

MADDEN JOSEPH M
 Form 4/A
 February 02, 2007

FORM 4

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

OMB APPROVAL

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 Form 4 or
 Form 5
 obligations
 may continue.
 See Instruction
 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
MADDEN JOSEPH M

(Last) (First) (Middle)

 (Street)

 (City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
 Symbol
NEOGEN CORP [NEOG]

3. Date of Earliest Transaction
 (Month/Day/Year)
02/01/2007

4. If Amendment, Date Original
 Filed(Month/Day/Year)
02/02/2007

5. Relationship of Reporting Person(s) to
 Issuer

(Check all applicable)

____ Director ____ 10% Owner
 Officer (give title below) ____ Other (specify
 below) below)
 Vice President

6. Individual or Joint/Group Filing(Check
 Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting
 Person

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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership Indirect Beneficial (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	02/01/2007		M		1,000	A	\$ 9.8
Common Stock	02/01/2007		S		1,000	D	\$ 22.77

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

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 (9-02)

