

TOY STATE INDUSTRIAL LIMITED

315-318, 3/F, Tower A, New Mandarin Plaza, 14 Science Museum Road Fax: (852) 2318-1884

Phone: (852) 2757-8281

E-mail: general@toystate.com.hk

25-Aug-08 To whom it may concern,

Letter of Agency

do hereby authorize Intertek Testing Toy State Industrial Ltd "I, an officer of Services (Mr. Ben Ho) to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2006) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C.,862.

Dated this 25 day of Aug 2008

By

Signature

Title VP of Sales

Terence Sieh

Printed