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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

# OMB APPROVAL

| OMB Number:            | 3235-0287 |
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| hours per response:    | 0.5       |

| 1. Name and Address of Reporting Person <sup>*</sup><br>Pettie Mark |               |                      | 2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Prestige Brands Holdings, Inc.</u> [ PBH ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |  |  |  |  |
|---|---------------|----------------------|--|--|--|--|--|--|
|   |               | (Middle)             | 3. Date of Earliest Transaction (Month/Day/Year)<br>03/03/2009                                   | X<br>X   | Director<br>Officer (give title<br>below)<br>Chairman and                                  | 10% Owner<br>Other (specify<br>below)<br>CEO |  |  |
| (Street)<br>IRVINGTON<br>(City)                                     | NY<br>(State) | 10533<br>(Zip)       | 4. If Amendment, Date of Original Filed (Month/Day/Year)   | 6. Indiv<br>Line)<br>X   | idual or Joint/Group Filing<br>Form filed by One Repc<br>Form filed by More than<br>Person | orting Person                                |  |  |
|   |               | Table I - Non-Deriva | tive Securities Acquired, Disposed of, or Benefi   | cially (   | Owned  |  |  |  |

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3)          | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   |        |               |                              | Securities<br>Beneficially         | 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                        | Transaction(s)<br>(Instr. 3 and 4) |   | (1130.4)  |
| Common Stock, par value \$0.01 per share | 03/03/2009                                 |   | Р                           |   | 5,100  | Α             | <b>\$4.29</b> <sup>(1)</sup> | 177,168                            | D   |   |

### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |     | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr. 3<br>and 4) |                    | 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(s)<br>(Instr. 4) | 10.<br>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) |  |  |
|---|---|--|---|------------------------------|---|---|-----|---|--------------------|---|--|--|--|--|--|
|   |   |  |   | Code                         | v | (A)   | (D) | Date<br>Exercisable   | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares   |  |  |  |  |

#### **Explanation of Responses:**

1. Represents the weighted average purchase price of 5,100 shares of Common Stock purchased by the Reporting Person. The range of purchase prices for the Common Stock was \$4.279 to \$4.297. The Reporting Person hereby undertakes to provide full information regarding the number of shares of Common Stock purchased by the Reporting Person at each separate price upon the request by the Staff of the Securities and Exchange Commission, the Issuer or a securityholder of the Issuer.

# /s/Mark Pettie

\*\* Signature of Reporting Person Date

03/05/2009

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 Number.