

[] 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 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person *					2. Issuer Name and Ticker or Trading Symbol								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
MADAR WILLIAM P					BRUSH ENGINEERED MATERIALS INC [BW]							SX Director	X Director 10% Owner			
(Last) (First) (Middle)				3.	3. Date of Earliest Transaction (MM/DD/YYYY)							Officer (gi	ve title belov	v)C	ther (specify	below)
17876 ST. CLAIR AVE.					5/10/2004											
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)							(Y) 6. Individual	6. Individual or Joint/Group Filing (Check Applicable Line)			
CLEVELAND, OH 44110 (City) (State) (Zip)					5/10/2004							X Form filed by	X Form filed by One Reporting Person Form filed by More than One Reporting Person			
			Table I -	Non-Do	erivat	ive Sec	urities A	cqui	ired, Di	sposed	of, or	Beneficially Own	ed			
1. Title of Security (Instr. 3) 2. Trans. Da				rans. Date	te 2A. Deemed Execution Date, if any		(Instr. 8)		Disposed of (D)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			7. Nature of Indirect Beneficial
							Code	V	Amount	(A) or (D)	Price					Ownership (Instr. 4)
Brush Engineered Materials Inc. 5/5/2004				5/2004			A		500	A	\$16.10	(3)	25989		I	See footnote (2)
Brush Engineered Materials Inc.													1873 (1)		D	
Brush Engineered Materials Inc.													1200		D	
	Tabl	le II - Deri	ivative Se	curities	Bene	ficially	Owned	(e.g	. , puts	, calls, v	varrai	nts, options, conve	ertible sec	curities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date I	3A. Deemed Execution Date, if any	(Instr. 8	Acqı Disp				6. Date Exercisable and Expiration Date			le and Amount of ities Underlying ative Security . 3 and 4)	Derivative Security (Instr. 5)	Securities Beneficially Owned	Ownership Form of Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Da Ex	nte ercisable	Expiratio Date	n Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	

Explanation of Responses:

- (1) Restricted stock units.
- (2) Acquired and held by trust for the Brush Engineered Materials Inc. Deferred Compensation Plan for Non-employee Directors and the 1997 Stock Incentive Plan.
- (3) This amended Form 4 is being filed solely to correct the exercise price. The exercise price was originally reported using the day of the registrant's annual meeting of shareholders instead of the day after the annual meeting, as provided for under the plan.

Reporting Owners

Panarting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
MADAR WILLIAM P								
17876 ST. CLAIR AVE.	X							
CLEVELAND, OH 44110								

Signatures

Susan J. MacDonald / Atty in Fact

** Signature of Reporting Person

Date

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.