

Edgar Filing: ONEIDA LTD - Form 8-K

ONEIDA LTD
Form 8-K
December 28, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) December 22, 2004

ONEIDA LTD.
(Exact name of Registrant as specified in its charter)

NEW YORK	1-5452	15-0405700
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(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification Number)

163-181 KENWOOD AVENUE, ONEIDA, NEW YORK	13421
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (315) 361-3000

Former name or former address, if changed since last report N/A

ITEM 1.01. ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT

(a) On December 22, 2004, the Board of Directors of Oneida Ltd. (the "Company") further amended the Company's 2003 Non-Employee Directors Stock Option Plan, as amended (the "Plan"). This amendment to the Plan increases

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the number of shares granted by the Section 5(a) Initial Award from 1,000 shares to 3,000 shares and provides a special one-time grant of 3,000 shares to the non-employee directors continuing in office after the October 25, 2004 Board reconstitution.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ONEIDA LTD.

By: /s/ ANDREW G. CHURCH

Andrew G. Church
Senior Vice President &
Chief Financial Officer

Dated: December 28, 2004