

銀輝玩具製品廠有限公司

香港網編灣告士打道280號世界貿易中心1701-03室 Tel: (852) 2834-4168 Fax: (852) 2834-8797 E-Mail: <u>sltoys@silverlit.com</u> Website: http://www.silverlit.com

Power of Attorney

11 May 2015

To whom it may concern:

We, the undersigned, <u>Silverlit Toys Manufactory Limited</u>, hereby authorize <u>Bureau Veritas</u> (<u>Hong Kong) Limited</u>, Mr, Keith Yeung 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</u> (<u>Hong Kong</u>) <u>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,

(Sign the name and date)

Name: May Choi

Title: Administration Director

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