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U.S. DEPARTMENT OF COMMERCE

OMB No. 0651-0027 (exp. 6/30/2005)	
Tab settings To the Honorable Commissioner of Patents and Tradellier Set	1048 ded original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies)
1. Name of conveying party(100).	Name: Ultralife Batteries, Inc.
Congress Financial Corporation	
	Internal Address:
Additional name(s) of conveying party(ies) attached? Yes No	
3. Nature of conveyance:	
Assignment Merger	Street Address: 2000 Technology Parkway
Security Agreement Change of Name	Street Address: 2000 10011101099 1 CINTAL
Other Release of Security Interest of	
reel 011149, frame 0710	City:_NewarkState: NY_Zip:_14513
Execution Date: 6 July 2004	
	Additional name(s) & address(es) attached? Yes V No
4. Application number(s) or patent number(s):	or the state of the englishments.
i i i i i i i i i i i i i i i i i i i	cation, the execution date of the application is: B. Patent No.(s) see Schedule A
A. Patent Application No.(s) NONE	B. Patent No.(s) See Surieurie A
Additional	1761350
	ached? Ves No
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 14
Name: Angela Brown	7. Total fee (37 CFR 3.41)\$560.00
Internal Address:	Enclosed
Nationwide Information Services, Inc.	Authorized to be charged to deposit account
50 lesses Otherst	8. Deposit account number:
Street Address: 52 James Street	
City: Albany State: NY Zip: 12207	
DO NOT USE	THIS SPACE
9. Signature.	
\mathfrak{M}_{\sim} .	
Mitchell L. Garrett	12 July 2004
Name of Person Signing	Signature
 Total number of pages including cover 	r sheet, attachments, and documents:

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

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PATENT

REEL: 015552 FRAME: 0206

Schedule A

- 1. Patent #: 4761352 Issue Date: 08/02/1988 Application #: 06735406 Filing Date: 05/17/1985 Title: Accordian Folded Electrode Assembly
- 2. Patent #: 4741979 Issue Date: 05/03/1988 Application #: 06864376 Filing Date: 05/19/1986 Title: Battery Separator Assembly
- 3. Patent #: 4719159 Issue Date: 01/12/1988 Application #: 06864385 Filing Date: 05/19/1986 Title: Sealed Lithium Battery
- 4. Patent #: 4908284 Issue Date: 03/13/1990 Application #: 07206350 Filing Date: 06/14/1988 Title: Solid State Batteries
- 5. Patent #: 5134046 Issue Date: 07/28/1992 Application #: 07504468 Filing Date: 04/04/1990 Title: Battery with Metal Foil Coated Plastic Housing
- 6. Patent #: 5212867 Issue Date: 05/25/1993 Application #: 07518559 Filing Date: 12/01/1989 Title: Method and Unit for Filling Electrochemical Cells
- 7. Patent #: 5085952 Issue Date: 02/04/1992 Application #: 07642136 Filing Date: 01/15/1991 Title: Solid State Cell Electrolyte
- 8. Patent #: 5230967 Issue Date: 07/27/1993 Application #: 07834568 Filing Date: 03/30/1992 Title: Battery Comprising Interconnecting Means of Electrochemical Cell Units
- 9. Patent #: 5316874 Issue Date: 05/31/1994 Application #: 07998538 Filing Date: 12/30/1992 Title: Battery Connector Protection
- 10. Patent #: 5401597 Issue Date: 03/28/1995 Application #: 08064572 Filing Date: 05/20/1993 Title: Battery and a Method of Manufacture Therefor
- 11. Patent #: 5928391 Issue Date: 07/27/1999 Application #: 08863407 Filing Date: 05/27/1997 Title: Extraction for Porosity in Polymer Cells
- 12. Patent #: 5928812 Issue Date: 07/27/1999 Application #: 08929486 Filing Date: 09/15/1997 Title: Nigh Performance Lithium Ion Polymer Cells and Batteries
- 13. Patent #: 5962162 Issue Date: 10/05/1999 Application #: 08948512 Filing Date: 10/10/1997 Title: Lithium Ion Polymer Cell Separator
- 14. Patent #: 5916704 Issue Date: 06/29/1999 Application #: 08948513 Filing Date: 10/10/1997 Title: Low Pressure Battery Vent

PATENT REEL: 015552 FRAME: 0207

TERMINATION OF SECURITY INTEREST IN PATENTS

THIS	TERMINATION O	F SECURIT	Y INTER	EST (herein	nafter the ".	Agreement"),	dated
Juh	e "Secured Party"), r	2004, exe	cuted by	Congress	Financial	Corporation	(New
England) (the	"Secured Party"), r	eleasing the	security i	nterest of S	ecured Part	y in the Pater	nts (as
	v) owned by Ultralif						

WHEREAS, the Secured Party recorded a security agreement in the United States Patent and Trademark Office on September 27, 2000 at Reel 011149, Frame 0710 (the "Security Agreement");

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

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

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

[SIGNATURE PAGE FOLLOWS]

PATENT REEL: 015552 FRAME: 0208 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 HNGLAND)

Print Name: John Husson
Title: S U P

STATE OF MASSACHUSETTS)
) ss
COUNTY OF SUFFOLK
)

On this had day of July, 2004 before me personally appeared July which 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 Warns leg

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RECORDED: 07/12/2004

PATENT REEL: 015552 FRAME: 0209