Unit 905, 9/F, West Wing, Tsim Sha Tsui Centre,66 Mody Road, TST East, Kowloon, H.K.
Phone: (852) 2757-8281 Fax: (852) 2318-1884 E-mail: saleshk@toystate.com.hk

## Power of Attorney

April 11, 2015

To whom it may concern:

We, the undersigned, <u>Toy State International Limited</u>, hereby authorize <u>Bureau Veritas (Hong Kong) Limited</u>, <u>Mr. Keith Yeung</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,

April 11, 2015

(Sign the name and date)

Name: Cheung Yiuchung Title: Quality Manager Tel.: +86 755 3680 6240

Fax: (852) 2318-1884

Mail:yiuchung.cheung@toystate.com