Not amended) 1-121 (Not Amended) <u>22. License management business</u> <u>23. Mutual aid business</u> <u>24. Leasing of moveable property (including lease and rental)</u> <u>25. Management consulting business</u> <u>26. Advertising agency business</u> <u>27. Labor dispatch business</u>

(New)	<u>28. Property and casualty insurance agency business</u>
(New)	<u>29. Operation of amusement centers</u>
(New)	<u>30. Planning, production and sales of character merchandise</u>
(New)	<u>31. Broadcasting business and program production, technology development, event planning, publishing and video software planning, production and sales operations incidental to said business</u>
(New)	<u>32. Building construction, interior construction and the import and sales of pertinent materials and interior decorations</u>
(New)	<u>33. Survey, evaluation, training and technical know-how mediation and consulting business incidental to intellectual property rights such as industrial property rights and industry property rights</u>
(New)	<u>34. Planning, development, production, sales, distribution and online sales operations for digital contents and games utilizing the Internet and/or mobile phone networks</u>
<u>22.</u> Any and all other businesses and/or activities incidental to each of the foregoing clauses hereto. ② The purpose of the Company is to perform business activities described in clauses 1 to <u>21</u> of the foregoing paragraphs. ③ The Company may perform other business activities incidental to those described in the foregoing clauses 1 to 21.	<u>35.</u> Any and all other businesses incidental to each of the foregoing clauses hereto. ② The purpose of the Company is to perform business activities described in clauses 1 to <u>34</u> of the foregoing paragraphs. (Not Amended)
Chapter 2. Shares	Chapter 2. Shares
Articles 6-10 (Omitted) (New) (New)	Articles 6-10 (Not Amended) Article 11. (Additional Purchase of <u>Less-than-One-Voting-Unit Shares</u>) <u>The shareholders of the Company may request the sale of additional shares in the number required to form one voting unit following the addition of the newly-purchased shares to the less-than-one-voting-unit shares already in their possession in accordance with the provisions of regulations to handle stocks.</u>
Article <u>11-41</u> (Omitted)	Article <u>12-42</u> (Not Amended)

3. Schedule

Date of Annual General Meeting of Shareholders for amendment to Articles of Incorporation:

June 28, 2007

Effective date of amendment to Articles of Incorporation:

June 28, 2007