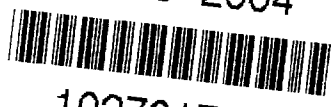




07-15-2004



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (Rev. 6/2005)

RECOR TRADEMARK

DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Congress Financial Corporation *7.12.04*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Ultralife Batteries, Inc.
 Internal Address: _____
 Street Address: 2000 Technology Parkway
 City: Newark State: NY Zip: 14543

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Release of reel 002206, frame 00146
 Execution Date: 6 July 2004

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) none

B. Trademark Registration No.(s) _____
see Schedule A

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Angela Brown
 Internal Address: _____
Nationwide Information Services, Inc.

 Street Address: 52 James Street

 City: Albany State: NY Zip: 12207

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 140.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
Mitchell L. Garrett *Mitchell L. Garrett* 12 July 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

07/14/2004 NBETACHE 00000087 1423709
 01 FC:8521 40.00 OP
 02 FC:8522 100.00 OP

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 003007 FRAME: 0162

Schedule A

1. Serial #: 73601014 Filing Date: 05/27/1986 Reg #: 1423709 Reg. Date: 01/06/1987
Mark: Ultralife
2. Serial #: 74497125 Filing Date: 03/02/1994 Reg #: 1908249 Reg. Date: 08/01/1995
Mark: Ultralife Batteries Inc.
3. Serial #: 74676149 Filing Date: 05/18/1995 Reg #: 2166727 Reg. Date: 06/23/1998
Mark: Ultralife
4. Serial #: 75051957 Filing Date: 02/01/1996 Reg #: 2192966 Reg. Date: 10/06/1998
Mark: Ultralife Thin Cell
5. Serial #: 76067294 Filing Date: 06/09/2000 Reg #: 2553976 Reg. Date: 03/26/2002
Mark: Ultralife Polymer

TERMINATION OF SECURITY INTEREST IN TRADEMARKS

THIS TERMINATION OF SECURITY INTEREST (hereinafter the "Agreement"), dated July 6, 2004, executed by Congress Financial Corporation (New England) (the "Secured Party"), releasing the security interest of Secured Party in the Trademarks (as defined below) owned by Ultralife Batteries, Inc.

WHEREAS, the Secured Party recorded a security agreement in the United States Patent and Trademark Office on January 4, 2001 at Reel 002206, Frame 0146 (the "Security Agreement");

WHEREAS, the Security Agreement included reference to, among others, the trademarks identified in Schedule A to the Security Agreement (the "Trademarks");

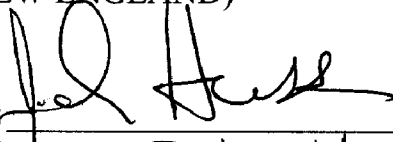
WHEREAS, the Secured Party desires and is willing to terminate its security interest in the Trademarks.

NOW, THEREFORE, the Secured Party hereby terminates all of the Secured Party's security interest in the Trademarks.

[SIGNATURE PAGE FOLLOWS]

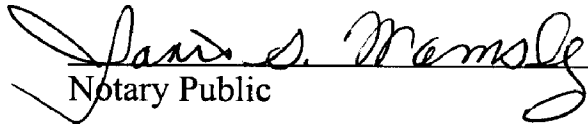
IN WITNESS WHEREOF, Secured Party has caused this Termination of Security Interest to be duly executed on the date first mentioned above.

CONGRESS FINANCIAL CORPORATION
(NEW ENGLAND)

By: 
Print Name: John Hussay
Title: SVP

STATE OF MASSACHUSETTS)) ss
COUNTY OF SUFFOLK)

On this 6th day of July, 2004 before me personally appeared John Hussay, to me personally known, who being by me duly sworn says that he/~~she~~ is the agent of CONGRESS FINANCIAL CORPORATION (NEW ENGLAND), duly authorized to execute this instrument for CONGRESS FINANCIAL CORPORATION (NEW ENGLAND) and that said execution was the free act and deed of CONGRESS FINANCIAL CORPORATION (NEW ENGLAND).


Notary Public

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