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Originator-Name: webmaster@www.sec.gov

Originator-Key-Asymmetric:

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ACCESSION NUMBER: 0000950150-98-000030

CONFORMED SUBMISSION TYPE: 8-K

PUBLIC DOCUMENT COUNT: 1

CONFORMED PERIOD OF REPORT: 19980106

ITEM INFORMATION:

FILED AS OF DATE: 19980109

SROS: NASD

FILER:

COMPANY DATA:

COMPANY CONFORMED NAME: THQ INC
CENTRAL INDEX KEY: 0000865570
STANDARD INDUSTRIAL CLASSIFICATION: SERVICES-PREPACKAGED SOFTWARE

[7372]

IRS NUMBER: 133541686
STATE OF INCORPORATION: NY
FISCAL YEAR END: 1231

FILING VALUES:

FORM TYPE: 8-K
SEC ACT:
SEC FILE NUMBER: 000-18813
FILM NUMBER: 98504186

BUSINESS ADDRESS:

STREET 1: 5016 N PKWY CALABASAS
STREET 2: SUITE 100
CITY: CALABASAS
STATE: CA
ZIP: 91302
BUSINESS PHONE: 8185911310

MAIL ADDRESS:

STREET 1: 5016 N PKWY CALABASAS
STREET 2: STE 100
CITY: CALABASAS
STATE: CA
ZIP: 91302

FORMER COMPANY:

FORMER CONFORMED NAME: TRINITY ACQUISITION CORP/NY/
DATE OF NAME CHANGE: 19600201

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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): January 6, 1998

THQ INC.

(Exact name of registrant as specified in charter)

Delaware
 (State or other jurisdiction
 of incorporation or organization)

Commission File Number: 0-18813

13-3541686
 (I.R.S. employer identification no.)

5016 North Parkway Calabasas
 Calabasas, California 91302
 (Address of principal executive
 offices, including zip code)

(818) 591-1310
 (Registrant's telephone number,
 including area code)

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Item 5. Other Events

On January 6, 1998, T-HQ, Inc., a New York corporation ("THQ New York"), was merged with and into its wholly owned subsidiary, THQ Inc., a Delaware corporation ("THQ Delaware"), for the purpose of changing the company's state of incorporation from New York to Delaware. The Agreement and Plan of Merger between the entities and the form of Certificate of Incorporation for THQ Delaware were filed with the Securities and Exchange Commission and distributed

to the shareholders of THQ New York with THQ New York's Proxy Statement for its 1997 Annual Meeting of Shareholders.

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SIGNATURES

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

THQ INC.

By: /s/ Brian J. Farrell

Brian J. Farrell, President and Chief
Executive Officer

Date: January 6, 1998

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</TEXT>

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-----END PRIVACY-ENHANCED MESSAGE-----