

# UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0104 Expires: January 31, 2008 Estimated average burden hours per response... 0.5

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *  Ayliffe John	2. Date of Event Red Statement (MM/DD/YYYY) 3/3/2008		ıiring	3. Issuer Name and Ticker or Trading Symbol  GREATBATCH, INC. [GB]							
(Last) (First) (Middle)	4. Relationship of Reporting Person(s) to Issuer (Check all applicable)										
9645 WEHRLE DRIVE	X Off	Director X Officer (give title below) VP Europe /			10% Owner Other (specify below)						
(Street)  CLARENCE, NY 14031  (City) (State) (Zip)	5. If Amendment, Date Original Filed (MM/DD/YYYY)			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 - N	on-Deriva	tive Se	ecurities Benef	ficially	Owned	l				
1.Title of Security (Instr. 4)		2. Amo Benefic (Instr. 4	cially (	Securities Owned	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		Own	4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Common			0		D						
Table II - Derivative Secur	rities Benefic	cially Own	ed ( <i>e</i> .	g. , puts, calls,	warra	ints, op	tions,	, convertible	e securities)		
Title of Derivate Security astr. 4)  2. Date Exercisa and Expiration I (MM/DD/YYYY)		on Date	Secur Deriv (Instr	,	ng	4. Conversion or Exercise Price of Derivative Security		Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)		
	Date Exercisable	-	Title	Amount or Numbe of Shares				or Indirect (I) (Instr. 5)			

#### **Explanation of Responses:**

Reporting Owners

Treporting o white								
Demonting Orymon Name / Address	Relationships							
Reporting Owner Name / Addres	Director	10% C	)wner	Officer	Other			
Ayliffe John								
9645 WEHRLE DRIVE				VP Europe				
CLARENCE, NY 14031				_				

#### **Signatures**

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 5(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 control number.

### LIMITED POWER OF ATTORNEY FOR

#### **SECTION 16 REPORTING OBLIGATIONS**

Know all by these presents, that the undersigned hereby constitutes and appoints each of Marco F. Benedetti, Thomas J. Mazza, Timothy G. McEvoy, and Christopher J. Thome, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director or affiliate of Greatbatch, Inc. (the "Company"), Forms 3,4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigned's ownership, acquisition or disposition of securities of the Company; and
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, or other form or reports including any amendment or amendments thereto, and timely file such form or report with the SEC and any stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to the Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 3rd day of March, 2008.

/s/ John Ayliffe