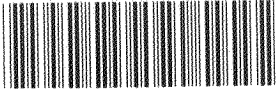


# NYSE Regulation

Received SEC  
MAY 13 2010  
Washington, DC 20549

NYSE Regulation, Inc.  
20 Broad Street  
New York, NY 10005  
nyseregulation.com



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CERT NYS

001-15751

May 13, 2010

Ms. Cecile Peters  
Chief, IT Services  
Division of Corporate Finance  
Securities and Exchange Commission  
100 F Street, NE  
Washington, D.C. 20549

Dear Ms. Peters:

This is to certify that on May 12, 2010 the NYSE Amex LLC (the "Exchange") received from eMagin Corporation (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

**Common Stock, \$.001 Par Value Per Share**

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Jamie Paturelli  
Assistant Director, Corporate Compliance