

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| OMB APPROVAL | |
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| 1. Name and Address of Reporting Person * <u>ROSE GEORGE L</u> (Last) (First) (Middle) <u>C/O ACTIVISION PUBLISHING, INC.</u> <u>3100 OCEAN PARK BOULEVARD</u> (Street) <u>SANTA MONICA CA 90405</u> (City) (State) (Zip) | 2. Issuer Name and Ticker or Trading Symbol <u>ACTIVISION INC /NY [ATVI]</u> | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <u>Chief Legal Officer</u> |
| | 3. Date of Earliest Transaction (Month/Day/Year) <u>09/28/2007</u> | |
| | 4. If Amendment, Date of Original Filed (Month/Day/Year) <u>10/02/2007</u> | |
| | | 6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--|--------------------------------------|--|--------------------------------|---|---|------------|-------|---|--|---|
| | | | Code | V | Amount | (A) or (D) | Price | | | |
| Employee Restricted Stock Units ⁽¹⁾ | 09/28/2007 | | A | | 0 ⁽²⁾ | A | \$0 | 0 ⁽³⁾ | D | |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|--|-----------------|---|--|--|---|--|----------------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | | | | | | Amount or Number of Shares |
| Employee Stock Options | \$21.59 | 09/28/2007 | | A | | 0 ⁽⁴⁾ | | | (5) | 09/28/2017 | Common Stock, par value \$0.000001 per share | 0 ⁽⁴⁾ | \$0 | 0 ⁽⁴⁾ | D |

Explanation of Responses:

- Each restricted stock unit represents the conditional right to receive one share of Activision Common Stock.
- These restricted stock units will vest in full on August 31, 2010 (subject to possible earlier vesting if Activision meets or exceeds certain performance objectives).
- On October 2, 2007, it was erroneously reported on a Form 4 filed with the SEC Accession No. 0001352027-07-000008 that, on September 28, 2007, Mr. Rose received a grant of 15,000 restricted stock units vesting on August 31, 2010. That award was made to Ann Weiser (and reported properly on a Form 4 filed with the SEC Accession No. 0001352027-07-000011). Mr. Rose actually received a grant of 25,000 restricted stock units vesting on March 31, 2008 (which grant was reported properly on a Form 4 filed with the SEC Accession No. 0001352027-07-000010) (and, following that grant to Mr. Rose, he owned 25,000 shares of Activision Common Stock, all of which were restricted stock units).
- On October 2, 2007, it was erroneously reported on a Form 4 filed with the SEC Accession No. 0001352027-07-000008 that, on September 28, 2007, Mr. Rose received a grant of 200,000 stock options vesting on each of August 31, 2008, August 31, 2009 and August 31, 2010. That award was made to Ann Weiser (and reported properly on a Form 4 filed with the SEC Accession No. 0001352027-07-000011). Mr. Rose actually received a grant of 240,000 stock options vesting on each of March 31, 2008, March 31, 2009 and March 31, 2010 (which grant was reported properly on a Form 4 filed with the SEC Accession No. 001352027-07-000010).
- These options vest with respect to one-third of the shares on each of August 31, 2008, August 31, 2009 and August 31, 2010.

Remarks:

*This Form 4 is being filed to correct a Form 4 filed with the SEC Accession No. 0001352027-07-000008 which was filed in error and should be deemed withdrawn.

/s/ George L. Rose 10/02/2007
 ** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.