## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPRO              | DVAL      |  |  |  |
|------------------------|-----------|--|--|--|
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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*  Zuidema Richard W  |   |  |  |         |           |  | 2. Issuer Name <b>and</b> Ticker or Trading Symbol EnerSys [ ENS ] |       |  |     |   |       |                        |   |                         | plicable)<br>ctor  |  | Owner      |
|--|---|--|--|---------|-----------|--|--|-------|--|-----|---|-------|------------------------|---|-------------------------|--|--|------------|
| (Last) (First) (Middle) 2366 BERNVILLE ROAD  |   |  |  |         |           |  | 3. Date of Earliest Transaction (Month/Day/Year) 01/01/2006        |       |  |     |   |       |                        |   |                         | cer (give title Other (w) below)  Administration & Secreta   |  | v)`        |
| (Street) READING PA 19605  (City) (State) (Zip)  |   |  |  |         | 4. If     | 4. If Amendment, Date of Original Filed (Month/Day/Year) |  |       |  |     |   |       |                        |   | ne)<br>X Fori<br>Fori   | idual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person |  |            |
|  |   | Tabl                                       | e I - Nor  | n-Deriv | ative     | Se   | curitie  | s Acc | quired,  | Dis | posed o   | f, or | Bene                   | eficia  | lly Own                 | ed   |  |            |
| 1. Title of Security (Instr. 3)  2. Transac Date (Month/Da   |   |  |  |         |           | Execution Date,  |  |       | 3. Transaction Code (Instr. ) 8)  4. Securities Acquire Disposed Of (D) (Instr. 5) |     |   |       |                        | d Secur<br>Bene                                     | ficially<br>d Following | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)  | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)  |            |
|  |   |  |  |         |           |  |  |       | Code   | v   | Amount (A)  |       | A) or<br>D)            | Price   | Trans                   | action(s)<br>3 and 4)  |  | (IIISU: 4) |
| Restricted Stock 01/01/2   |   |  |  |         |           |  | 2006 01/01/2006  |       | A  |     | 8,592   |       | Α                      | \$13.   | 04 8                    | 45,343   | D  |            |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |   |  |  |         |           |  |  |       |  |     |   |       |                        |   |                         |  |  |            |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year | Date,   | Code (Ins |  |  |       | 6. Date E:<br>Expiration<br>(Month/D   | 9   | and 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) |       |                        | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) |                         | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4)  | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |            |
|  |   |  |  |         | Code      | v  | (A)  | (D)   | Date<br>Exercisal  |     | Expiration<br>Date  | Title | or<br>Nun<br>of<br>Sha | nber  |                         |  |  |            |

**Explanation of Responses:** 

Karen J. Gregor, by Power of <u>Attorney</u>

01/03/2006

\*\* 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.

## LIMITED POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Frank M. Macerato, Jerry L. Seyler, and Karen J. Gregor signing individually, the undersigned's true and lawful attorney-in-fact to:

- 1. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer of EnerSys (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- 2. 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 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- 3. 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 this Limited 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.

The undersigned hereby authorizes each such attorney-in-fact to file any original or copy of this Limited Power of Attorney with any institution or person or in any public office, including the United States Securities and Exchange Commission.

I hereby revoke any and all Powers of Attorney executed by me prior to the date of this Limited Power of Attorney that cover the subject matter set forth herein.

This Limited 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 or transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

Any provision of this Limited Power of Attorney judicially determined to be unenforceable or invalid for any reason shall be entirely disregarded and such determination shall not affect or impair the other provisions hereof.

IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be executed as of this 29th day of December, 2004.

/s/ Richard W. Zuidema Richard W. Zuidema