SEC Form 3

FORM 3

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

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INITIAL STATEMENT OF 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

	. Date of Event Requiring Stateme Month/Day/Year)		3. Issuer Name and Ticker or Trading Symbol GRIFFON CORP [GFF]					
1	11/02/2007		4. Relationship of Reporting Person(s (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)		
C/O BARINGTON CAPITAL GROUP, L.P. 888 SEVENTH AVENUE 17TH FL			X Director Officer (give title below)	10% Owner Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person		
(Street) NEW YORK NY 10019						Form filed by More than One Reporting Person		
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			neficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock			440,238	Ι		By Barington Companies Equity Partners, L.P. ⁽¹⁾⁽²⁾⁽³⁾		
Common Stock			779,303	Ι		By Barington Companies Offshore Fund, Ltd. ⁽¹⁾⁽²⁾⁽³⁾		
Common Stock			314,299	Ι		By Barington Investments, L.P. ⁽¹⁾⁽²⁾⁽³⁾		
Common Stock			50,811	Ι		By Benchmark Opportunitas Fund plc ⁽¹⁾⁽²⁾⁽³⁾		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securi 4)	rity (Instr. Conve or		5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Expiration Date	Title	Amount or Number of Shares	Exercise Price of Derivativ Security	or Indirect		

Explanation of Responses:

1. The Reporting Person is the sole stockholder and director of LNA Capital Corp., which is the general partner of Barington Capital Group, L.P., which is the majority member of each of Barington Companies Investors, LLC ("Barington Investors"), Barington Companies Advisors, LLC ("Barington Advisors"), Barington Offshore Advisors, LLC ("Barington Offshore") and Barington Offshore Advisors II, LLC ("Barington Offshore II"). Barington Investors is the general partner of Barington Companies Equity Partners, L.P. (the "Onshore Fund"). Barington Advisors is the general partner of Barington Investments, L.P. Barington Offshore II is the investment advisor to Benchmark Opportunitas Fund plc ("Benchmark"). Barington Offshore II is the investment advisor to Barington Companies Offshore Fund, Ltd. (the "Offshore Fund"). (Continued in footnote 2)

2. Subsequent to Mr. Mitarotonda being appointed a director of the Issuer, 25,987 of the 50,811 shares owned by Benchmark were transferred to the Onshore Fund and the remaining 24,824 shares were transferred to the Offshore Fund.

3. The Reporting Person disclaims beneficial ownership of these securities, except to the extent of his pecuniary interest therein, and this report shall not be deemed to be an admission that the Reporting Person is the beneficial owner of these securities for purposes of Section 16 or for any other purpose.

> 11/09/2007 /s/ James A. Mitarotonda

** 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 5 (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.