

Altra Holdings, Inc.  
Form 8-K  
January 25, 2008

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

**FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
January 21, 2008**

Date of report (Date of earliest event reported)

**ALTRA HOLDINGS, INC.**

(Exact Name of Registrant as Specified in Its Charter)

**Delaware**

**001-33209**

**61-1478870**

(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**14 Hayward Street, Quincy, Massachusetts**

**02171**

(Address of principal executive offices)

(Zip Code)

**(617) 328-3300**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 8.01 Other Events.**

On January 21, 2008, the Board of Directors (the Board ) of Altra Holdings, Inc., a Delaware corporation (the Company ), reconstituted the membership of the three standing committees of the Board. The Board also renamed the Compensation Committee to be known as the Personnel and Compensation Committee.

The three standing committees of the Board were reconstituted as follows:

Audit Committee

James H. Woodward, Jr. (Chair)

Edmund M. Carpenter

Lyle G. Ganske

Personnel and Compensation Committee

Edmund M. Carpenter (Chair)

Larry McPherson

Michael S. Lipscomb

Nominating and Corporate Governance Committee

Larry McPherson (Chair)

Lyle G. Ganske

Michael S. Lipscomb

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**SIGNATURES**

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.

**ALTRA HOLDINGS, INC.**

By: /s/ Christian Storch  
Name: Christian Storch  
Title: Chief Financial Officer

Date: January 25, 2008