

ROKU Inc.

Declaration of Authorization

We

Name: ROKU Inc.

Address: 12980 Saratoga Ave, Suite D Saratoga, CA 95070

City: Suite D Saratoga

Country: United States

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: IP-STB

Type designation: Models 3400, 3420

Trademark: Roku

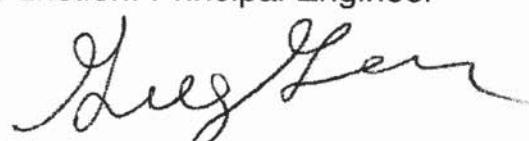
on our behalf.

Date: 2012/07/31

City: Springdale

Name: Greg Garner

Function: Principal Engineer



Signature:

Notes:

(1): Required for FCC application

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