

Roku, Inc.

Declaration of Authorization

We
 Name: Roku, Inc
 Address: 12980 Saratoga Avenue, Suite D ,Saratoga, CA 95070
 City: Saratoga
 Country: USA

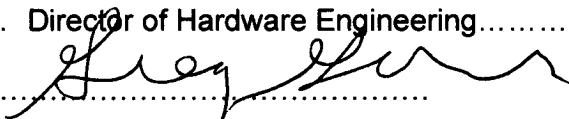
Declare that:

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: Netflix Player.....
 Type designation: HD210.....
 Trademark: Roku

on our behalf.

Date: 2009/02/17.....
 City: USA.....
 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.