FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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hours per response:	0.5							

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* CHOLMONDELEY PAULA H						2. Issuer Name and Ticker or Trading Symbol <u>ULTRALIFE CORP</u> [ULBI]									Relationship of Reporting Person((Check all applicable) X Director			son(s) to Is		
	(Fii	ORATION	Middle)													icer (give title ow)	er (give title Other (sp			
2000 TECHNOLOGY PARKWAY					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) NEWAR	K N	<i>?</i> 1	4513												Fo	rm filed by On rm filed by Mo rson		J		
(City)	(St	ate) (2	Zip)																	
		Tabl	e I - Nor	n-Deriv	ative	Se	curitie	s Ac	quired	, Dis	posed o	f, or	Bene	efici	ally Ow	ned				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Execution Date,		Code	Transaction Disposed Of (I Code (Instr. 5)					nd Sec Ben Owr	nount of irities eficially ed Following orted	Form (D) o	vnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	()	A) or D)	Price	ͺ Tran	saction(s) r. 3 and 4)			(Instr. 4)	
Common Stock; \$.10 par value 11/02/2					2/2009	2009		S		1,553	3	D	\$3	.73	14,720		D			
Common Stock; \$.10 par value 11/02/					2/2009	2009			P		1,563	3	Α	\$3	.77	16,283		D		
		Та									osed of, onvertib				y Owne	d				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transactio Code (Insti		n of		Expirati	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price o Derivativ Security (Instr. 5)		/ D	.0. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amo or Nun of Sha	nber						

Explanation of Responses:

Remarks:

/s/Peter F. Comerford; attorney-in-fact for Paula Cholmondeley

11/02/2009

** Signature of Reporting Person

indirectly

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.