



SERIES ADJUSTMENT 1106-08

June 09, 2008

Ultralife Batteries, Inc. (ULBI) - Change Announcement

Ex-Distribution Date: 6/9/2008

Ultralife Batteries, Inc. will have the following changes made on the date shown below.

Effective Date Of Change:	Monday, June 09, 2008
Name:	ULTRALIFE BATTERIES INC changes to ULTRALIFE CORPORATION
Ticker Symbol:	No Change
OPRA Option Symbol(s):	Unchanged
Primary Exchange:	No Change
Cusip Number:	No Change

Questions regarding this release may be directed to Listings Administration at 1-800-THE-PHLX, choice #2, or (215) 496-1508.