

SHIMANO

SHIMANO INC.

3-77 Oimatsu-cho, Sakai-ku, Sakai City, Osaka 590-8577, Japan

Phone: +81-72-223-7019 FAX: +81-72-223-3770

Declaration of Authorization

We

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

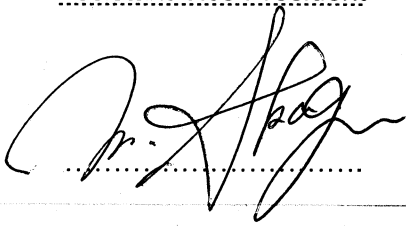
Declare that:

Name Representative of agent: Hiroyuki Masuda⁽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: EW-WU101
 Trademark: SHIMANO
 Validity/ expiry date: **8th February 2026**

on our behalf.

Date: 8th February, 2016
 City: Sakai City, Osaka
 Name: Mitsuru Akagawa⁽²⁾
 Function: Assistant Vice President
 Signature: 

Notes:

(1): Required for FCC application

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