FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL
OMB Number:	3235-028
Estimated average b	ourden

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

1. Name and Address of Reporting Person\*

Filed pursuant to Section 16(a) of the Securities Exchange Act of 193 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading Symbol

34			nours per	0.5										
	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)													
	X	Director		10% Own	er									
		Officer (gives)	ve title	Other (spe	ecify									
	6. Indivi Line)	dual or Join	nt/Group Fili	ng (Check Appli	cable									
	X Form filed by One Reporting Person													

CHOLMONDELEY PAULA H					ULTRALIFE CORP [ ULBI ]							(0	theck all ap	ctor	10% (			
_	(Fi	ORATION	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 11/16/2009									Offic belo	er (give title w)	Other below	(specify )
2000 TECHNOLOGY PARKWAY  (Street)  NEWARK NY 14513				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting						
(City)	(St	ate) (	Zip)												Pers		e than one req	, coruing
		Tabl	e I - Non	-Deriv	ative	Sec	curitie	s Acc	quired,	Disp	osed o	f, or	Bene	ficia	ally Own	ed		
Dat			Date	te onth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		rities Acquired (A ed Of (D) (Instr. 3,		(A) or 3, 4 a	nd Secur Benef	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	1)	A) or O)	Price	Trans	action(s) 3 and 4)		(111501.4)
Common Stock; \$.10 par value 11/10			5/2009	9			A		2,529	)	A	\$(	) 1	8,802	D			
		Та	ble II - D (e								sed of, onvertib				y Owned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Date,	Code (Inst		on of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr and 4)		str. 3	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code		(A)	(D)	Date Exercisab		Expiration Date	Title	Amo or Num of Shar	ber				

**Explanation of Responses:** 

Remarks:

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

11/17/2009

**Cholmondeley** 

\*\* Signature of Reporting Person 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.