



NewRay

New-Ray Toys Co., Ltd.

Head Office and Showroom

Unit 9, 12/F Houston Centre

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Kowloon, Hong Kong

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Date : 12 May, 2007

Dear Sirs,

Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. as agent for NEW-RAY TOYS CO., LTD., UNIT 9, 12/F, HOUSTON CENTRE, 63 MODY ROAD, TSIMSHATSUI EAST, KOWLOON, H.K. to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of NEW-RAY TOYS CO., LTD.

Product name	:	RADIO CONTROL DIE CAST TRUCK
Model	:	87303
Assortment number:	:	80000 -- 89999

This authorization will expire one year from the date of this letter.

Ivory Leung
Logistic Control Clerk