

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:
RECEIVING PARTY DATA			
Name:	Ultralife Corporation		
Street Address:	2000 Technology Parkway		
City:	Newark		
State/Country:	NEW YORK		
Postal Code:	14513		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77435415	REDBLACK	
CORRESPONDENCE DATA			
Fax Number:	(585)899-3973		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	585-899-3970		
Email:	dbasch@bnpatentlaw.com		
Correspondent Name:	Duane C. Basch		
Address Line 1:	1777 Penfield Road		
Address Line 2:	Basch & Nickerson LLP		
Address Line 4:	Penfield, NEW YORK 14526		
ATTORNEY DOCKET NUMBER:	1187 901 206 0202		
NAME OF SUBMITTER:	Duane C. Basch		
Signature:	/Duane C. Basch, Esq. Reg. No. 34,545/		
Date:	07/28/2009		

CH \$40.00 77435415

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: 004032 FRAME: 0839

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:**

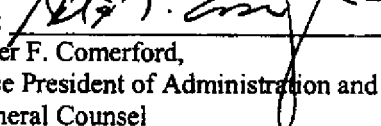
FIRST: That the Board of Directors of said corporation, at a meeting duly convened and held on March 6, 2008, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

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