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: City:

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

Country:

JAPAN

Declare that:

Name Representative of agent:

Agent Company name:

Address:

City:

Country

Hiroyuki Masuda (1)

TAIYO YUDEN CO., LTD.

8-1 Sakae-Cho

Takasaki-Shi, Gunma, 370-8522

JAPAN

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

Product description: Wireless Module

Type designation: SWAN-2

Trademark:

SHIMANO

Validity/ expiry date: 20th November, 2016

on our behalf.

Date:

20th November, 2015

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.