WHITE PLAINS

(City)

NY

(State)

10601

(Zip)

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

7. Nature of Indirect Beneficial Ownership (Instr. 4)

please see all footnotes(1)(2)(3)(4)(5)

please see all footnotes(1)(2)(3)(4)(5)

please see all footnotes(1)(2)(3)(4)(5)

11. Nature of Indirect Beneficial Ownership (Instr. 4)

Instruc	tion 1(b).		Fi			nt to Sect										Tiodis per	теоропос.	
1. Name and Address of Reporting Person*  ICAHN CARL C				T	2. Issuer Name and Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE INC [ TTWO ]									Relationship of Reporting Person(s) to Issue (Check all applicable)     Director X 10% Own				
(Last) (First) (Middle) C/O ICAHN ASSOCIATES HOLDING LLC 767 FIFTH AVE., SUITE 4700				3.	3. Date of Earliest Transaction (Month/Day/Year) 11/14/2012									Office below	er (give title v)	Other below	(specify )	
(Street) NEW Y	ORK N	<b>Y</b> :	10153	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  Form filed by One Reporting Person  X Form filed by More than One Reporting Person					
(City)	(Si	tate) (	Zip)															
		Tab	e I - Non-Deri	ivativ	e S	ecuriti	es Ac	quire	d, Di	spose	ed of	f, or	Benef	ficia	ally Owne	d		
1. Title of Security (Instr. 3)		r. 3)	2. Transaction Date (Month/Day/Yea	Exe r) if a	2A. Deeme Execution if any (Month/Da		Code	Transaction Code (Instr.		4. Securities Acqu Disposed Of (D) (II 5)				5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownersh (Instr. 4)	
							Code	v	Amou	nt	(A) o (D)	r Pri	ce	Tra	nsaction(s) str. 3 and 4)			
Take-Two Common Stock		Stock	11/14/2012				P		85,	400	A	\$1	511.49 1		1,796,385	I	please s	
Take-Two Common Stock			11/15/2012	$\perp$			P		142	.42,328		\$11.43		11,938,713		I	please see all footnotes <sup>(1)(2)(3)(4)</sup>	
Take-Two	o Common	Stock	11/16/2012				P		82,031		A	\$11.5		12,020,744		I	please see all footnotes <sup>(1)(2)(3)(4)</sup>	
		Ta	ble II - Deriva) e.g., ړ	ative : outs,	Sec cal	curities Is, war	Acqu rants,	ired, opti	Disp ons, c	osed conve	of, c	or Be le se	enefic curiti	iall es)	y Owned			
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. Trans Code 8)		on of Der Sec Acc (A) Dis of (	posed D) tr. 3, 4	Expira	e Exerc ation Da h/Day/Y	ıte	e and 7. Ai Se Ui De Se		7. Title and Amount of Securities Underlying Derivative Security (Inst 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. Natu of Indire Benefici Ownersh (Instr. 4)
				Code	e v	(A)	(D)	Date Exerc	isable	Expira Date	tion	Title	Amou or Numb of Share	oer				
	nd Address of N CARL (	Reporting Person*																
	.HN ASSO ГН AVE., S	(First) CIATES HOLDI UITE 4700	(Middle) NG LLC															
(Street) NEW Y	ORK	NY	10153															
(City)		(State)	(Zip)															
		Reporting Person*  IMITED PAI	RTNERSHIP															
(Last) 445 HAN SUITE 1	MILTON AV 210	(First) VENUE	(Middle)															
(Street)																		

1. Name and Address of ICAHN PARTIN	of Reporting Person* NERS MASTER	FUND LP
(Last) C/O WALKER HC		(Middle)
(Street) GEORGE TOWN, GRAND CAYMAN		KY1-9001
(City)	(State)	(Zip)
1. Name and Address of ICAHN PARTY  (Last)  C/O WALKER HC 87 MARY STREE	NERS MASTER  (First)  DUSE	FUND II L.P.  (Middle)
(Street) GRAND CAYMAN, CAYMAN ISLANDS	E9	KY1-9001
(City)	(State)	(Zip)
1. Name and Address of ICAHN PARTS	of Reporting Person  NERS MASTER	FUND III L.P.
(Last) C/O WALKER HO 87 MARY STREE		(Middle)
(Street) GRAND CAYMAN, CAYMAN ISLANDS	E9	KY1-9001
GRAND CAYMAN, CAYMAN	E9 (State)	KY1-9001 (Zip)
GRAND CAYMAN, CAYMAN ISLANDS	(State)	
GRAND CAYMAN, CAYMAN ISLANDS (City)  1. Name and Address of	(State) of Reporting Person* NERS LP  (First)	
GRAND CAYMAN, CAYMAN ISLANDS  (City)  1. Name and Address of ICAHN PARTY (Last) 445 HAMILTON A	(State) of Reporting Person* NERS LP  (First) AVENUE	(Zip)

## Explanation of Responses:

(State)

(Zip)

(City)

- 1. High River Limited Partnership ("High River") directly beneficially owns 3,651,882 Shares, Icahn Partners LP ("Icahn Partners") directly beneficially owns 3,651,882 Shares, Icahn Partners Master Fund LP ("Icahn Master") directly beneficially owns 3,781,156 Shares, Icahn Partners Master Fund II LP ("Icahn Master II") directly beneficially owns 1,515,901 Shares, and Icahn Partners Master Fund III LP ("Icahn Master III") directly beneficially owns 667,657 Shares.
- 2. Barberry Corp. ("Barberry"), is the sole member of Hopper Investments LLC ("Hopper"), which is the general partner of High River. Beckton Corp. ("Beckton") is the sole stockholder of Icahn Enterprises G.P. Inc. ("Icahn Enterprises GP"), which is the general partner of Icahn Enterprises Holdings L.P. ("Icahn Enterprises Holdings"). Icahn Enterprises Holdings is the sole member of IPH GP LLC ("IPH"), which is the general partner of Icahn Capital LP ("Icahn Capital"). Icahn Capital is the general partner of each of Icahn Onshore LP ("Icahn Onshore") and Icahn Offshore LP ("Icahn Offshore"). Icahn Onshore is the general partner of Icahn Partners. Icahn Offshore is the general partner of each of Icahn Master, Icahn Master III.
- 3. Each of Barberry and Beckton is 100 percent owned by Carl C. Icahn. As such, Mr. Icahn is in a position indirectly to determine the investment and voting decisions made by each of High River, Icahn Partners, Icahn Master, Icahn Master II and Icahn Master III. Each of Hopper, Barberry and Mr. Icahn may be deemed to indirectly beneficially own (as that term is defined in Rule 13d-3 under the Act) the Shares which High River owns. Each of Hopper, Barberry and Mr. Icahn disclaims beneficial ownership of such Shares except to the extent of their pecuniary interest therein.
- 4. Each of Icahn Onshore, Icahn Capital, IPH, Icahn Enterprises Holdings, Icahn Enterprises GP, Beckton and Mr. Icahn may be deemed to indirectly beneficially own (as that term is defined in Rule 13d-3 under the Act) the Shares which Icahn Partners owns. Each of Icahn Onshore, Icahn Capital, IPH, Icahn Enterprises Holdings, Icahn Enterprises GP, Beckton and Mr. Icahn disclaims beneficial ownership of such Shares except to the extent of their pecuniary interest therein.
- 5. Each of Icahn Offshore, Icahn Capital, IPH, Icahn Enterprises Holdings, Icahn Enterprises GP, Beckton and Mr. Icahn may be deemed to indirectly beneficially own (as that term is defined in Rule 13d-3 under the Act) the Shares which each of Icahn Master, Icahn Master II and Icahn Master III owns. Each of Icahn Offshore, Icahn Capital, IPH, Icahn Enterprises Holdings, Icahn Enterprises GP, Beckton and Mr. Icahn disclaims beneficial ownership of such Shares except to the extent of their pecuniary interest therein.

## Remarks:

\*\* 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.