FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
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).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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*  BLAU HARVEY R					2. Issuer Name and Ticker or Trading Symbol     GRIFFON CORP [ GFF ]      3. Date of Earliest Transaction (Month/Day/Year)								(Ch	telationshi eck all app X Direc	pplicable)		Person(s) to Issuer		
(Last)	(Fir	,	Middle)		05/22			saction (ivi	ction (Month/Day/Year)						Officer (give title below)		Other (specify below)		
100 JERICHO QUADRANGLE SUITE 224						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
(Street)  JERICHO	) NY	7 1	1753											Form	Form filed by More than One Reporting Person				
(City)	(Sta	ate) (Z	Zip)																
		Tabl	e I - N	on-Deriv	ative S	Secu	rities Acc	quired,	Disp	osed o	f, or E	Benef	icial	ly Owne	ed				
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day					Execution Date,			Transaction Dispose Code (Instr. and 5)			rities Acquired (A) ed Of (D) (Instr. 3,			5. Am Secur Benef Owned	icially d	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	Amount	(A (D	) or )	Price	Repor Trans		(iiioai.	,	(111541. 4)					
Common Stock 05/22/20						.008		G	v	2,500	)	D	<b>\$0</b>	472,610		I		By Spouse	
Common Stock														684,732		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. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		( (	Price of Derivative Security Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Own Fori Dire or li (l) (l 4)	ct (D) ndirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A) (D)	Date Exercisal		Expiration Date	Title	Amo or Num of Share	ber						

Explanation of Responses:

<u>/s/ Harvey R. Blau</u> <u>05/30/2008</u>

\*\* Signature of Reporting Person Date

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

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).