



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

Declare that:

Name Representative of agent: Hiroyuki Masuda ⁽¹⁾
Agent Company name: TAIYO YUDEN CO., LTD.
Address: 8-1 Sakae-Cho
City: Takasaki-Shi, Gunma, 370-8522
Country: 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.