GAINMAX LIMITED



5/f.,Yat Chau Buildig,262 Des Voeux Road central, HK Tel: 00852 3019 9432 Fax: 00852 2525 4801

Power of Attorney

2014.04.07

To whom it may concern:

We, the undersigned, <u>Gainmax limited</u>. hereby authorize <u>Bureau Veritas (Hong Kong) Limited</u> to act on our behalf in all matters relating to all processes required in the FCC part 15 approval and any communication needed with the national authority. Any and all acts carried out by <u>Bureau Veritas (Hong Kong) Limited</u> on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please do not hesitate to contact us.

Thank you!

Sincerely yours

(Sign the name and date)

Name: Jorden Title: G.M

Tel.: 00852 3019 9432 Fax: 00852 2525 4801

Mail:jorden@gainmaxtoys.com

For and on behalf of GAINMAX LIMITED 溢明有限公司

Authorized Signature(s)

Revision: 080408A