

# ROKU Inc.

## Declaration of Authorization

We

Name: ROKU Inc.  
Address: 12980 Saratoga Ave.  
City: Saratoga, CA .....  
Country: United States .....

Declare that:

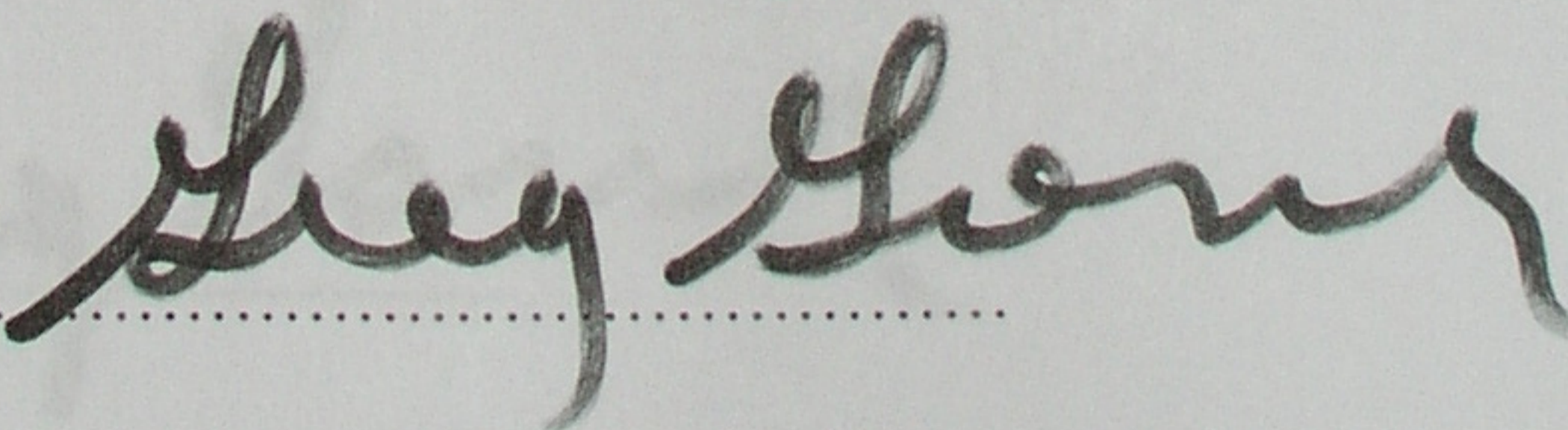
Name Representative of agent: Gene Chang <sup>(1)</sup>  
Agent Company name: QuieTek Corp.  
Address: Fl.2, No.345, Xin-hu 2<sup>nd</sup> Rd., Nei-hu District  
City: Taipei  
Country: Taiwan

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

Product description: IP-STB .....  
Type designation: 3000X,3050X,3100X.....  
Trademark: Roku .....

on our behalf.

Date: 2011/06/10.....  
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.