

Date: 18 June, 2008

Playhut Inc. 368 South Cheryl Lane City Of Industry, CA 91789 Tel: (909) 869-8083 Fax: (909) 869-5577

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

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. Mr. K C Lee as agent for Playhut Inc. 368
S.Cheryl Lane, City of Industry, CA 91789 USA, 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 Playhut Inc.

Product name

: STIX 200 Starter Pack, STIX 200 Combo Base + 2

Controllers, STIX 400 Starter Pack, STIX 400 Combo Base + 2 Controllers

Model

:23970,23968, 23973, 23974

Sincerely,

Jennifer Mak - Director