# FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPR	OVAL
OMB Number:	3235-0287
Estimated average	burden
hours per response	e 0.5

longer subject to
Section 16. Form 4 or
Form 5 obligations
may continue. See
Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	pe Response																
Name and Address of Reporting Person * O'Brien Timothy Shawn				M	2. Issuer Name and Ticker or Trading Symbol MATTHEWS INTERNATIONAL CORP [MATW]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director X Officer (give title below) Other (specify below)				
800 MICI	) KLETON I	(First) LANE	(Middle		Date of Ea		Trans	sactio	n (Mo	onth/Day	//Year)			Presid	ent, Bronze	Division	
(Street) PEACHTREE CITY, GA 30269			4.										6. Individual or Joint/Group Filing(Check Applicable Line)				
(City	)	(State)	(Zip)	)		Tab	ole I -	Non-	Deriv	vative S	ecurities A	Acqui	red, Disp	Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)			2. Transact Date (Month/Da	ay/Year) Ex	2A. Deemed Execution Date, if any Month/Day/Year)		Code (Instr. 8)		ction	4. Securities Acqui (A) or Disposed of (D) (Instr. 3, 4 and 5)			d 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			6. Ownership Form: Direct (D) or Indirect	Beneficial Ownership
							Co	ode	V	Amoun	(A) or (D)	Price				(I) (Instr. 4)	
Class A C	Common S	tock	11/12/20	07			A	(1)		6,150	A	\$ 0	6,150			D	
Derivative Conversion Date			3A. I Executer)	(e.g. Deemed ution Date,	e.g., puts, calls, warrants  4. 5. Nur ate, if Transaction of			quirees, opt mber rative rities ired r osed ) . 3,	and Expiration Date (Month/Day/Year)  es ed (In: 4)				re not required to resently valid OMB control of lount of derlying curities str. 3 and Str. 2 and Str. 3 and S		spond unles trol number.	of 10. Owners Form of y Derivati Security Direct ( or Indire	Benefici Ownersh (Instr. 4)
					Code	v	(A) (D)		Date Exer	cisable	Expiratior Date	Title	Amount or e Number of Shares				
Repor	ting O	wners															
Paparting Owner Name / Address			Relationships														
O'Brien Timothy Shawn 800 MICKLETON LANE PEACHTREE CITY, GA 30269		Director	10% Own	Owner Officer  President, Bronze				<b>)</b> ivisi		her							

## **Signatures**

Timothy S. O'Brien	11/14/2007
Signature of Reporting Person	Date

## **Explanation of Responses:**

- \* 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).

Award of restricted stock under the Company's 1992 Stock Incentive Plan, subject to the agreement entered into under the Plan. In general, 50% of the shares vest on November 12, 2010, subject to continuing employment at that time. The remaining 50% of the shares vest in increments of one-third upon the stock price of the Company reaching 110%, 125% and 140% of the price of the Company's common stock on the date of the award for ten consecutive trading days, respectively, subject to continuing employment at that time. Shares that do not achieve the stock price thresholds on or before November 12, 2012 will be forfeited.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB nu	mber.