DADI PLASTIC TOYS INDUSTRY CO., LTD.

ADD: Meixin Industry Zone Fengxin 2r Road, Fengxiang Street, Chenghai City, Guangdong Province, China. TEL: +86-754 85721885 FAX: +86-754 85813856 E-mail: daditoys@126.com

Power of Attorney

DEC. 05, 2011

To whom it may concern:

We, the undersigned, DADI PLASTIC TOYS INDUSTRY CO., LTD., hereby authorize <u>Bureau</u>

<u>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,

Yay Hai Tao mi. ins

Name: Yan Hai Tao

Title: Boss

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