## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| OMB APPROVAL        |          |  |  |  |  |  |  |  |
|---------------------|----------|--|--|--|--|--|--|--|
| OMB Number:         | 3235-028 |  |  |  |  |  |  |  |
| Estimated average h | urden    |  |  |  |  |  |  |  |

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

## Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

37 hours per response: 0.5

| 1. Name and Address of Reporting Person*  HINKATY CHARLES  |  |       |  | 2. Issuer Name <b>and</b> Ticker or Trading Symbol Prestige Brands Holdings, Inc. [ PBH ] |   |   |   |         |                           |   | Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner                           |   |   |               |                      |  |                       |  |
|--|--|-------|--|---|---|---|---|---------|---------------------------|---|---|---|---|---------------|----------------------|--|-----------------------|--|
| (Last)   | (Fi                                    | ,     | Middle)  |   |   | 3. Date of Earliest Transaction (Month/Day/Year) 08/02/2011 |   |         |                           |   |   |   |   | Offic<br>belo | er (give title<br>w) |  | Other (specify below) |  |
| (Street) IRVING  |  |       | 10533<br>Zip)  |   | 4. If An  | 4. If Amendment, Date of Original Filed (Month/Day/Year)    |   |         |                           |   |   | 6.<br>Lin   | ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person |               |                      |  |                       |  |
|  |  | Tabl  | e I - Nor  | n-Deriv   | ative S   | ecuritie  | es Acc  | quired, | Dis                       | posed o   | f, or   | Bene  | ficia   | lly Own       | ed                   |  |                       |  |
| 1. Title of Security (Instr. 3)  2. Transa Date (Month/D   |  |       | Execution Date,  |   | 3. 4. Securities Acq<br>Transaction Disposed Of (D) (<br>Code (Instr. 8) 5) |   |   |         | d Secur<br>Benef<br>Owner | icially<br>d Following                              | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)   | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |   |               |                      |  |                       |  |
|  |  |       |  |   |   | Code  | v   | Amount  | (                         | (A) or<br>(D)                                       | Price   | Reported Transaction(s) (Instr. 3 and 4)                          |   |               | (instr. 4)           |  |                       |  |
| Common   | nmon Stock, par value \$0.01 per share |       | 08/02  | 2/2011  |   |   | A   |         | 4,102 <sup>(1)</sup> A    |   | \$0   | 1   | 2,776   | D             |                      |  |                       |  |
|  |  | Та    | ıble II - [  |   |   |   |   |         |                           | sed of,<br>onvertib                                 |   |   |   | Owned         |                      |  |                       |  |
| 1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  Security  3. Transaction Date Execution (Month/Day/Year)  6 Derivative Security  3. Transaction Date (Month/Day/Year)  6 Derivative Security |  | Date, | Transaction of Code (Instr. 8)  Derivative (Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |   | 6. Date Exercisable and Expiration Date (Month/Day/Year)                    |   | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr.<br>and 4) |         | tr. 3<br>unt              | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(Instr. 4) | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)  |               |                      |  |                       |  |

## **Explanation of Responses:**

1. The Reporting Person received 4,102 restricted stock units (equal to \$50,000 divided by the closing stock price of \$12.19 on August 1, 2011) in connection with the Issuer's director compensation arrangement. The restricted stock units vest on August 2, 2012 and shall be settled by delivery to the Reporting Person of one share of common stock of the Issuer for each vested restricted stock unit promptly following the earliest of the Reporting Person's (i) death, (ii) disability or (iii) the six-month anniversary of the date on which the Reporting Person's Board membership ceases for reasons other than death or disability.

(A) (D) Exercisable Date

/s/ Charles Hinkaty by Eric S. Klee attorney-in-fact pursuant to power of attorney dated May 08/02/2011 2010 on file with the

Commission

Title

Shares

\*\* 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).

Code V

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 Number.