



February 5, 2009

Dear Valued MindWare Customer,

The rules and regulations regarding testing and certifying toys for safety are changing daily. However, we at MindWare want to assure you that product safety has always been of vital importance to us. In our dedication to create unique learning products that engage, educate, and entertain, we are fully committed to total product quality and safety.

We use the world's leading inspection and certification companies to test for product safety. These companies ensure MindWare meets the global benchmark for quality and integrity, providing assurance that MindWare products are safe for children.

Each MindWare product is subject to testing for all applicable safety standards, including lead and phthalates, and we are proud to report all of our products meet the requirements of the American Society for Testing and Materials (ASTM), as well as the European standard of EN71. In addition, our products not only conform to the standards of the CPSIA (Consumer Product Safety Information Act) but often times, far surpass them. To further heighten your confidence in our product safety, the vast majority of our brainteasers, logic books and coloring books are proudly made right here in the United States using safe, high-quality materials.

According to the most recent release by the Consumer Product Safety Commission on January 30, 2009, "(toy makers) who had been subject to the testing and certification required under the CPSIA **will not need to issue certificates** based on testing of their products until additional decisions are issued by the Commission." At MindWare, this decision will not affect our toy safety practices. We will continue to test all of our products and are working diligently to have our Certificates of Compliance easily accessible from our website. If you have any questions or concerns, please contact MindWare at [safetoys@mindware.com](mailto:safetoys@mindware.com).

Thank you for your continued support.

Sincerely,

A handwritten signature in black ink that reads "Martin Smith". The signature is written in a cursive, flowing style.

Martin Smith  
CEO, MindWare