

Altra Holdings, Inc.  
Form 10-Q/A  
May 16, 2008

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

**FORM 10-Q/A**  
**Amendment No. 1**

☒ **QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

**For the quarterly period ended March 29, 2008**

**or**

☐ **TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

**For the transition period from** \_\_\_\_\_ **to** \_\_\_\_\_  
**Commission file number 001-33209**  
**ALTRA HOLDINGS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of incorporation or organization)

**61-1478870**  
(I.R.S. Employer Identification No.)

**14 Hayward Street, Quincy, Massachusetts**  
(Address of principal executive offices)

**02171**  
(Zip code)

**(617) 328-3300**

(Registrant's telephone number, including area code)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes ☒ No ☐

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company. See definition of "large accelerated filer", "accelerated filer" and "smaller reporting company" in Rule 12b-2 of the Exchange Act. (Check one):

Large Accelerated filer ☐ Accelerated filer ☒ Non-accelerated filer ☐ Smaller reporting company ☐

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act).  
Yes ☐ No ☒

As of May 1, 2008, 26,407,499 shares of Common Stock, \$.001 par value per share, were outstanding.

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**EXPLANATORY NOTE**

This Amendment No. 1 on Form 10-Q/A amends the Quarterly Report on Form 10-Q of Altra Holdings, Inc. ( the Company ) for the period ended March 29, 2008, as filed by the Company on May 7, 2008. This amendment to the Quarterly Report is being filed solely to amend the certifications appended as Exhibits 31.1 and 31.2. This amendment does not alter or affect any other part or any other information originally set forth in the Quarterly Report.

**EXHIBIT INDEX**

**Exhibit  
Number**

**Description**

3.1(1)	Second Amended and Restated Certificate of Incorporation of the Registrant.
3.2(1)	Amended and Restated Bylaws of the Registrant.
31.1*	Certification of Chief Executive Officer Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002.
31.2*	Certification of Chief Financial Officer Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002.
32.1**	Certification of Chief Executive Officer Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002.
32.2**	Certification of Chief Financial Officer Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002.

\* Filed herewith.

\*\* Furnished  
herewith.

(1) Incorporated by  
reference  
Holdings, Inc. s  
Registration  
Statement on  
Form S-1, as  
amended, filed  
with the  
Securities and  
Exchange  
Commission on  
December 4,  
2006.

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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, thereunto duly authorized.

ALTRA HOLDINGS, INC.

May 16, 2008

By: /s/ Michael L. Hurt  
Name: Michael L. Hurt  
Title Chairman and Chief Executive Officer

May 16, 2008

By: /s/ Christian Storch  
Name: Christian Storch  
Title: Vice President and Chief Financial  
Officer