SEC Form 4

FORM 4

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

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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

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1. Name and Addre	ss of Reporting Pers		2. Issuer Name and Ticker or Trading Symbol MELA SCIENCES, INC. /NY [MELA]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) 50 SOUTH BUG	(First)	(Middle)		Date of Earliest Transac	ction (M	onth/E	Day/Year)		Director Officer (give title below)	10% 0 Other below	(specify			
(Street)			4. If	Amendment, Date of 0	Original	Filed	(Month/Day/Ye	ear)	6. Indi Line)	vidual or Joint/Grou	o Filing (Check A	pplicable		
IRVINGTON	NY						X	X Form filed by One Reporting Person						
		10533							Form filed by More than One Reporting Person					
(City)	(State)	(Zip)												
		Table I - Noi	n-Derivative	e Securities Acqu	uired,	Disp	posed of, c	r Ben	eficially	Owned				
D			2. Transaction Date (Month/Day/Yea	Execution Date,		action Instr.	4. Securities Disposed Of 5)		3, 4 and	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Code V

Amount

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option	\$3.45	01/05/2012	01/05/2012	Α		10,000		01/05/2013	01/05/2022	Common Stock	10,000	\$0.00	10,000	D	

Explanation of Responses:

Remarks:

/s/ Philip DeBellis as attorneyin-fact for David K. Stone

01/06/2012

Date

** Signature of Reporting Person

(A) or (D)

Price

(Instr. 3 and 4)

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.