EDWARDS DAWN N

Form 4

February 10, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * EDWARDS DAWN N		S	Symbol		d Ticker or Trading UP INC [B]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle) 3	3. Date o	of Earliest	Γransaction	(Cli	cck an applica	oic)	
BARNES O STREET	GROUP INC., 12	`	Month/I)2/08/2	Day/Year) 2012		Director X Officer (g below) SVP		` 1	
	(Street)	4	I. If Amo	endment, E	Date Original	6. Individual or	Joint/Group Fi	ling(Check	
BRISTOL,	CT 06010	F	Filed(Mo	onth/Day/Ye	ar)	Applicable Line) _X_ Form filed by Form filed by Person			
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative Securities Acc	quired, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. Transaction	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially	6. Ownership Form:	7. Nature of Indirect Beneficial	

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)		
Common Stock	08/10/2011		F	1,330	D	\$ 26.59	25,307.6736 (3)	D		
Common Stock	02/08/2012		A <u>(1)</u>	3,400	A	\$ 0	28,707.6736 (3)	D		
Common Stock	02/08/2012		A(2)	5,600	A	\$ 0	34,307.6736 (3)	D		
Common Stock							10,619.729	I	by Company's 401(k) Plan	

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

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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. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option-Right to Buy	\$ 26.59	02/08/2012		A	6,300	<u>(4)</u>	02/08/2022	Common Stock	6,300

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

EDWARDS DAWN N BARNES GROUP INC. 123 MAIN STREET BRISTOL, CT 06010

SVP, Human Resources

Signatures

Monique B. Marchetti, pursuant to a Power of Attorney

02/10/2012

**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).
- (1) Reporting Person has received 3400 Restricted Stock Units that are subject to forfeiture if certain events occur.
- (2) Reporting Person has received 5600 Performance Share Awards that are subject to forfeiture if certain events occur.
- (3) Includes balances of 1798 Restricted Stock Units from 8/3/2009 grant, 3796 from 2/8/10 grant and 4800 from 2/9/11 grant, and 4800 Performance Share Awards from 2/9/11 grant, that are subject to forfeiture if certain events occur.
- (4) The options vest 33.334% on the 18th month and 33.333% on the 30th and 42nd months beginning 2/8/2012.

Reporting Owners 2

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(5) 1 for 1.

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