

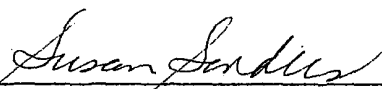
CERTIFICADO



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

Notaria Sta
TRANSLATION

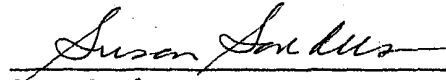
CERTIFICATE

To the Superintendent of Companies of the Republic of Ecuador:

Luis Humberto Navas D.
Quito 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

ESTADO DE CALIFORNIA
SECRETARIO DE ESTADO

Esta apostilla únicamente certifica la autenticidad de la firma y el título del funcionario público que ha firmado el documento público y, si fuera apropiado, la identidad del sello o timbre colocado en el documento público. Esta apostilla no certifica la autenticidad del documento para el cual fue emitido. Esta apostilla no es válida para ser usada en ningún lugar dentro de los Estados Unidos, sus territorios o posesiones. Para verificar la emisión de esta apostilla, ir a:
www.sos.ca.gov/business/notary/apostille/search/

APOSTILLA
(Convención de La Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América
Este documento público
2. ha sido firmado por Sheena R. Reed
3. actuando en calidad de Notario Público, Estado de California
4. lleva el sello/timbre de Sheena R. Reed, Notario Público, Estado de California

CERTIFICADO

5. en Sacramento, California
6. el 30 de junio de 2011
7. por el Secretario de Estado Asistente
8. No. 31822
9. Sello/timbre: GRAN SELLO DEL ESTADO DE CALIFORNIA
10. Firma: (ilegible), Secretario de Estado
Por: (ilegible)

CERTIFICADO DE LA SECRETARIA ASISTENTE

Para el Superintendente de Compañías de la República del Ecuador:

Yo, Susan Sanders, en mi calidad de Secretaria Asistente de The Clorox Company, de 1221 Broadway, Oakland, California, Estados Unidos de América, con el fin de cumplir con las disposiciones de la Ley de Compañías del Ecuador de conformidad con el Artículo 13 de la ley innumerada publicada en el Registro Oficial No. 591 de 15 de mayo de 2009, por medio de este instrumento certifico lo siguiente:

- a) The Clorox Company está legalmente constituida en el Estado de Delaware, Estados Unidos de América.
- b) The Clorox Company es una compañía que negocia en la bolsa y que cotiza y está sujeta a las normas y reglamentos de la Bolsa de Valores de Nueva York (símbolo NYSE: CLX) y su capital social está totalmente representado por acciones nominativas, participaciones y/o títulos.

(firma) Susan Sanders
Secretaria Asistente de The Clorox Company

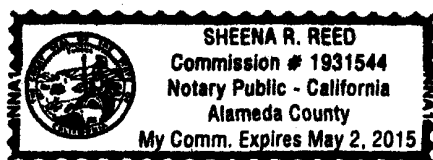
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of CaliforniaCounty of Alameda

On June 24, 2011 before me, Sheena R. Reed
 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 whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person 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.

Sheena R. Reed
 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

Certificate of Assistant Secretary - Ecuador

Type or Type of Document:

Document Date: _____ Number of Pages: 1Signer(s) Other Than Named Above: NoneSigner's Name: Susan Sanders☐ Individual☒ Corporate OfficersTitle(s): Assistant Secretary☐ Partner - ☐ Limited ☐ General☐ Attorney-in-Fact☐ Trustee☐ Guardian or Conservator☐ Other: _____

Signer Is Representing:
 The Clorox Company

10/24/2011

Notaría 5ta
TRADUCCIÓN



Luis Humberto Navas D.
Quito - Ecuador

APOSTILLA

(Convención de la Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América
2. Este documento público
3. ha sido firmado por Jeffrey W. Bullock
4. actuando en calidad de Secretario de Estado de Delaware
5. lleva el sello/timbre de la Oficina del Secretario de Estado
6. CERTIFICADO
7. en Dover, Delaware
8. el 24 de junio de 2011
9. por el Secretario de Estado, Departamento de Estado de Delaware
10. No. 0445029
11. Sello/Timbre: SECRETARIO DE ESTADO, DELAWARE
12. Firma: Jeffrey W. Bullock, Secretario de Estado

DELAWARE El primer Estado

Yo, Jeffrey W. Bullock, Secretario de Estado del Estado de Delaware, por medio de este instrumento certifico que The Clorox Company está debidamente constituida de conformidad con las leyes del Estado de Delaware y se encuentra en buena situación y goza de existencia legal societaria según lo demuestran los registros de esta Oficina al 24 de junio 2011.

Y certifico además que los impuestos de franquicia han sido pagados hasta esta fecha.

Y certifico además que los informes anuales han sido presentados hasta esta fecha.

(firma) Jeffrey W. Bullock, Secretario de Estado
SELLO: SECRETARIO DE ESTADO, DELAWARE
2100749 8300
110761716
Autenticación 8861890
Fecha: 06-24-11

Este certificado se puede verificar en línea en corp.delaware.gov/authver.shtml

Alicia de Reed
Traductora
C.I. 0901000083

DILIGENCIA NOTARIAL DE AUTENTICACIÓN DE FIRMA: En el Distrito Metropolitano de Quito, Capital de la República del Ecuador, hoy día martes diecinueve (19) de julio del año dos mil once; ante mi, Doctor **LUIS HUMBERTO NAVAS DÁVILA**, NOTARIO QUINTO DEL CANTÓN QUITO, comparece la señora **ALICIA DEL CARMEN COLOMA MENA**, portadora de la C.C. No. 090100008-3, ecuatoriana, mayor de edad, de estado civil viuda, por sus propios y personales derechos, quien firmó el documento que antecede; razón por la cual certifico su autenticidad, diligencia que la celebro al amparo de lo dispuesto en el artículo dieciocho numeral tres de la Ley Notarial. De lo cual doy fe.-

Luis Humberto Navas Dávila
Dr. Humberto Navas Dávila
NOTARIO QUINTO
QUITO

Notaria 5ta



Luis Humberto Navas D
Quito - Ecuador

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CLOROX COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



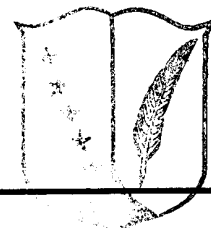
2100749 8300

110761716

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8861908

DATE: 06-24-11



Luis J. Sánchez Nava D.
Quito - Ecuador

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

6. the twenty-fourth day of June, A.D. 2011

7. by Secretary of State, Delaware Department of State

8. No. 0445029

9. Seal/Stamp:



10. Signature:


Secretary of State

State of California



Notaría Sta

Luis Humberto Navas D.
Quito - Ecuador

SECRETARY OF STATE

Requested for use in Ecuador.

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

CERTIFIED

10. Signature



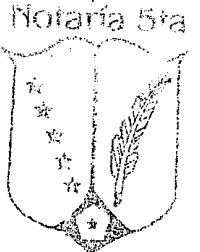
Jana Bowen
Secretary of State

BY

[Signature]



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT



State of California

County of Alameda

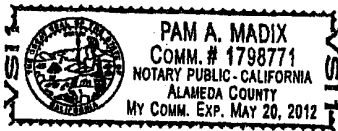
On December 8, 2009 before me, Pam A. Madix, Notary Public *Luis Humberto Navas D.*
 Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
 personally appeared Susan Sanders

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 Secretarial/ Assistant Secretary/
☐ 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

Signer's Name: _____

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

Signer Is Representing:

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

CERTIFICATE OF ASSISTANT SECRETARY

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.

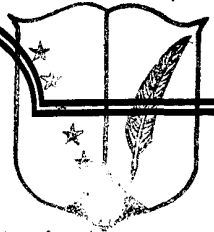


Susan Sanders
Assistant Secretary for The Clorox Company

State of California



Notaría 5ta



Luis Humberto Navas D.
Quito - Ecuador

SECRETARY OF STATE

This Apostille only certifies the authenticity of the signature and the title of the public official who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the authenticity of the underlying document for which it was issued. This Apostille is not valid for use anywhere within the United States of America, its territories or possessions. To verify the issuance of this Apostille, go to www.sos.ca.gov/business/notary/apostille-search/

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America
This public document
2. has been signed by Sheena R. Reed
3. acting in the capacity of Notary Public, State of California
4. bears the seal/stamp of Sheena R. Reed, Notary Public, State of California
- CERTIFIED**
5. At Sacramento, California
6. the 30th day of June 2011
7. by Deputy Secretary of State, State of California
8. No. 31822
9. Seal/Stamp:



10. Signature

John Bowen
Secretary of State
BY *[Signature]*