

**Roku, Inc.
12980 Saratoga Avenue Suite #D Saratoga California
United States 95070**

Date : March 26, 2014

BABT FCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We, **Roku, Inc.** hereby authorize Compliance Certification Services Inc./ David Wang. to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on 2015/02/21

Your Sincerely,



Name/Title: Greg Garner/ Director of Hardware Engineering

Company Name: Roku, Inc.

Address: 12980 Saratoga Avenue Suite #D Saratoga California United States 95070

TEL: 1-479-871-1148

FAX: 1-479-446-1735

Email: greg@roku.com

Date: Mar. 24, 2014