



Date: 2008-11-18
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. KID GALAXY INC. 150 DOW STREET, TOWER 2, UNIT 425B MANCHESTER NH03101, U.S.A 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 : #10257 Pro-launcher blue thunder -
27mhz
#10258 Pro-launcher rescue one -
49mhz

Model : 10257 / 10258

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

A handwritten signature in blue ink, appearing to read "Irene Ngai", written over a horizontal line.

Irene Ngai VP of Operations