

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
 ountry: JAPAN

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

Product description: Wireless Module
 Type designation: SWAN-1
 Trademark: SHIMANO

on our behalf.

Date: 3 April 2012
 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.