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ACTIVISION INC /NY Form S-8 POS February 02, 2001

As filed with the Securities and Exchange Commission on February 2, 2001.

Registration No. 33-63638

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 _____

POST-EFFECTIVE AMENDMENT NO. 3 TO FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

ACTIVISION, INC. (Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification No.)

95-4803544

3100 Ocean Park Boulevard Santa Monica, California (Address of Principal Executive Offices)

90405 (Zip Code)

Activision, Inc. 1991 Stock Option and Stock Award Plan Activision, Inc. 1991 Director Warrant Plan (Full Title of the Plan)

Robert A. Kotick Chairman of the Board ACTIVISION, INC. 3100 Ocean Park Boulevard Santa Monica, California 90405 (310) 255-2000

(Name, address, including zip code and telephone number, including area code, of agent for service)

Copies to:

Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas New York, New York 10104 Attention: Kenneth L. Henderson, Esq.

Approximate date of commencement of proposed sale to the public: From time to time after the effective date of this Registration Statement.