FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## EMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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 and Address of Reporting Person*  WELCH JAMES M						2. Issuer Name <b>and</b> Ticker or Trading Symbol COOPER COMPANIES INC [ COO ]									ck all applic	tor 10% or (give title Othe below e President Intl Ops - C		10% Ov	ner
(Last) (First) (Middle) 1855 GATEWAY BOULEVARD SUITE 700				01	3. Date of Earliest Transaction (Month/Day/Year) 01/25/2005									below) Vice	below) Ops - CV				
(Street)			94520 (Zip)		_   4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(- 9)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					saction	ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securit Transaction Disposed Code (Instr. 5)		ties Acqui	red (A	) or	5. Amour Securitie Beneficia Owned F	nt of s ally following	Form (D) or	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	(A) (D)	r F	rice	Reported Transact (Instr. 3 a	tion(s)				
	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 Da if any (Month/Day/Y	Date,	4. Transa Code (l 8)				6. Date Exe Expiration I (Month/Day	Date		of Securities			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	or Nui of	ount mber ares					
Stock Options (Right to buy)	\$73.4	01/25/2005	01/25/20	005	M		20,000		(1)	0	1/24/2015	Common Stock	20	,000	\$73.4	20,000	)	D	

## **Explanation of Responses:**

1. The option vests if the Company's stock price achieves certain targets within specified timeframes as follows: one-fourth shall vest if Fair Market Value of the Company's stock achieves \$82.21, but not earlier 1. The Option vests if the Company's stock pitce achieves extend to ages within a pectific unless as follows. One-fourth shall vest if the Fair Market Value of the Company's stock achieves \$88.08, but not earlier than 7/26/07; one-fourth shall vest if the Fair Market Value of the Company's stock achieves \$95.42, but not earlier than 7/28/08; and one-fourth shall vest if the Fair Market Value of the Company's stock achieves \$95.42, but not earlier than 7/28/08. All options not otherwise vesting pursuant to the above timetable shall become exercisable on January 24, 2010.

James M. Welch

01/27/2005

\*\* 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.