

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
香港灣仔畢打道 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, 2012

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 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,

A handwritten signature in blue ink, appearing to be 'May Choi', written over a horizontal line.

June 7, 2012

Name: Ms. May Choi
Title: Admin. Director
Tel.: (852) 28344168
Fax: (852) 28348797
Mail: may@silverlit.com