

ROKU Inc.

Declaration of Authorization

We

Name: ROKU Inc.
Address: 12980 Saratoga Ave, Suite D Saratoga, CA 95070
City: Suite D Saratoga

.....
Country:..... United States

Declare that:

Name Representative of agent: Gene Chang (1)
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: IP-STB
Type designation: 4200X
Trademark: Roku

on our behalf.

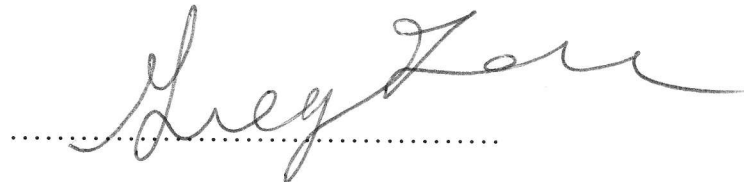
Date: 2012/10/09.....

City: Springdale

Name: Greg Garner (2)

Function:Director of Hardware Engineering.....

Signature:



Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.