



To whom it may concern

12 February 2018
MJ/EVS

Power of Attorney

Name of undersigning company	LEGO System A/S
Address	Aastvej 1 7190 Billund Denmark
Authorized person	Flemming Gammelmark Lorenzen
Phone	+45 52211857
E-mail	flemming.gammelmark.lorenzen@LEGO.com
Hereby appoints and authorizes the following company/person: Nemko USA, Inc. 2650 FM 407, Suite 145 Bartonville, TX 76226 <u>Person:</u> Tom Tidwell to act on behalf of LEGO Systems A/S as an Agent towards Certification Authorities, for the purpose of obtaining Product Certifications, hereunder signing necessary applications, and orders as well as handling invoices and payment as applicable. This Power of Attorney has effect as of 12 th February 2018 and can be revoked at any time by LEGO System A/S	

Best regards

Flemming Gammelmark Lorenzen
Senior Engineer

Best regards



A handwritten signature in blue ink, appearing to read "Morten Juel".

Morten Juel
Vice President Corporate Quality
LEGO System A/S