FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	OVAL						
	OMB Number:	3235-0287						
l	Estimated average burden							
l	hours per response:	0.5						

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

1. Name an RUBEN		2. Issuer Name <b>and</b> Ticker or Trading Symbol COOPER COMPANIES INC [ COO ]									heck all	ship of Reportir applicable) rector	ng Person(s) to Issuer 10% Owner						
(Last) (First) (Middle) 6140 STONERIDGE MALL DR., SUITE 590						3. Date of Earliest Transaction (Month/Day/Year) 01/11/2005										fficer (give title elow)		Other (specify below)	
Street) PLEASANTON CA 94588  (City) (State) (Zip)						4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) <mark>X</mark> F	I or Joint/Group Filing (Check Applicable orm filed by One Reporting Person orm filed by More than One Reporting erson			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution Date			, Transaction Disposed Code (Instr. 5)			ities Acquired (A) d Of (D) (Instr. 3,			d Sed Ber Ow	amount of curities neficially ned Following	Form: Dire (D) or Indi	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
							v	Amount	() 1)	A) or D)	Price	Tra	oorted nsaction(s) str. 3 and 4)			(Instr. 4)			
Common	Stock		/2005 01/11/2005		A		1,000	(1) A		\$ <mark>0</mark>	1	4,504	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. Deemee Execution I if any (Month/Day	Date,	Code (Ins				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Defervative Security (Instr. and 4)		tr. 3	8. Price of Derivative Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	(D) rect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amo or Num of Shar	ber						

## Explanation of Responses:

1. Restrictions will be removed upon the earlier to occur of 1) the average closing prices during any 30 consecutive trading days after 11-15-04 reaches \$78.73 or 2) November 15, 2009

Carol R. Kaufman, Sharyl Proscia, or Wendy Stark

01/11/2005

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.