



## **Schedule A**

1. Patent #: 4761352 Issue Date: 08/02/1988 Application #: 06735406 Filing Date: 05/17/1985  
Title: Accordion 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

TERMINATION OF SECURITY INTEREST IN PATENTS

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 Patents (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 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]

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 Huss

Title: SVP

STATE OF MASSACHUSETTS)

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COUNTY OF SUFFOLK )

On this 6<sup>th</sup> day of July, 2004 before me personally appeared John Huss,  
\_\_\_\_\_, 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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