

Federal Communications Commission
7435 Oakland Mills Road
Columbia, MD 21046

06/06/02

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as Agent for Wild Planet Toys to sign applications before the Commission and to make representations to you on our behalf. Elliott Laboratories is to receive and exchange data between our company and the Commission. This authorization is made pursuant to Section 2.911(c) of the FCC Rules.

I hereby certify on behalf of Wild Planet Toys Inc., that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) 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. 853a.

Sincerely,



Don Marini
Vice President, Engineering
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