FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OMB APPROVAL OMB Number: 3235-

	OMB Number:	3235-028							
	Estimated average burden								
- 1	hours nor resnance.	0.1							

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

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

Faison (	G Scott (Fi	,	Middle)							ding S	Symbol						ng Person(s) to	ssuer	
8730 STO	`	,	Middle)			2. Issuer Name and Ticker or Trading Symbol Colfax CORP [ CFX ]								C	heck all app Direc	ctor		Owner	
(Street)		(Last) (First) (Middle) 8730 STONY POINT PARKWAY, SUITE 150						3. Date of Earliest Transaction (Month/Day/Year) 02/26/2009								er (give title w) SVP, Finar	below nce and CFO	(specify	
RICHMO (City)	ICHMOND VA 23235					4. If Amendment, Date of Original Filed (Month/Day/Year) 03/02/2009								6. Lir	ne) X Forn Forn	ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person			
		Tabl	e I - Nor	n-Deriv	ative	Se	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	ficia	lly Own	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution Da		n Date,	Code (Instr.						d Secur Benef	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A (E	N) or D)	Price	Transa	action(s) 3 and 4)		(30. 4)	
Common Stock, par value \$.001 02/26/2						2009			P		400		A	\$7.	3 4	8,850	D		
Common Stock, par value \$.001 02/27/2					7/2009	/2009					2,150(1)		A	\$7.	3 51	L,000 <sup>(1)</sup>	D		
		Та	able II - D						,		sed of, onvertib			,	Owned				
Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Year)  3. Deemed Execution Date, if any (Month/Day/Year)  (Month/Day/Year)  4. Transaction Execution Date, if any (Month/Day/Year)  Code 8)					ative rities ired osed	Expiratio	o. Date Exercisable and Expiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

## **Explanation of Responses:**

1. This amendment is being filed to correct an error in the reporting person's Form 4 filed on March 2, 2009 (the "Original Form 4"). In the Original Form 4, the reporting person's purchase on February 27, 2009 of 2,150 shares was underreported by fifty shares.

/s/ Thomas M. O'Brien, Attorney-in-Fact

03/17/2009

\*\* Signature of Reporting Person

Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly \ or \ indirectly.$ 

- $^{\star}$  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.