



Date: 4/28/2009

PHOENIX TESTLAB GmbH
Königswinkel 10
D-32825 Blomberg

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. Mr. KC Lee as agent for MGA Entertainment (H.K.) Ltd., 9th Floor, Tower 6, The Gateway Harbour City, 9 Canton Road, Tsimshatsui, Kowloon, 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 : Moxie Girlz Art-titude RC Vehicle – 27MHz
Model : 393245

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

A handwritten signature in black ink, appearing to read 'Ray Chan', is written over a horizontal line. To the right of the signature is a circular stamp with a textured, metallic appearance, similar to the MGA logo.

Signature with title

Ray Chan
Quality Director

MGA Entertainment (H.K.) Ltd.

9th Floor, Tower 6, The Gateway
Harbour City, 9 Canton Road
Tsimshatsui, Kowloon, Hong Kong
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