

Declaration of Authorization

We

Name: SHIMANO INC.
 Address: 3-77 Oimatsu-cho, Sakai-ku,
 City: Sakai City, Osaka, 590-8577
 Country: JAPAN

Declare that:

Name Representative of agent: Manabu Satomi ⁽¹⁾
 Agent Company name: TAIYO YUDEN CO., LTD.
 Address: 8-1 Sakae-Cho
 City: Takasaki-Shi, Gunma, 370-8522
 Country: JAPAN

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

Product description: Wireless Unit
 Type designation: SM-EWW01
 Trademark: SHIMANO

on our behalf.

Date: 7th October 2013

City: Sakai City, Osaka

Name: Manabu Haze ⁽²⁾

Function: Manager

Signature: 

Notes:

(1): Required for FCC application

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