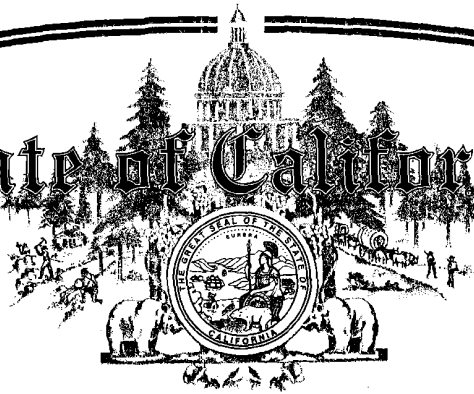


State of California



SECRETARY OF STATE

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Not for use within the United States of America.

The purpose of the Apostille is to certify the authenticity of the signature of the official signing the document, the capacity in which the official signing the document has acted, and, where appropriate, the identity of the seal or stamp.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*
This public document
2. *has been signed by Pam A. Madix*
3. *acting in the capacity of Notary Public, State of California*
4. *bears the seal/stamp of Pam A. Madix, Notary Public,*
State of California

CERTIFIED

5. *At Sacramento, California*
6. *the 10th day of December 2009*
7. *by Deputy Secretary of State, State of California*
8. *No. 759635*
9. *Seal/Stamp:*



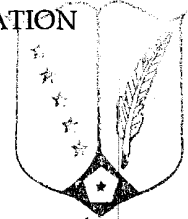
10. Signature

Jana Bowen
Secretary of State

BY

[Signature]





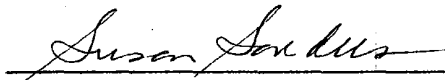
Luis Humberto Navas D.
Quito Ecuador

CERTIFICATE

To the Superintendent of Companies of the Republic of Ecuador:

I, Susan Sanders, in my capacity of Assistant Secretary of The Clorox Company, 1221 Broadway, Oakland, California, United States of America, in order to comply with the provisions included in the Law on Companies of Ecuador according to Article 13 of the unnumbered law published in Official Register No. 591 dated May 15, 2009, hereby certify that:

- a) The Clorox Company is legally incorporated in the State of Delaware, United States of America.
- b) The Clorox Company is a publicly-traded corporation listed on, and subject to the rules and regulations, of the New York Stock Exchange (NYSE Symbol: CLX) and its entire capital stock is represented by registered shares, interests and/or titles.



Susan Sanders
Assistant Secretary for The Clorox Company

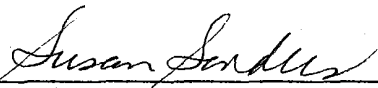
CERTIFICADO

Señor Superintendente de Compañías de la República del Ecuador:

Susan Sanders, en mi calidad de Secretaria Asistente de The Clorox Company, con sede en 1221 Broadway, Oakland, California, Estados Unidos de América, para dar cumplimiento a la disposición incorporada a la Ley de Compañías ecuatoriana mediante el Art. 13 de Ley No. 0, publicada en Registro Oficial 591 de 15 de Mayo del 2009, por medio del presente certifico que:

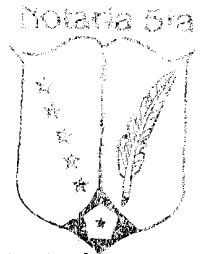
a) La sociedad The Clorox Company se encuentra legalmente constituida en el Estado de Delaware, Estados Unidos de América.

b) The Clorox Company es una compañía que cotiza en bolsa de valores, y se encuentra alistada y sujeta a las reglas y regulaciones de la Bolsa de Valores de Nueva York (Símbolo NYSE: CLX) y la integridad de su capital está representado por acciones registradas, intereses y/o títulos.



Susan Sanders, Secretaria Asistente de
The Clorox Company

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT



Luis Humberto Navas D.
Quito, Ecuador

State of California

County of Alameda

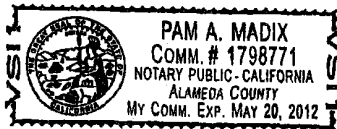
On December 8, 2009 before me, Pam A. Madix, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Susan Sanders
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Pam A. Madix
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Type or Type of Document: Certificado for Ecuador (Spanish with English translation attached)
Document Date: Not dated Number of Pages: 2
Signer(s) Other Than Named Above: None

Signer's Name: Susan Sanders

- ☐ Individual
☒ Corporate Officer
Title(s): Asistente Secretaria/ Assistant Secretary/
☐ Partner - ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner - ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing:

The Clorox Company

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing:

State of California



SECRETARY OF STATE

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State of California

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6. *the 10th day of December 2009*
7. *by Deputy Secretary of State, State of California*
8. *No. 759634*
9. *Seal/Stamp:*



10. Signature

Jana Bowen
Secretary of State

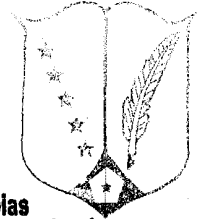
BY

Hopew



PEREZ BUSTAMANTE & PONCE
ABOGADOS

39899
Notaria 5ta



PROTOCOLIZACIÓN

Fecha: 30-XII-2009 Di. 2 copias

Luis Humberto Navas D.
Quito Ecuador

Señor Notario:

De conformidad con el numeral 2 del artículo 18 de la Ley Notarial, sírvase protocolizar los documentos que acompañó, relativos al Certificado de Accionistas y Poder Especial que otorga la compañía The Clorox Company a favor de la compañía PBP Representaciones Cía. Ltda.

Se servirá conferirme dos copias certificadas de esta protocolización.

Quito, 28 de diciembre de 2.009.

Muy atentamente,

Edgar Acosta G.
Matricula C.A.P. No/ 3.076