

MEDIA SCIENCES INTERNATIONAL INC  
Form 8-K  
August 02, 2007  
UNITED STATES

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **August 1, 2007**

**MEDIA SCIENCES INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

**DELAWARE**

(State or other jurisdiction

of incorporation)

**1-16053**

(Commission

File Number)

**87-0475073**

(IRS Employer

Identification No.)

**8 Allerman Road, Oakland, New Jersey 07436**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(201) 677-9311**

**Not applicable**

(Former name or former address, if changed since last report.)

## Edgar Filing: MEDIA SCIENCES INTERNATIONAL INC - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.313e-4(c))

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**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

The Board of Directors of Media Sciences International, Inc. (the Company) adopted amendments to Sections 1 and 2 of Article VI of the Company's Bylaws, effective August 1, 2007. As amended, the Bylaws permit the issuance and transfer of the Company's stock in uncertificated form. The Board of Directors adopted the amendments to allow the Company to participate in the Direct Registration System, which will be required of all NASDAQ listed companies effective January 1, 2008. The text of the amendments is contained in Sections 1 and 2 of Article VI of the Bylaws, as amended and restated, attached to this Current Report as Exhibit 3(ii), and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits**

**(d) Exhibits**

<u>Exhibit Number</u>	<u>Description of Exhibit</u>
3(ii)	Bylaws, as amended and restated

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MEDIA SCIENCES INTERNATIONAL, INC.

Date: August 2, 2007

By: /s/ Kevan D. Bloomgren  
Kevan D. Bloomgren, Chief Financial Officer

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