

Declaration of Authorization

We

Name: Educational Technologies Ltd.
Address: 10/F, Block C, Seaview Estate, 2-8 Watson Road, North Point
City: Hong Kong
Country: Hong Kong

Declare that:

Name Representative of agent:⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: Taipei County
Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: Walter II
Type designation: ETLW2P
Trademark: Educational Technologies Ltd.

on our behalf.

Date: Jan.19, 2011

City: Hong Kong

Name: Mr. Simon Chan⁽²⁾

Function: Assistant Production Manager

For and on behalf of
EDUCATIONAL TECHNOLOGIES LIMITED

Signature:

.....
(Authorized Signature)

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.