

FOSSIL INC  
Form 4/A  
December 18, 2007

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
BARNES MICHAEL W

2. Issuer Name and Ticker or Trading Symbol  
FOSSIL INC [FOSL]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
2280 N. GREENVILLE AVE.

3. Date of Earliest Transaction (Month/Day/Year)  
11/30/2007

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
President and COO

(Street)  
RICHARDSON, TX 75082

4. If Amendment, Date Original Filed (Month/Day/Year)  
12/05/2007

6. Individual or Joint/Group Filing (Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common Stock	11/30/2007		M		39,373	A	\$ 6.3889
					76,486		
Common Stock	11/30/2007		M		31,499	A	\$ 12.0667
					107,985		

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

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SEC 1474  
(9-02)

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**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Appreciation Right	\$ 18.41							02/19/2007	02/19/2014	Common Stock	24,000
Stock Appreciation Right	\$ 22.63							02/01/2008	02/01/2015	Common Stock	40,000
Stock Appreciation Right	\$ 31.24							06/01/2008	06/01/2015	Common Stock	36,000
Stock Options (Right to buy)	\$ 8.7222							09/11/2007	02/02/2010	Common Stock	11,200
Stock Options (Right to buy)	\$ 11.7133							09/11/2007	02/24/2013	Common Stock	51,000
Stock Options (Right to buy)	\$ 22.1733							09/11/2007	02/23/2014	Common Stock	60,000
Stock Options (Right to buy)	\$ 25.77							03/08/2006	03/08/2015	Common Stock	40,000
Stock Options (Right to buy)	\$ 6.3889	11/30/2007		M		39,373		09/11/2007	10/25/2010	Common Stock	39,373
Stock Options (Right to buy)	\$ 12.0667	11/30/2007		M		31,499		09/11/2007	01/14/2012	Common Stock	31,499

