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INTERPLAY ENTERTAINMENT CORP
Form 8-K
April 21, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported)

April 20, 2004

INTERPLAY ENTERTAINMENT CORP.
(Exact name of registrant as specified in its charter)

Delaware	0-24363	33-0102707
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

16815 Von Karman Avenue, Irvine, CA	92606
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (949) 553-6655

ITEM 5. OTHER INFORMATION.

On April 20, 2004, Interplay Entertainment Corp. issued a press release announcing, among other matters, its engagement of the investment bank SG Capital to assist the company with an evaluation of its potential strategic alternatives. The press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99.1 Press Release dated April 20, 2004.

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTERPLAY ENTERTAINMENT CORP.

April 21, 2004

/s/ Herve Caen

Herve Caen
Chief Executive Officer and
Interim Chief Financial Officer