

September 15, 2009

To Whom It May Concern

Company Name: ARUZE CORP.
 Name and Title of Representative: Hajime Tokuda
 Representative Executive Officer and President
 (JASDAQ Code: 6425)
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Announcement Regarding Partial Revision of Articles of Incorporation

Aruze Corp. (hereinafter referred to as the “Company”) hereby announces the resolution passed at the Board of Directors meeting held today to submit the “proposal of a partial revision of Articles of Incorporation” to the extraordinary general shareholders meeting scheduled on October 30, 2009 as follows.

Note

1. Purpose of the Revision of Articles of Incorporation

To change its trade name as announced in the “Announcement Regarding Trade Name Change “ which was disclosed today (Article 1 of the current Articles of Incorporation).

2. Details of the Articles of Incorporation revision

The details of the revision are as follows:

(Underlines indicate revised portions)

Current Articles of Incorporation	Proposed revision
(Trade Name) Article 1 The name of the Company shall be <u>Aruze Kabushiki Gaisha</u> and it shall be <u>Aruze Corp.</u> in English.	(Trade Name) Article 1 The name of the Company shall be <u>Kabushiki Gaisha Universal Entertainment</u> and it shall be <u>Universal Entertainment Corporation</u> in English.
Article 2 - (Omitted)	Article 2 - Not revised
Article 41 Supplementary Provisions Article 1 (Omitted)	Article 41 Supplementary Provisions Not revised
Article 2 (Omitted)	Not revised
(New)	<u>Article 3</u> <u>Article 1 shall come into effect on November 1, 2009 and this article shall be deleted on the effective date thereof.</u>

3. Schedule

Extraordinary general shareholders meeting to revise the Articles of Incorporation

October 30, 2009

Effective date of the revision of Articles of Incorporation

November 1, 2009

End of the Announcement