

Roku Inc.

100 Winchester Circle Los Gatos, CA 95032 USA.

AGENCY AUTHORIZATION LETTER

Date: 2008/1/15

To whom it may concern:

We, the undersigned, **Roku Inc.** hereby authorize Advance Data Technology Corporation (ADT) of Taiwan to act on our behalf in all matters relating to all processes required in the FCC Part 15C approval and any communication needed with the national authority. Any and all acts carried out by ADT on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please don't hesitate to contact us. Thank you!

Sincerely yours,



Signature:

Contact person: Greg Garner

Title: Director of Hardware Engineering

Roku Inc.

TEL: 1-479-756-1148

FAX:

E-mail: Greg@rokulabs.com