



Silverlit Toys Manufactory Ltd.

1701-03, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong

銀輝玩具製品廠有限公司

香港銅鑼灣告士打道280號世界貿易中心1701-03室

Tel: (852) 2834-4168

Fax: (852) 2834-8797

E-Mail: sittoys@silverlit.com

Website: <http://www.silverlit.com>

Power of Attorney

Jul 14, 2016

To whom it may concern:

We, the undersigned, Silverlit Toys manufactory Ltd hereby authorize Bureau Veritas (Hong Kong) Limited to act on our behalf in all matters relating to all processes required in the IC RSS-210 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,

Name: May Choi

Title: Operation Director

Tel.: 852-2834-4168

Fax: 852-2834-8797

Mail: may@silverlit.com