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**KID GALAXY INC**

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Date :2012-02-01

PHOENIX TESTLAB GmbH  
Königswinkel 10  
D-32825 Blomberg

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. Mr. KC Lee](#) as agent for [KID GALAXY INC, 150 DOW STREET, TOWER 2, UNIT 425B MANCHESTER NH03101,USA](#) 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 [KID GALAXY INC](#)

Product name : CYBER CYCLE-Red/ CYBER CYCLE-Silver  
Model : 10180/10181

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

  
Signature with title  
IRENE NGAI  
SVP OF OPERATIONS