

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