



Date : 17-April 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 Wild Planet Entertainment Inc, 225 Bush Street, Suite 1300, San Francisco, California, 94104, United States, 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 Wild Planet Entertainment Inc...

Product name : Power Ranger Walkie Talkie

Model : 47001

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

A handwritten signature in black ink, followed by a circular official stamp. The stamp contains the text "HONG KONG STANDARDS AND TESTING CENTRE" around the perimeter and "H.K." in the center.

Anthony Tang

Senior Project Engineer

Email address: anthony@wildplanet.com.hk