Silverlit®
Silverlit Toys Manufactory Ltd.
1701-03, World Trade Centre, 280 Gloucester Road, Causeway Bay, HK.

銀輝玩具製品廠有限公司
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Power of Attorney

April 13, 2012

To whom it may concern:

We, the undersigned, ***Silverlit Toys Manufactory Limited*** hereby authorize ***Bureau Veritas (Hong Kong) Limited*** 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 ***Bureau Veritas (Hong Kong) Limited*** 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,

April 13, 2012

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Title: Admin. Director
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