



LeapFrog Enterprises, Inc.  
130-D Knowles Drive  
Los Gatos, CA 95032

June 4, 2003

American TCB  
6731 Whittier Ave  
Suite C110  
McLean, Va. 22101

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as Agent for LeapFrog Enterprises, Inc., 6401 Hollis Street, Suite 150, Emeryville, CA 94608, to sign applications before the Commission and to make representations to you on our behalf. Elliott Laboratories is to receive and exchange data between our company and the Commission. This authorization is made pursuant to Section 2.911(c) of the FCC Rules and expires on July 31, 2003.

I hereby certify on behalf of LeapFrog Enterprises, Inc., 6401 Hollis Street, Suite 150, Emeryville, CA 94608 ("Applicant") that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) is subject to a denial of Federal benefits that includes FCC benefits pursuant to section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853a.

Sincerely,

Pepi Ross  
Director of Legal Affairs



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