



Edgar Filing: HARDEN GREGORY M - Form 4

**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 Underlying Securities (Instr. 3 and 4)	
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option <sup>(1)</sup>	\$ 28.125	05/27/1998		A	1	05/26/1999	05/27/2008	Common Stock	1,000
Common Stock Option <sup>(1)</sup>	\$ 25.875	05/26/1999		A	1	05/25/2000	05/26/2009	Common Stock	1,000
Common Stock Option <sup>(1)</sup>	\$ 19.0615	05/31/2000		A	1	05/30/2001	05/31/2010	Common Stock	1,000
Common Stock Option <sup>(1)</sup>	\$ 17.2	03/05/2001		A	1	03/04/2002	03/05/2011	Common Stock	1,000
Common Stock Option <sup>(1)</sup>	\$ 13.5	03/01/2002		A	1	02/28/2003	03/01/2012	Common Stock	1,000
Common Stock Option <sup>(1)</sup>	\$ 11	01/29/2003		A	1	01/28/2004	01/29/2013	Common Stock	1,000
Common Stock Option <sup>(2)</sup>	\$ 1	05/26/2004		A	1	05/25/2005	05/26/2014	Common Stock	1,000
Common Stock Option <sup>(2)</sup>	\$ 1.53	12/22/2004		A	1	10/25/2005	10/25/2014	Common Stock	3,000
Phantom Stock	<sup>(3)</sup>	04/05/2005		A	10,000	<sup>(4)</sup>	<sup>(4)</sup>	Common Stock	10,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other

HARDEN GREGORY M

X

## Signatures

Catherine H.  
Suttmeier, POA

05/03/2005

\_\_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) Option issued pursuant to the Oneida Ltd. 1998 Non-Employee Directors Stock Option Plan.

(2) Option issued pursuant to the Oneida Ltd. 2003 Non-Employee Directors Stock Option Plan.

(3) 1 for 1

(4) Each grant will vest at a rate of 20% on the date of grant, 30% on October 25, 2005 and October 25, 2006, respectively, and 20% on October 25, 2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.