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DIGITAL POWER CORP
Form 8-K/A
December 07, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 8-K/A-1

Current Report

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 22, 2004

DIGITAL POWER CORPORATION

(Exact name of registrant as specified in its charter)

California ----- (State or other jurisdiction of incorporation)	1-12711 ----- (Commission File No.)	94-1721931 ----- (I.R.S. Employer Identification No.)
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41920 Christy Street, Fremont, California 94538-3158

(Address of principal executive offices) (Zip Code)

(510) 657-2635

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 - Corporate Governance and Management

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Item 5.02 Departure of Directors or Principal Officers, Election of Directors;
Appointment of Principal Officers

(b) Digital Power Corporation is filing this amended current report to clarify that, Mr. Uzi Sasson, who resigned as the Interim Chief Financial Officer on November 22, 2004, assumed a full-time position with a power related company, not a competitor.

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 hereunto duly authorized.

DIGITAL POWER CORPORATION,
a California Corporation

Dated: December 6, 2004

/s/ Jonathan Wax

Jonathan Wax,
Chief Executive Officer
(Principal Executive Officer)