

Genesis Industries Ltd

Model Confirmation Letter

We, GENESIS INDUSTRIES LTD (Company name) certify the product: MY FRIEND CAYLA/ MY FRIEND CAYLA - VER 2.0 PARTY SET,

And item No.: #05660 (Brown Hair)/ #05661 (African Americaian)/ #01242/ #08-2747 (Blonde)

Their electrical circuit design, layout, components used and internal wiring are identical,
Only the Item number, Body color, Hair style are different.

Agency Agreement Expiration Date: 12 months

By:  Jason Ng
(Signature¹) (Print name)

Title: QA Manager

On behalf of: GENESIS INDUSTRIES LTD
(Company Name)

Telephone: 852-23707014