

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 Fax: (852) 2317 6607

Date: 1 August, 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 of Supreme Toys (H.K.) Ltd., Rm 907-9, 9/F Tower B, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong 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 : 99112N

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)