RUSS BERRIE & CO INC Form SC 13G/A June 10, 2009 CUSIP NO. 782233100

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

SCHEDULE 13G

Under the Securities Exchange Act of 1934 (Amendment No. 8)*

RUSS BERRIE AND COMPANY, INC. (Name of Issuer)

Common Stock, \$0.10 stated value (Title of Class of Securities)

782233100 (CUSIP Number)

May 31, 2009 (Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

- X Rule 13d-1(b)
- o Rule 13d-1(c)
- o Rule 13d-1(d)

^{*}The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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|--|--------------------------------------|---------------------------------|------------|--------------|
| | | | | |
| 1. | NAMES | OF REPORTING PERSONS. | | |
| | Franklin I | Resources, Inc. | | |
| 2. | CHECK 7 | ΓΗΕ APPROPRIATE BOX IF A MEMBER | OF A GROUP | |
| | (a) (b) X | | | |
| 3. | SEC USE | ONLY | | |
| 4. | CITIZENSHIP OR PLACE OF ORGANIZATION | | | |
| | Delaware | | | |
| NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH: | | | | |
| | 5. | SOLE VOTING POWER | | |
| | | (See Item 4) | | |
| | 6. | SHARED VOTING POWER | | |
| | | (See Item 4) | | |
| | 7. | SOLE DISPOSITIVE POWER | | |
| | | (See Item 4) | | |

8. SHARED DISPOSITIVE POWER

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
990,100

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES
CERTAIN SHARES 0

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

4.6%

12. TYPE OF REPORTING PERSON

HC, CO (See Item 4)

| CUSIP N | O. 7 | 782233100 | 13G | Page 3 of 16 | |
|---------|--------------------------------------|-------------------------------------|------------------------|--------------|--|
| | | | | | |
| 1. | NAMES OF REPORTING PERSONS. | | | | |
| | Charle | s B. Johnson | | | |
| 2. | CHEC | K THE APPROPRIATE BOX IF A MEMBER (| OF A GROUP | | |
| | (a) (b) | X | | | |
| 3. | SEC USE ONLY | | | | |
| 4. | CITIZENSHIP OR PLACE OF ORGANIZATION | | | | |
| | USA | | | | |
| NUMBE | ER OF S | SHARES BENEFICIALLY OWNED BY EACH | REPORTING PERSON WITH: | | |
| | 5. | SOLE VOTING POWER | | | |
| | | (See Item 4) | | | |
| | 6. | SHARED VOTING POWER | | | |
| | | (See Item 4) | | | |
| | 7. | SOLE DISPOSITIVE POWER | | | |
| | | (See Item 4) | | | |

8.

SHARED DISPOSITIVE POWER

| | (See Item 4) |
|-----|--|
| 9. | AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON |
| | 990,100 |
| 10. | CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES o |
| 11. | PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) |
| | |
| | 4.6% |
| 12. | TYPE OF REPORTING PERSON |
| | HC, IN (See Item 4) |
| | |

| CUSIP NO | D. 7 | 82233100 | 13G | Page 4 of 16 |
|--|--------------------------------------|-----------------------------------|------------|--------------|
| | | | | |
| 1. | NAMI | ES OF REPORTING PERSONS. | | |
| | Rupert | H. Johnson, Jr. | | |
| 2. | CHEC | K THE APPROPRIATE BOX IF A MEMBER | OF A GROUP | |
| | (a) (b) | X | | |
| 3. | SEC U | JSE ONLY | | |
| 4. | CITIZENSHIP OR PLACE OF ORGANIZATION | | | |
| | USA | | | |
| NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH: | | | | |
| | 5. | SOLE VOTING POWER | | |
| | | (See Item 4) | | |
| | 6. | SHARED VOTING POWER | | |
| | | (See Item 4) | | |
| | 7. | SOLE DISPOSITIVE POWER | | |
| | | (See Item 4) | | |

8.

SHARED DISPOSITIVE POWER

| (See Item 4) |
|--|
| AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON |
| 990,100 |
| CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES o |
| PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9) |
| 4.6% |
| |
| TYPE OF REPORTING PERSON |
| HC, IN (See Item 4) |
| |
| |

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|--|--------------------------------------|--------------------------------|------------|--------------|
| | | | | |
| 1. | NAMES O | F REPORTING PERSONS. | | |
| | Franklin A | dvisory Services, LLC | | |
| 2. | CHECK T | HE APPROPRIATE BOX IF A MEMBER | OF A GROUP | |
| | (a) (b) X | | | |
| 3. | SEC USE | ONLY | | |
| 4. | CITIZENSHIP OR PLACE OF ORGANIZATION | | | |
| | Delaware | | | |
| NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH: | | | | |
| | 5. | SOLE VOTING POWER | | |
| | | 990,100 | | |
| | 6. | SHARED VOTING POWER | | |
| | | 0 | | |
| | 7. | SOLE DISPOSITIVE POWER | | |
| | | 990,100 | | |

8.

SHARED DISPOSITIVE POWER

0

9. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
990,100

10. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES
CERTAIN SHARES o

11. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)
4.6%

12. TYPE OF REPORTING PERSON
IA, CO (See Item 4)

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