

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Roku, LLC		02/01/2008	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Roku, Inc.		
<b>Street Address:</b>	12980 Saratoga Ave., Suite D		
<b>City:</b>	Saratoga		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	95070		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3121974	PHOTOBRIDGE	
Registration Number:	3177666	ROKU	
Registration Number:	3112828	SOUNDBRIDGE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(650)857-0663		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	6508435000		
<b>Email:</b>	trademarks@cooley.com		
<b>Correspondent Name:</b>	Gretchen Stroud COOLEY GODWARD KRONISH		
<b>Address Line 1:</b>	3000 El Camino Real, Five Palo Alto Sq.		
<b>Address Line 4:</b>	Palo Alto, CALIFORNIA 94306		
<b>NAME OF SUBMITTER:</b>	Gretchen Stroud		
<b>Signature:</b>	/Gretchen Stroud/		

**CH \$90.00 3121974**

Date:

09/11/2008

**Total Attachments: 3**

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# Delaware

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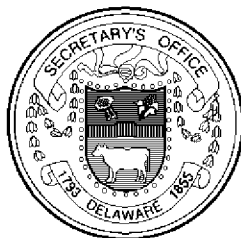
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ROKU, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "ROKU, LLC" TO "ROKU, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2008, AT 6:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3582593 8100V

080112590



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6356170

DATE: 02-01-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 003851 FRAME: 0695

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY  
TO A CORPORATION  
PURSUANT TO  
SECTIONS 103 AND 265  
OF THE DELAWARE GENERAL CORPORATION LAW  
AND  
SECTION 18-216  
OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The name of the limited liability company immediately prior to filing this Certificate is Roku, LLC (the "**Company**").
2. The date the Company's Certificate of Formation was filed in the State of Delaware is October 22, 2002.
3. The name of the corporation as set forth in the Delaware certificate of incorporation is Roku, Inc.
4. This conversion shall be effective upon the filing of the certificate of conversion.
5. The conversion has been approved in accordance with the provisions of Section 18-216 of the Delaware Limited Liability Act and the provisions of Sections 103 and 265 of the Delaware General Corporation Law.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Conversion as of February 1, 2008.

**ROKU, LLC**

By:  /s/ Anthony Wood  
Anthony Wood  
Director