

銀輝玩具製品廠有限公司 香港編纂告土打選 280 號世貿中心 1701-03 室 Tel: (852) 2834-4168

Fax: (852) 2834-8797 E-Mail: sltoys@silverlit.com Website: http://www.silverlit.com



Power of Attorney

July 7, 2013

To whom it may concern:

We, the undersigned, Silverlit Toys Manufactory LTd, hereby authorize <u>Bureau Veritas (Hong Kong) Limited</u> to act on our behalf in all matters relating to all processes required in the FCC part 15 approval and any communication needed with the national authority. Any and all acts carried out by <u>Bureau Veritas (Hong Kong) Limited</u> on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please do not hesitate to contact us.

Thank you!

Sincerely yours,

Name: Ms. May Choi Title: Admin. Director Tel.: (852) 28344168 Fax: (852) 28348797

Mail: may@silverlit.com