

广东奥飞动漫文化股份有限公司

GUANGDONG ALPHA ANIMATION AND CULTURE CO., LTD

E-mail: qms@auldey.com

http://www.auldey.com

FCC ID:VVAAD291040

POWER OF ATTORNEY

Sep 9, 2008.

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. (Gilbert Lui/Customer Service Officer) on our behalf, to apply to the Federal Communications Commission on our equipment. Any and all acts carried out by TIMCO ENGINEERING, INC. (Gilbert Lui/Customer Service Officer) on our behalf shall have the same effect as acts of our own. This authorization expires on Sep 8, 2009.

This is to advise that we are in full compliance with the Anti-Drug Abuse Act. We, Guangdong Alpha Animation and Culture Co., Ltd., 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.

Guangdong Alpha Animation and Culture Co. Ltd.

William Wang

William Wang (Senior Quality Engineer)