

SUPREME TOYS (H.K.) LIMITED

Rm 1114-15, 11/F Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong
Tel: (852) 2317 5168 Fax: (852) 2317 6607 E-mail : supremeh@hkstar.com

Date : 03 Sept, 2007

Dear Sirs,

Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of **The Hong Kong Standards and Testing Centre Ltd.** as agent for Supreme Toys (H.K.) Ltd to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of **Supreme Toys (H.K.) Ltd.**

Product name : 4 Transistor Mini Walkie Talkie

Model : 99130

This authorization will expire one year from the date of this letter.



Signature with title - Director