FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								

0.5

hours per response:

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*  BARRON PATRICIA C					2. Issuer Name and Ticker or Trading Symbol <u>ULTRALIFE BATTERIES INC</u> [ ULBI ]												olicable)	g Person(s) to Is		
(Last) (First) (Middle) 2000 TECHNOLOGY PARKWAY						3. Date of Earliest Transaction (Month/Day/Year) 07/02/2007										Officer (give title below)			Other below)	(specify
(Street)  NEWAR  (City)			14513 (Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicabl Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
		Tabl	le I - Nor	า-Deriv	ative	Se	curitie	s Acc	uired,	Disp	osed o	f, oı	Ben	efic	ially (	Owne	ed			
Date			2. Trans Date (Month/		ar)   i	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. ) 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				4 and Sec Ben Owi		ount of ties cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount (A		(A) or (D)	Pric	rice Tra		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common Stock; \$.10 par value 07/02/				2/2007	2007			A		6,244	6,244 A		5	<b>50</b>	33,146		Ι	)		
Common Stock; \$.10 par value																-	1,200	]	Į.	Held jointly with spouse
		Та	able II - C								sed of, onvertib					vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	onversion   Date   Execution Date,   if any   (Month/Day/Year)   if any   (Month/Day/Year)		Date,		ransaction of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable an Expiration Date (Month/Day/Year)  Date Expirati			Amount of			nt		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Own For Dire or I (I) (I	nership m: ect (D) ndirect nstr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

Explanation of Responses:

Remarks:

/s/Robert W. Fishback; attorney-in-fact for Patricia C. 07/05/2007 Barron

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.