FORM 4

Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b)

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 | STATEMENT OF CHANGES IN BENEFICIAL O | OWNERSHIP |
|--|--------------------------------------|-----------|
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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* Midlock Eugene J | | | | 2. Issuer Name and Ticker or Trading Symbol COOPER COMPANIES INC [COO] | | | | | | | | (Ch | eck all applic | cable) or | • | | | |
|--|--|--|--------------------------------|---|---|---|----------|--------------------|--|------------|---|-----------------|---|---|--|-----------------------------------|--|--|
| (Last) 6140 ST SUITE 5 | ONERIDGI | irst) E MALL ROAD | (Middle) | | 3. Date of Earliest Transaction (Month/Day/Year) 12/10/2008 | | | | | | | | X Officer (give title Other (specify below) Sr. VP and CFO | | | | | |
| (Street) PLEASANTON CA 94588 | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | Line | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (S | tate) | (Zip) | | | | | | | | | | | | | | | |
| | | Tab | le I - Non | -Deriva | ative | Sec | curities | Ac | quired, Di | ispo | osed o | f, or Bei | neficiall | y Owned | | | | |
| Date | | | 2. Transa Date (Month/Da | | r) E | A. Deemed xecution Date, any Month/Day/Year) | | Transaction Dispos | | Disposed | rities Acquired (A) o ed Of (D) (Instr. 3, 4 | | | s ally following | Form (D) o | : Direct r Indirect str. 4) | 7. Nature of Indirect Beneficial Ownership | |
| | | | | | | Code V | | Amount | ount (A) or (D) | | Reported Transact (Instr. 3 a | tion(s) | | 1 | (Instr. 4) | | | |
| | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | | |
| Derivative Conversion Date | | 3. Transaction Date (Month/Day/Year) | Execution D | | Date, Transaction Code (Instr | | | | 6. Date Exercisa Expiration Date (Month/Day/Year | | of Securitie | | es J Security | 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. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | Co | ode V | , | (A) | (D) | Date Exercisable | Exp Dat | piration te | Title | Amount or Number of Shares | | | | | |
| Stock Options (Right to Buy) | \$13.21 | 12/10/2008 | | , | A | | 22,500 | | (1) | 12/0 | 09/2018 | Common Stock | 22,500 | \$0 | 22,50 | 0 | D | |
| Stock Options (Right to | \$13.1 | 12/11/2008 | | | A | | 45,000 | | (2) | 12/ | 10/2018 | Common Stock | 45,000 | \$0 | 45,00 | 0 | D | |

Explanation of Responses:

- 1. 12/10/08 NQ Grant: The options will vest in equal increments over four years measured from the date of grant as follows: 1/4 shall vest on 12/10/09; 1/4 shall vest on 12/10/10; 1/4 shall vest on 12/10/11; and 1/4 shall vest on 12/10/12.
- 2. 12/11/08 NQ Grant: The options will vest in equal increments over five years measured from the date of grant as follows: 1/5 shall vest on 12/11/109; 1/5 shall vest on 12/11/10/; 1/5 shall vest on 12/11/11; 1/5 shall vest on 12/11/12; and 1/5 shall vest on 12/11/13.

/s/ Eugene J. Midlock

12/11/2008

** 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.