

21845, 22741, 23056, 23103, 23557, 23601, 23829, 31121, 35143, 42086, 80407, 90226



369 Congress St. • Boston, MA 02210
Office: (617) 482-4011 • FAX: (617) 482-DICE
Customer Service: 1-800-899-0711 • International FAX: (617) 482-3423
E-Mail: info@koplowgames.com

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03/03/10

RE: Consumer Product Safety Improvement Act 2008-2009
Certificate of Compliance

Koplow Games Inc. is in the continual process of complying with new federal CPSIA regulations for products specifically aimed at children under the age of 12. Three issues apply specifically to our products and they are listed below along with an explanation of what we are doing about each of these issues. Other issue may arise and we shall confront these as they arise.

1) Choking and suffocation hazards:

- A. Our packaged goods have in the past, do now, and will, in the future, continue to have a small parts warning.
- B. Effective 12/15/08 we have established a policy that all items which fall into the category of "small parts" will be labeled accordingly.
- C. Any plastic bag requiring a suffocation warning will also have a small parts warning applied as they both are on the same label.
- D. Catalog number 18 (our newest catalog) contains a small parts warning notice on every page. This catalog is available on our website and was mailed during the month of January 2010.

2) Lead content in our plastics and coatings:

Our factories have tested our dice and components (via third party testing companies) to insure compliance with both existing and future(2011)lead levels of less than 90 PPM. Our test results going back several years also meet the required standards meaning that existing dice inventories are not an issue.

3) Phthalates:

Phthalate is a substance acting as kind of a plasticizer or plastic softener for PVC. It is not usually found in dice. We have run some tests to confirm this (the test results were: substance not detected) and we will continue to pursue this matter in products for which it might apply.

Some of our items are not designed for children under the age of twelve(12)and those items will most likely not be tested. These items include:

- A. Precision and Non-Precision casino and backgammon dice.
- B. Zinc alloy 15MM dice.
- C. Dice cups and dice bags.
- D. Low Vision Playing cards.
- E. Best of the World's Best Dice Games book.
- F. Loaded wood dice with lead weight, the dice pass but the weight does not.

Our factories are testing annually and are testing any new products. They are also expanding phthalates testing to include a seventh phthalate required under California code. We are also aware that Illinois requires a less than 40ppm lead level, which we adhere to.

Available reports are grouped as listed below:

- A. Chinese and Taiwanese plastic, wood and foam parts and dice.
- B. European plastic and wood parts and dice.
- C. Sandtimers.
- D. LCR dice game in tubes and their components.
- E. Optic Wonder.
- F. Winks - **NOTE:** Our current line of sorting chips/winks which we have sold millions over the past few years do pass the lead and phthalates tests, but in testing these specifically as a toy, we find that when snapped under the Torque/Tension test a sharp point or edge possibility does arise. The manufacturer of this item does not classify the wink as a toy but as an item with educational applications and exempt under 16CFR1500.85.

We will have a replacement option for this item available, but at a higher price. How you use this item will determine its viability. It is our responsibility to make you aware of the possibilities and let you make the choice.

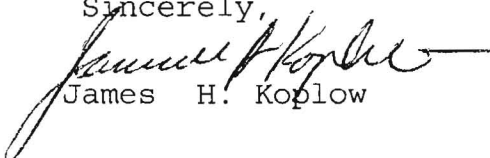
Tracking and coding:

It is unreasonable to assume that tracking or marking each individual die is possible. After speaking with CPSIA representatives, we have taken the following steps: Each carton of each production run is coded, or each purchase order and receiving record are matched and dated to allow us to know the relative dates of our current inventory. Prepackaged inventory will in the future have production dates on the package.

We will update this compliance letter and our test results regularly with the most current data available. We will continue to refine this process in an attempt to stay current with all existing regulations

Please call with any questions. Thank you.

Sincerely,


James H. Koplow

cpsia.jk