

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ultralife Batteries, Inc.		06/05/2008	CORPORATION: NEW YORK

RECEIVING PARTY DATA	
Name:	Ultralife Corporation
Street Address:	2000 Technology Parkway
City:	Newark
State/Country:	NEW YORK
Postal Code:	14513
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	76322973	LITHIUMPOWER
Serial Number:	76320691	LITHIUMPOWER
Serial Number:	78430737	LITHIUMPOWER
Serial Number:	78567368	SMARTCIRCUIT
Serial Number:	76272388	THE NEW POWER GENERATION
Serial Number:	78199937	THE NEW POWER GENERATION
Serial Number:	78199931	ULTRALIFE
Serial Number:	73601014	ULTRALIFE
Serial Number:	74497125	ULTRALIFE BATTERIES INC.
Serial Number:	78613814	WE. ARE. POWER.
Serial Number:	76272391	ULTRALIFE HIRATE
Serial Number:	76067294	ULTRALIFE POLYMER
Serial Number:	75051957	ULTRALIFE THIN CELL
Serial Number:	74676149	ULTRALIFE

CH \$365.00 76322973

CORRESPONDENCE DATA

Fax Number: (585)232-2152

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 585-231-1386

Email: bsalai@hselaw.com

Correspondent Name: Stephen B. Salai

Address Line 1: 1600 Bausch & Lomb Place

Address Line 4: Rochester, NEW YORK 14604

ATTORNEY DOCKET NUMBER:	86397.000139
NAME OF SUBMITTER:	Stephen B. Salai
Signature:	/stephen b. salai/
Date:	06/06/2008

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ULTRALIFE BATTERIES, INC.", CHANGING ITS NAME FROM "ULTRALIFE BATTERIES, INC." TO "ULTRALIFE CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2008, AT 6:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2249379 8100

080668166

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6641532

DATE: 06-06-08

TRADEMARK
REEL: 003791 FRAME: 0811

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:46 PM 06/05/2008
FILED 06:32 PM 06/05/2008
SRV 080668166 - 2249379 FILE

**CERTIFICATE OF AMENDMENT
TO
THE RESTATED CERTIFICATE OF INCORPORATION
OF
ULTRALIFE BATTERIES, INC.**

Ultralife Batteries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

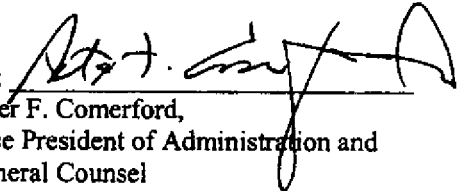
FIRST: That the Board of Directors of said corporation, at a meeting duly convened and held on March 6, 2008, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Ultralife Batteries, Inc. be amended by changing the First Article to change the name of the corporation so that, as amended, said Article shall read as follows:

"The name of the corporation shall be Ultralife Corporation."

SECOND: That such amendment has been duly adopted by the affirmative vote of the holders of a majority of the stock entitled to vote at the annual meeting of stockholders in accordance with the provisions of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the above mentioned corporation has caused this certificate to be signed by Peter F. Comerford, its Vice President of Administration and General Counsel, this 5th day of June, 2008.

By: 
Peter F. Comerford,
Vice President of Administration and
General Counsel