

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

POWER CONTROL TECHNOLOGIES INC.
(Registrant)

Date August 7, 1996

By: /s/Irwin Engelman
Irwin Engelman
Executive Vice President and
Chief Financial Officer

Date August 7, 1996

By: /s/Laurence Winoker
Laurence Winoker
Vice President and Controller
(Principal Accounting Officer)