FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| l | OMB APPRO | VAL | | | | |
|---|------------------------|-----------|--|--|--|--|
| | OMB Number: | 3235-0287 | | | | |
| l | Estimated average burd | en | | | | |
| l | hours per response: | 0.5 | | | | |

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

| 1. Name and Address of Reporting Person* <u>COLELLA GERARD G</u> | | | | | | 2. Issuer Name and Ticker or Trading Symbol MKS INSTRUMENTS INC [MKSI] | | | | | | | | | | eck all appli Directo | cable) or | | 10% Owner | | | |
|--|---|---------------|---|---------|---|---|---|----------|------|--------------------------------------|------|--|------------|--|-----------------------|---|---|---------------|--|--|--|--|
| (Last) 90 INDU | , | First) WAY | (Middle) | | | 3. Date of Earliest Transaction (Month/Day/Year) 06/08/2005 | | | | | | | | | | | er (give title Other (spec w) below) Global Business Operations | | | ` ' | | |
| (Street) WILMINGTON MA 01887 (City) (State) (Zip) | | | | | - 4. I | f Ame | ndmei | nt, Date | of (| Original F | iled | (Month/D | Line | ndividual or Joint/Group Filing (Check Applicable X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | | | | |
| | | Ta | ıble I - No | n-Deri | vative | e Se | curit | ies Ac | -qı | uired, [| Disp | osed c | of, or B | enef | ficiall | y Owne | d | | | | | |
| Date | | | | Date | saction /Day/Ye | ar) Ē | 2A. Deemed Execution Date, if any (Month/Day/Year) | | | 3. Transact Code (In 8) | | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5) | | | | | es ally Following | Forn (D) o | n: Direct or Indirect nstr. 4) | 7. Nature of Indirect Beneficial Ownership | | |
| | | | | | | | | | | Code | / | Amount | (A) (D) | or F | Price | Reporte Transac (Instr. 3 | tion(s) | | | (Instr. 4) | | |
| Common | | | | 06/0 | 8/2005 | 5 | | | | М | | 2,500 |) A | | \$6.67 | , 2, | 524 | | D | | | |
| Common | | | | 06/0 | 8/2005 | 5 | | | | S | | 2,500 |) <u>[</u> | 1 | \$17.2 | 1 | 24 | | D | | | |
| | | | Table II - | | | | | | | | | sed of onverti | | | | Owned | | | | | | |
| Derivative | 2. Conversion or Exercise Price of Derivative Security | | 3A. Deem Execution if any (Month/D | n Date, | 4. Transaction Code (Instr. 8) | | n of | | | Date Exe cpiration I donth/Day | ate | Amount Securitie Underly Derivativ | | unt of rities | | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4) | ly | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | | Code | v | (A) | (D) | | ate kercisable | | xpiration ate | Title | or Nu of | nount mber ares | | | | | | | |
| Stock Option (right to buy) | \$0.00 ⁽¹⁾ | 06/08/2005 | | | M | | | 2,500 | 08 | 8/08/1988 | 08 | 8/08/1988 | Common | 2, | 500 | \$0 | 237,14 | 1 | D | | | |

Explanation of Responses:

1. Stock Option Grants include multiple vest dates.

By: POA / Joseph M. Tocci 06/09/2005

** Signature of Reporting Person Date

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

- * 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.