



AUTHORISATION LETTER

ROSMAN LLC
 General Tulenev str. 29,
 Building 1
 117465, Moscow
 Russia

3rd November 2016

To Whom It May Concern,

Ben & Holly's Little Kingdom - Our Ref: LKINT'170/15, LKINT'197/16, LKINT'198/16, LKINT'199/16

This is to confirm that we, Entertainment One UK Limited ("Entertainment One"), have at the time of the date of this letter granted **Rosman LLC** the non-exclusive right to manufacture and import in Russia, Armenia, Azerbaijan, Belarus, Kazakhstan, Kyrgyzstan, Kyrgyzstan, Tajikistan and Uzbekistan the merchandise set out below ("**Licence**") and that **Rosman LLC** have outsourced the distribution of such merchandise to the companies identified below.

Entertainment One's Licence Agreement Number(s)	Licensed Articles	Distributor
LKINT'170/15 LKINT'197/16 LKINT'198/16 LKINT'199/16	<i>Stationery Items:</i> 1. album for drawing; 2. colored paper/cardboard; 3. glue; 4. brushes; 5. ruler; 6. scissors; 7. colored pencils; 8. felt pens; 9. magnetic desk; 10. sharpener; 11. rubber; 12. backpack (including plush); 13. bags; 14. bag for shoes; 15. apron with sleeve; 16. pencil boxes/wallets; 17. cups (holders) for stationery goods; 18. folders; 19. exercise books; 20. notebooks; 21. umbrellas; 22. play doh (salt dough, clay, sand) and sets with it; 23. all types of paints and sets with it; 24. kits for painting (bags, canvas, ceramics, painting wood, stained-glass)	Tarna Enterprises Limited Karpenisi 30, Nicosia, Cyprus

	<p>windows);</p> <ol style="list-style-type: none"> 25. stickers and sets with them; 26. colored sand sets; 27. set of colour chalk sticks (various pack sizes); and 28. appliqué of different materials (such as beads, sequins, foil, EVA and paper). <p>Toys:</p> <ol style="list-style-type: none"> 1. plush toys; 2. plush toys with electronic chip; 3. wooden toys; 4. pvc toys; 5. bath toys; 6. educational posters (with electronic chip); 7. set with sand, various colours; 8. role play sets; 9. DIY felt friend sets; 10. DIY finger theatre sets; 11. musical instruments (with or without electronic chip); 12. interactive plastic toys; 13. EVA mats; 14. tents; 15. toy boxes; and 16. soap bubble solution. <p>Party Line:</p> <ol style="list-style-type: none"> 1. balloons (latex, foil, helium); 2. soap bubbles; 3. paper tableware and accessories; 4. flags and garlands; 5. candles; 6. confetti; 7. masks (plastic and paper); and 8. gift bags (plastic and paper). <p>Children Books:</p> <ol style="list-style-type: none"> 1. coloring books; 2. activity books; 3. educational books (including exercise books for training); 4. story books; 5. novelty books (including toy book, EVA book, PEVA book, textile book and book with electronic chip); 6. board book; and 7. unformatted titles of various materials (clock, cutting wheels, three dimensional puzzles and cardboard boxes). 	
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The term of the Licence expires the earlier of 31st December 2018 or earlier termination.

This Authorisation Letter is only confirming the above at the date of this letter.

Please note this Authorisation Letter is not valid unless it has been signed and stamped by an authorised representative of Entertainment One.

With kind regards,

A handwritten signature in black ink, which appears to read "Liam Carmichael". The signature is fluid and cursive, with a large loop at the end.

Liam Carmichael
Entertainment One UK Limited