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01/29/09

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

Koplow Games Inc. is in the process of complying with new federal CPSI 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:

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 17(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.

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, dice bags, and dice trays.
- D. Low Vision Playing cards.
- E. Best of the World's Best Dice Games book.

We are presently awaiting additional test results from our factories which are developing regular testing schedules.

We will update this compliance letter and our test results regularly with the most current data available. We will also expand our categories to cover all items that have not yet been tested, but are due to be tested at a later date.

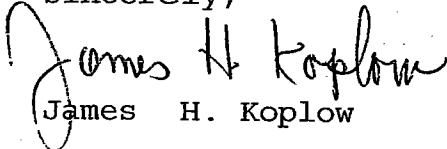
Available reports are grouped as listed below:

- A. Chinese and Taiwanese plastic, wood and foam parts and dice.
- B. European plastic and wood parts and dice.
- C. Sandtimers.
- D. LCR dice tubes and their components.
- E. Winks.
- F. Optic Wonder.

Please call with any questions.

Thank you.

Sincerely,


James H. Koplow