SEC Form 4	ļ
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# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burde	en								
hours per response:	0.5								

			or Section 30(n) of the Investment Company Act of 1940						
1	dress of Reporting	Person <sup>*</sup>	2. Issuer Name <b>and</b> Ticker or Trading Symbol ULTRALIFE BATTERIES INC [ ULBI ]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
SINGH RA	<u>INJII C</u>		( ]	X	Director	10% Owner			
(Last) 2000 TECHN	(First) IOLOGY PARF	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 09/09/2004		Officer (give title below)	Other (specify below)			
			4. If Amendment, Date of Original Filed (Month/Day/Year)		vidual or Joint/Group Fili	ng (Check Applicable			
(Street)				Line)	Form filed by One Re	porting Person			
NEWARK	NY	14513			Form filed by More th				
2000 TECHNOL (Street)			—		Person	an one reporting			
(City)	(State)	(Zip)							

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table 1 - Non-Derivative Securities Acquired, Disposed of, of Benenicially Owned										
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(11301.4)
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$10.625	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$5.5	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$6.9375	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$6.5	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$6.25	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$4.49	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	
Common Stock; \$.10 par value	09/09/2004		М		1,500	A	\$3.38	3,500	D	
Common Stock; \$.10 par value	09/09/2004		S		1,500	D	\$15	2,000	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr and 5	ative rities ired osed . 3, 4	6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title Amoun Securi Underl Deriva Securi and 4)	nt of ties ying tive ty (Instr. 3	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

### **Remarks:**

This is the first of two form fours being filed for Ranjit Singh by reporting person.

### Robert W. Fishback by Authority of Ranjit Singh

\*\* Signature of Reporting Person

09/10/2004

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.