



Letter Of Agency

July 30, 2008

To: ENSKY TECHNOLOGY CO., LTD.
Subject: Authorization Letter

Dear Sirs/Madam,

This letter authorizes Mrs. Amy Juan of ENSKY TECHNOLOGY CO., LTD. to represent EASTMAN KODAK Company Accessories to access, utilize and take any necessary actions regarding any approval process including; modify reports or new project applications for Kodak Digital Picture Frame with or without a switching power adaptor.

This authorization will remain in force until the sooner to occur of

- i) Receipt of regulatory approval for the product;
- ii) Revocation of the authorization by EASTMAN KODAK Company

Sincerely,

Mark E. Stefanik
Senior Compliance Engineer

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