

ROKU INC.

Declaration of Authorization

We

Name: ROKU INC.
Address: 12980 Saratoga Ave, Saratoga CA 95080
City: 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: 2400X
Trademark: Roku

on our behalf.

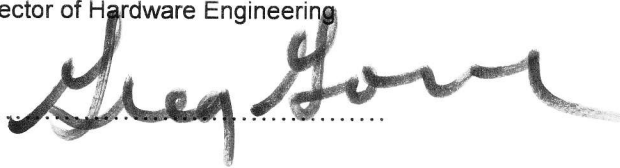
Date: 2011/09/02

City: Saratoga

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.