

We,

(the approval holder)

| | |
|--------------|---------------------------------|
| Company name | TOMY International, Inc. |
| Address | 1111 W. 22nd Street, Suite 320, |
| City | Oak Brook |
| Country | United States |

declare that the following representative (agent):

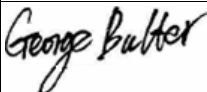
| | |
|---------------|--|
| Name (person) | Sam Lv |
| Company name | DONGGUAN EMTEK CO., LTD. |
| Address | No.281, Guantai Road, Nancheng District, |
| City | Dongguan |
| Country | China |

is hereby authorized to apply the following equipment for certification on our behalf:

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|-----------------------|--|
| Product Description | MicroDrive |
| Type or Model(s) | QZ130035, QZ130036 (11016, 11017, 11018, T13027) |
| Tradename or Brand(s) | Not Provided |

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

| City and Country: | Date: | Name: (this must be a person) | Function: | Signature: (or official company stamp) |
|-----------------------------|------------|----------------------------------|------------------------------|---|
| Oak Brook, United States | 03/15/2013 | George Butler | Product Integrity Manager |  |