

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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## 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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *			2	2. Issuer Name <b>and</b> Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
HENKEL HE	RBERT	ΓL			_			nd plc [ ]	_						
(Last)	(First)	(Mid	dle)	3.	. Da	ate of Ea	rlies	st Transact	tion (MM/	DD/YYYY		ctor r (give title l	helow)		Owner (specify
C/O INGERS								2/16/20	10		below)	(gree title)		Guier	(вреспу
COMPANY, ( AVENUE	ONE CI	ENTEN	INIAL												
	(Street)					Amendn DD/YYYY		, Date Ori	ginal File	ed	6. Individo Applicable L		nt/Group l	Filing (Che	eck
PISCATAWA	Y, NJ 0	8855									Y Form f	led by One	Reporting Per	reon	
(City)	(State)	(Zip)	)										than One Rep		n
		Table l	- Non-I	Deriv	ati	ve Secur	_		ed, Dispo	sed of, o	r Beneficially	y Owned			
1. Title of Security (Instr. 3)				2. Tra	ans.	2A. Deemed Executio Date, if	on C	ode Anstr. 8) D	Securities cquired (A) is posed of (nstr. 3, 4 an (A) or (D)	or Foll (Ins	mount of Securitions and 4)			6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Tab	le II - Dei	rivative	Securition	es Be	enef	ficially C	)wn	ed ( e.g. ,	puts, cal	lls, warr	ants, options	, convert	ible secur	ities)	
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans Code (Instr 8)	S	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date				8. Price of Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction (s) (Instr. 4)	4)	
Stock Option (right to buy)	\$31.59	2/16/2010		A		675000		(1)	2/15/2020	Ordinary Shares	675000	\$0.00	675000	D	

## **Explanation of Responses:**

(1) The options vest in three equal annual installments beginning on February 16, 2011.

Reporting Owners

Reporting Owners								
Paparting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
HENKEL HERBERT L								
C/O INGERSOLL-RAND COMPANY								
	X							
ONE CENTENNIAL AVENUE								
PISCATAWAY, NJ 08855								

## **Signatures**

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 control number.