



NOVARTIS

2013 1701 17D

CONFIRMATION

The undersigned, Peter Rupprecht and Guido Lindenberg, as authorized signatories of NOVARTIS AG, a company organized and existing under the laws of Switzerland with main offices at CH - 4002 Basel. Expressly make the following statements:

We hereby confirm that Novartis Pharma AG and Novartis Lateinamerika AG are directly and indirectly a 100 % subsidiary of Novartis AG, Switzerland, as reflected in the consolidated financial statements of the Novartis Group as of December 31 2009, whose financial information has been officially certified by external auditors, and is public through its website www.novartis.com.

On the other hand, I declare that Novartis AG is headquartered in Basel, Switzerland, and is registered with the Commercial Registry of the Canton of Basel under No. CH-270.3.002.061-2 of March 1, 1996.

Appended is page 242 / 31 "Main Group and Associated Companies operating subsidiary" from the Annual Report dated December 31, 2009, duly certified
Date: 23rd February 2011

CONFIRMACION

Nosotros, Peter Rupprecht y Guido Lindenberg autorizados por NOVARTIS AG, una sociedad organizada y existentes bajo las leyes de Suiza, con oficinas principales en CH - 4002 Basilea. En forma expresa lo siguiente:

Confirmamos que Novartis Pharma AG y Novartis Lateinamerika son directamente e indirectamente en un 100% subsidiarias de Novartis AG, Suiza, según se desprende de los Estados Contables Consolidados del Grupo NOVARTIS al 31 de diciembre de 2009, cuya información financiera ha sido oficialmente certificada por los auditores externos, y es de dominio público a través de la página web www.novartis.com.

Por otro lado, declaro que NOVARTIS AG tiene su sede social en Basilea, Suiza, y se encuentra inscrita en el Registro Público de Comercio del Cantón de Basilea, bajo el No. CH-270.3.002.061-2 del 1 de marzo de 1996.

Se anexan la página 242 / 31 "Principal Group and Associated Companies" Reporte Anual al 31 de diciembre de 2009, debidamente certificado.

Fecha: 23 de febrero de 2011

Novartis AG

Signed by: /
Firmado por:
Title / Título:

P. Rupprecht

G. Lindenberg

Authorized Signatories both / Personas Autorizadas

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial doy fe, que la presente es FIEL COMPULSA de la COPIA CERTIFICADA que me fue presentada.

Quito,

11.8 FEB. 2013

NOTARIO DECIMO SEPTIMO DEL CANTON QUITO

09 ENE 2013

Attestation

I, the undersigned Civil Law Notary in Basel, Switzerland, Dr. Roland M. Müller, certify herewith that the signatures attached heretofore are the genuine signatures of **Mr. Jürgen Vierkötter**, German citizen, residing in Böckten, Switzerland, and of **Mr. Felix Eichhorn**, citizen of Basel, Switzerland, residing in Basel, Switzerland, both acting for **Novartis Pharma AG**, in Basel, Switzerland, both as authorized signatories, both with joint signature.

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The authenticity of the signatures was established by means of comparison.

BASEL, Switzerland, this 19th (nineteenth) day of November 2009 (two thousand and nine)

R. Müller
Notary

Dr. R.M. Müller
Notar

09 ENE 2013

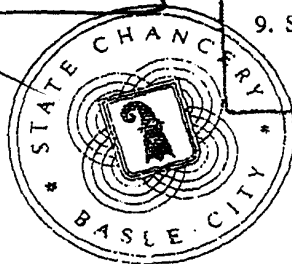
Leg.Prot.Nr. 930 /2009

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De conformidad con lo dispuesto en el Art. 18 de
la Ley Notarial doy fe, que la presente es FIEL
COMPULSA de la COPIA CERTIFICADA que me
fue presentada.

Quito,

18 FEB 2013

NOTARIO DECIMO SEPTIMO DEL CANTON QUITO



1. Country: Switzerland (Schweiz / Suisse)
This official document
2. is signed by *R. Müller*
3. in his/her function as *notary public*
4. and certified by the seal of the *above-named*
5. in Basel (Bâle)
6. on *19, Nov. 2009*
7. by the State Chancery of the Canton of Basel-Stadt
8. no. *8021/15767*
9. Seal /stamp:
10. Signature: *Hanna Lauener*
Hanna Lauener

 **NOVARTIS**

Guido Lindenberg
Head of Group Administration

Novartis International AG
Forum 1 / Novartis Campus
CH-4056 Basel

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Fax +41-61-324 7626

e-mail:
guido.lindenberg@novartis.com

Novartis Ecuador S.A.
Attn. Ms. Monica Vaca
Av. Republica del Salvador
N 34 - 107 y Suiza
Edificio Brescia I. - Piso 5
Quito
ECUADOR

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23rd November 2009

Novartis Ecuador S.A.: Proxies

Dear Ms. Vaca,

We refer to your e-mail of 17th November 2009. Please find enclosed the following documents:

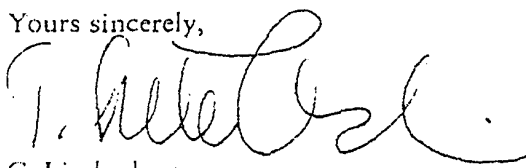
- Proxies duly signed by two authorized signatories of Novartis Pharma AG and Novartis Lateinamerika AG
- Two extracts of the register of commerce (Novartis Pharma AG and Novartis Lateinamerika AG).

All the documents are legalized by Apostille, as requested.

Please let us have copies of the corresponding final minutes for our records.

We remain,

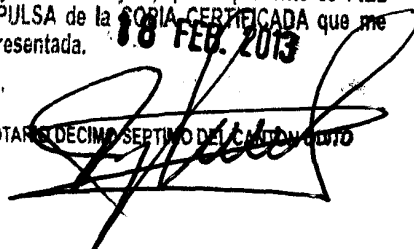
Yours sincerely,


G. Lindenberg


Enclosures

NOTARIA DECIMO SEPTIMA DEL CANTON QUITO
De conformidad con lo dispuesto en el Art. 18 de
la Ley Notarial doy fe, que la presente es FIEL
COMPULSA de la CUBA CERTIFICADA que me
fue presentada. **18 FEB. 2013**

Quito,


NOTARIA DECIMO SEPTIMA DEL CANTON QUITO