

**Mail Stop 4561**

June 5, 2008

Robert A. Kotick, Chairman and CEO  
Activision, Inc.  
3100 Ocean Park Boulevard  
Santa Monica, CA 90405

**Re: Activision, Inc.  
Amendment No. 2 to Preliminary Proxy Statement on Schedule 14A  
Filed June 3, 2008  
File No. 001-15839**

Dear Mr. Kotick:

We have completed our review of your revised filing and have no further comments at this time.

Sincerely,

Mark P. Shuman  
Branch Chief - Legal

cc: Via Facsimile (213) 621-5381  
David C. Eisman  
Skadden, Arps, Slate, Meagher & Flom LLP