FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

Name and Address of Reporting Person*     MATTHEWS NORMAN S						2. Issuer Name <b>and</b> Ticker or Trading Symbol Spectrum Brands, Inc. [SPEB]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
															X	Direc	ctor		10% C	wner
(Last)					3. Date of Earliest Transaction (Month/Day/Year) 10/21/2009											Officer (give title below)			Other below)	(specify
C/O SPECTRUM BRANDS, INC.																				
SIX CONCOURSE PARKWAY, SUITE 3300					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)															X Form filed by One Reporting Person					
ATLANTA GA 30328															21	Form filed by More than One Reporting Person				
(City)	(St	ate) (2	Zip)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
Date					e E nth/Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (	Transaction Code (Instr. 5		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4) 5)			4 and Secu Bene Owne		cially I Following	Form:	nership : Direct · Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
									Code	v	Amount		(A) or (D)	Price	•	Reported Transaction(s) (Instr. 3 and 4)				(instr. 4)
Common Stock 10/21/					/21/2009						3,017	7	A	\$0.00		3,017			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. Deemo Execution if any (Month/Da	Date, Trans		ection Instr.	of Derive Secur Acqu (A) or Dispo of (D) (Instr	of E		xercis n Date ay/Ye		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3			e derivative	Or Fo Di or (I)	). wnership orm: irect (D) r Indirect i (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Codo	v	(0)		Date		Expiration	Title	or Nun of	ount nber						

**Explanation of Responses:** 

Remarks:

/s/ Norman S. Matthews

10/22/2009

\*\* 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.