




May 23, 2018

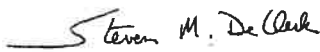
Ty Inc.  
280 Chestnut Avenue  
Westmont, Illinois 60559  
USA

To whom it may concern:

This is to certify that Ty Inc. hereby authorizes Meteor Cee APAC Hong Kong to distribute stuffed toys shipped from China to and in Japan.

We further authorize the use of the trademark of Ty Inc.  in the distribution in and for the distribution of our Beanie Babies, Beanie Boos, Plush products. They are authorized to distribute all Ty merchandise including Hello Kitty, Disney, Hasbro, Sony, Universal and Nickelodeon licensed products by Ty.

Yours sincerely,



Steve DeClerk

CFO

