

Goldlok Toys Holdings (Guangdong) Co., Ltd.

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"I, an officer of GOLDLOK TOYS HOLDINGS (GUANGDONG) CO., LTD. do hereby authorize Intertek Testing Services (Mr. Ben Ho) to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2006) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C.,862.

Dated this 04 day of JUNE 20 08

For and on behalf of
GOLDLOK TOYS HOLDINGS (GUANGDONG) CO., LTD.
廣東高樂玩具股份有限公司

By Sandy Mui
Signature Authorised Signatures Printed

Title Secretary