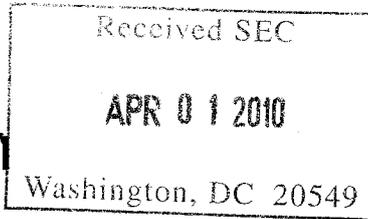


NYSE Regulation



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



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April 1, 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 March 31, 2010 the NYSE Amex LLC (the "Exchange") received from Orion Energy Systems, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, no par value

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,

A handwritten signature in black ink that reads "Jamie Paturelli" with a small "ce" at the end.

Jamie Paturelli
Assistant Director, Corporate Compliance