

Edgar Filing: TECHNE CORP /MN/ - Form 8-K

TECHNE CORP /MN/  
Form 8-K  
November 14, 2007

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): November 8, 2007

TECHNE CORPORATION  
(Exact Name of Registrant as Specified in Charter)

Minnesota (State or Other Jurisdiction of Incorporation)	0-17272 (Commission File Number)	41-1427402 I.R.S. Employer Identification No.)
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614 Mckinley Place NE Minneapolis, MN (Address of Principal Executive Offices)	55413 (Zip Code)
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Registrant's telephone number, including area code: (612) 379-8854

Not Applicable  
(Former Name or Former Address, if changed since Last Report)

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 240.13e-4(c))

Item 5.03 Amendments to Articles of Incorporation or Bylaws

On November 13, 2007, the Company's Restated Bylaws was approved to clarify that the Company may issue shares of stock in both certificated and uncertificated form. The Company's ability to issue shares of its stock in uncertificated form is necessary for the Company to become eligible to participate in a direct registration program as required by rules adopted by the Nasdaq Stock Market. The Company also updated certain other less significant provisions to the Bylaws.

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A copy of the Company's Restated Bylaws is attached hereto as Exhibit 3.1.

Item 8.01 Other Events

A copy of the press release issued by Techne Corporation on November 14, 2007, announcing a share repurchase authorization is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

3.1 Restated Bylaws of Techne Corporation

99.1 Press Release dated November 14, 2007.

SIGNATURE

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.

Dated: November 14, 2007

TECHNE CORPORATION

By: /s/ Thomas E. Oland

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Name: Thomas E. Oland

Title: President and Chief

Executive Officer

EXHIBIT INDEX

Exhibit No. Description

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3.1 Restated Bylaws of Techne Corporation

99.1 Press release of Techne Corporation dated November 14, 2007.