



Corporate Office:

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April 29, 2000

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

Dear Sirs,

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 MGA ENTERTAINMENT (H.K.) LTD., UNIT 704-706, ENERGY PLAZA, 92 GRANVILLE ROAD, TSIMSHATSUI EAST, HONG KONG, 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 MGA ENTERTAINMENT (H.K.) LTD.

Product name : Low Power Communication Device – Cell Phone Walkie Talkie

Model : 244622

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

A handwritten signature in black ink, appearing to read 'Franki Tsang', written over a horizontal line.

Franki Tsang
Director of Product Development