

Federal Communications Commission Authorization and Evaluation Division 7435 Oakland Mills Road Date: March 5, 2011

AGENT AUTHORIZATION LETTER

To whom it may concern,

We, the undersigned, Kopin Display Corporation hereby authorize the following to act on our behalf, as our agent, in all matters relating to all processes required according to FCC Part 15C for Kopin Corporation products (Grantee Code: ZAO):

David B. Ferguson

If you have any questions regarding the authorization, please do not hesitate to contact us.

Sincerely Yours,

Jeffrey J. Jacobsen

Sr. Advisor to CEO & Golden-i Program Mgr.

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