

From: WAI TAM <WAI@mail.toymax.com>
To: sharon@timcoengr.com <sharon@timcoengr.com>
Subject: fcc - power of attorney letter
Date: June 09, 1999 9:27 AM

Power of Attorney

6/9/99

Federal Communications Commission
Authorization and Evaluation Division
7435 Oakland Mills Road
Columbia, MD 21046

To whom it may concern:

We, the undersigned, hereby authorize TIMCO ENGINEERING, INC. on our behalf, to apply to the Federal Communications Commission on our toy/equipment. Any and all acts carried out by TIMCO ENGINEERING, INC. on our behalf shall have the same effect as acts of our own in regards to such above application. This authorization shall remain in effect unless revoked in writing.

This is to advise that Toymax Inc. is in full compliance with the Anti-Drug Abuse Act. We, the applicant, are not subject to a denial of federal benefits pursuant to Section 5301 of the Anti-Drug Act of 1988, 21 USC853a, and no party to the application is subject to a denial of federal benefits pursuant to that section.

Sincerely,

Wai Tam
Sr. Director of Operations
Toymax Inc.
125 E. Bethpage Rd.
Plainview, NY 11803
516-391-9898, ext 310

TOYMAX LTD.
FCC ID: NLKTM13307267
EXHIBIT # 1