

TAKARA

U.S.A. CORP.

230 Fifth Avenue, Suite 310, New York, N.Y. 10001
Phone: (212) 689-1212 / Fax: (212) 689-6889

February 26, 2004

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

Dear Sir:

Re: Letter of Appointment

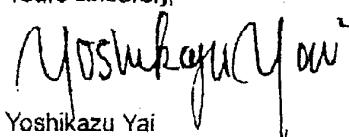
This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. As an agent for TAKARA USA Corp. to sign applications before the commission on our behalf, to make representations to you on our behalf, and to receive and exchange date between our company and the Commission in connection with Certification of the following product of:

Yoshikazu Yai
TAKARA USA CORP.
230 Fifth Ave., Suite 310, New York, NY 10001
Tel: 212-689-1212
Fax: 212-689-6889

Product Name: Choro-Mode
Model #: CM104D

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

Yours sincerely,


Yoshikazu Yai

Marketing Manager