SEC Form 4

FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 (Last)　　(First)　　(Middle) 2000 TECHNOLOGY PARKWAY (Street) NEWARK　　NY　　14513 (City)　　(State)　　(Zip)	2. Issuer Name **and** Ticker or Trading Symbol ULTRALIFE BATTERIES INC [ULBI] 3. Date of Earliest Transaction (Month/Day/Year) 08/22/2005 4. If Amendment, Date of Original Filed (Month/Day/Year)	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X　Director　　　10% Owner 　　Officer (give title below)　　Other (specify below) 6. Individual or Joint/Group Filing (Check Applicable Line) X　Form filed by One Reporting Person 　　Form filed by More than One Reporting Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8) Code	V	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) Amount	(A) or (D)	Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, $.10 par value	08/22/2005		M		1,500	A	$6.9375	15,827	D	
Common Stock, $.10 par value	08/22/2005		M		1,500	A	$6.5	17,327	D	
Common Stock, $.10 par value	08/22/2005		M		1,500	A	$6.25	18,827	D	
Common Stock, $.10 par value	08/22/2005		M		1,500	A	$4.49	20,037	D	
Common Stock, $.10 par value	08/22/2005		M		3,000	A	$10	23,327	D	
Common Stock, $.10 par value	08/22/2005		M		3,000	A	$12.38	26,327	D	
Common Stock, $.10 par value	08/22/2005		M		3,000	A	$10.17	29,327	D	
Common Stock, $.10 par value	08/22/2005		S		2,000	D	$12.91	27,327	D	
Common Stock, $.10 par value	08/22/2005		S		1,500	D	$12.878	25,827	D	
Common Stock, $.10 par value	08/22/2005		S		3,500	D	$12.83	22,327	D	
Common Stock, $.10 par value	08/22/2005		S		3,320	D	$12.8	19,007	D	
Common Stock, $.10 par value								1,200	I	Held jointly with spouse

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. Transaction Code (Instr. 8) Code	V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A)	(D)	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Exercisable	Expiration Date	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) Title	Amount or Number of Shares	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)
Stock Option (Right to Buy)	$6.9375	08/22/2005		M			1,500	03/31/2001	03/31/2006	Common Stock; $.10 par value	1,500	$0	0	D	
Stock Option (Right to Buy)	$6.5	08/22/2005		M			1,500	06/29/2001	06/29/2006	Common Stock; $.10 par value	1,500	$0	0	D	
Stock Option (Right to Buy)	$6.25	08/22/2005		M			1,500	09/28/2001	09/28/2006	Common Stock; $.10 par value	1,500	$0	0	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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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				
Stock Option (Right to Buy)	$4.49	08/22/2005		M			1,500	12/31/2001	12/31/2006	Common Stock; $.10 par value	1,500	$0	0	D	
Stock Option (Right to Buy)	$10	08/22/2005		M			3,000	06/30/2003	06/30/2008	Common Stock; $.10 par value	3,000	$0	0	D	
Stock Option (Right to Buy)	$12.38	08/22/2005		M			3,000	12/31/2003	12/31/2008	Common Stock; $.10 par value	3,000	$0	0	D	
Stock Option (Right to Buy)	$10.17	08/22/2005		M			3,000	09/30/2004	09/30/2011	Common Stock; $.10 par value	3,000	$0	0	D	

Explanation of Responses:

Remarks:

/s/ Peter F. Comerford, Attorney-in-fact for Patricia C. Barron   08/24/2005

** 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.

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