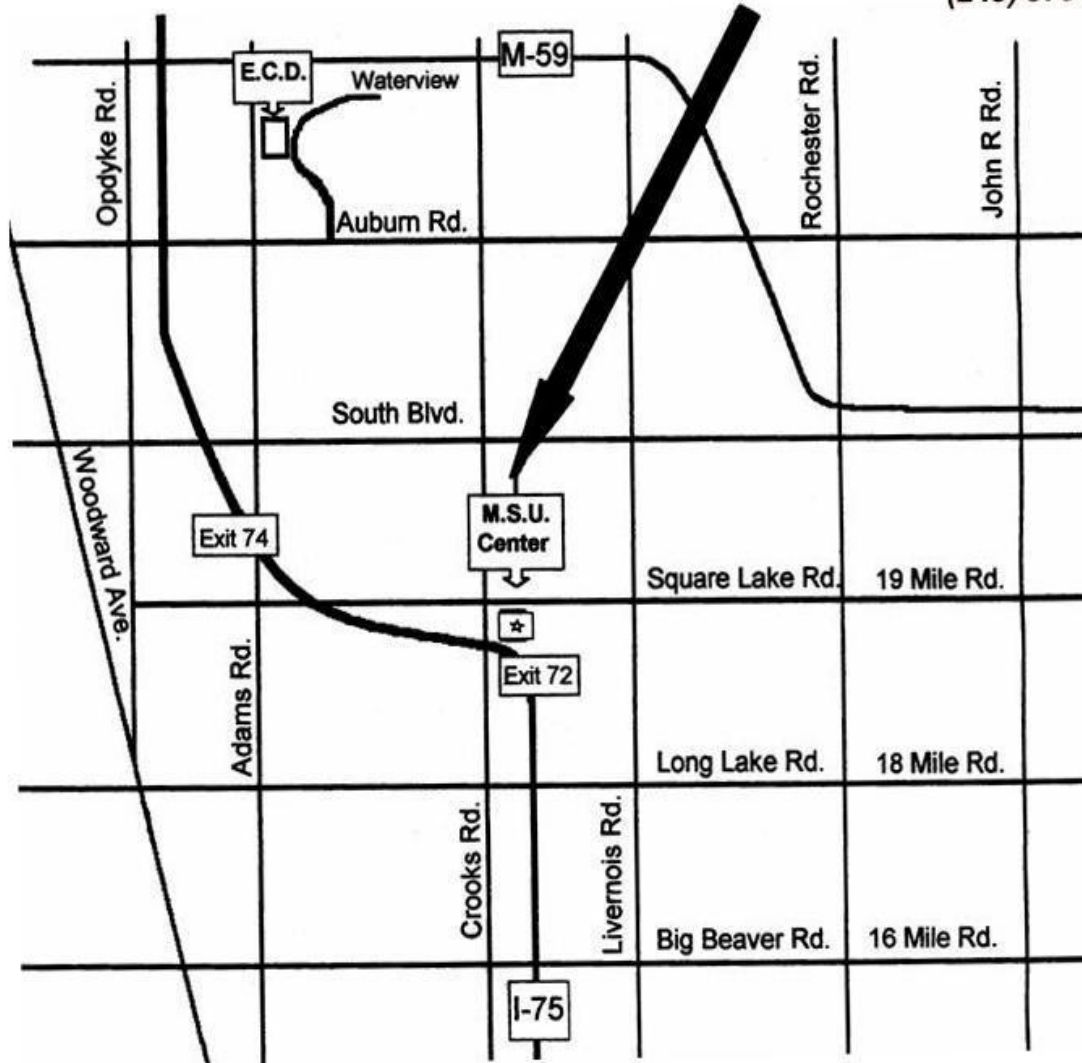


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**ENERGY CONVERSION DEVICES, INC.
ANNUAL MEETING OF STOCKHOLDERS
TUESDAY, DECEMBER 14, 2010 - 1:00 p.m. EST**