

Roku, Inc.

September 3, 2013

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.

Compliance Certification Services Inc.

Address: No. 11, Wugong 6th Rd., Wugu Towership, Taipei County 24891, Taiwan

Mr. David Wang

Job Title: Section Manager

Email: application@ccsrf.com

I am therefore responsible for the contents of the application.

Brand Name : Roku

Model Name : 2700X

Series : 2710X

FCC ID: TC2-R1007

Product Name: IP-STB

Signature

A handwritten signature in black ink, appearing to read "Greg Garner", is written over a horizontal line.

Name/Title: Greg Garner/ Director of Hardware Engineering

Company Name: Roku, Inc.

Address: 12980 Saratoga Avenue Suite #D Saratoga California United States 95070

TEL: 1-479-871-1148

FAX: 1-479-446-1735

Email: greg@roku.com