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MATTHEWS INTERNATIONAL CORP Form 15-12G

October 01, 2001

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

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF

UNDER SECTIONS 13 AND 15 (d) OF			
	Comi	mission File Number	0-9115; 0-24494
Matthews	Internatio	onal Corporation	
(Exact name of regi	strant as	specified in its cha	rter)
Two NorthShore Cente	r, Pittsbu	rgh, PA 15212; 412-	442-8200
(Address, including zip cod of registrant's		ephone number, inclu executive offices)	ding area code,
Class B C	ommon Stoc	k; \$1.00 par value	
(Title of each clas	s of secur	ities covered by thi	s Form)
Class A C	ommon Stoc	k; \$1.00 par value	
(Titles of all other clas reports under se		urities for which a) or 15(d) remains)	duty to file
Please place an X in the box(e provision(s) relied upon to te			
Rule 12g-4(a)(2)(i)	[X] [] []	Rule 12h-3(b)(1)(i Rule 12h-3(b)(1)(i Rule 12h-3(b)(2)(i Rule 12h-3(b)(2)(i Rule 15d-6	i) []) []
Approximate number of holders date: None	of record	as of the certificat	ion or notice
Pursuant to the requirements o International Corporation has its behalf by the undersigned	caused this	s certification/noti	
Date: September 28, 2001 By	: Edward J	. Boyle	
		. Boyle, Vice Preside, Treasurer and Sec	