

Supreme Toys (H.K.) Ltd.

Rm 907-9., 9/F Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kln, H.K.

Tel: (852) 2317 5168

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Date: 29 Oct, 2002

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

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 Supreme Toys (H.K.) Ltd., Rm 907-9, 9/F Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui East, Kln, HK 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 Supreme Toys (H.K.) Ltd..

Product name : Walkie Talkie

Model : 99116

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

For and on behalf of
超霸玩具(香港)有限公司
SUPREME TOYS (HONG KONG) LIMITED

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Authorized Signature(s)