

Leapfrog Enterprises, Inc.

6401 Hollis Street Suite 150, Emeryville, California, 94608, United States

Date: 2013-05-02

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

Dear Sirs,

Re.: Letter of Appointment

This is the letter of authorization to accept our appointment of <u>The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee</u> as agent for <u>Leapfrog Enterprises</u>, Inc., 6401 Hollis Street <u>Suite 150</u>, <u>Emeryville</u>, <u>California</u>, <u>94608</u>, <u>United States</u> to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of <u>Leapfrog Enterprises</u>, Inc.

Product

LeapPad Ultra (Rio)

name:

Model:

33200, 33300, 83333, 83334, 83335, 83336, 83337, 83338, 974-00890, 974-00891, 974-00892, 974-00893

This authorization will expire one year from the date of this letter.

Signature with company chop

Date: 2013-05-02