

SPRINGFIELD, ILLINOIS

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by JESSE WHITE
3. acting in the capacity of SECRETARY OF STATE
4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Springfield, Illinois
6. JULY 13, 2009
7. by the Secretary of State, State of Illinois
8. No. S09KL13473
9. Seal/Stamp:
10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



File Number

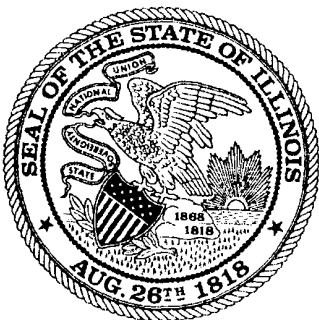
0814-222-0



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

→ ABBOTT LABORATORIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 06, 1900, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0919002508

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of JULY A.D. 2009 .

Jesse White

SECRETARY OF STATE



SPRINGFIELD, ILLINOIS

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by ESI GEORGINA JACKSON
3. acting in the capacity of NOTARY PUBLIC, LAKE COUNTY
4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. Chicago, Illinois
6. JULY 27, 2009
7. by the Secretary of State, State of Illinois
8. No. C09JW18535
9. Seal/Stamp:
10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS





Abbott Laboratories

100 Abbott Park Road
Abbott Park, Illinois 60064-3500

July 23, 2009

To Whom It May Concern:

Re: Abbott Laboratorios del Ecuador Cia. Ltda. - New Corporate and Public Contracting Rules - Ecuador

In accordance with recent amendments to the Ecuadorian Company Law published on May 15, 2009, the Partners (Shareholders) of Abbott Laboratorios del Ecuador Cia. Ltda. (Abbott Equity Investments LLC and Abbott Laboratories) must provide the following information:

I, Thomas C. Freyman, Executive Vice President, Finance and Chief Financial Officer of Abbott Laboratories and Sole Manager of Abbott Equity Investments LLC state and attest that:

- Abbott Equity Investments LLC was incorporated in the State of Delaware, USA on August 18, 1999.
- Abbott Laboratories was incorporated in the State of Illinois on March, 6th, 1900.
- Abbott Laboratories (ABT) is listed on the New York, Illinois, London and the Swiss Stock Exchange.

In witness whereof, the undersigned has executed this document on the 23rd day of July 2009.

ABBOTT LABORATORIES,
An Illinois Corporation
Sole Member of Abbott Equity Investments LLC

Thomas C. Freyman

Thomas C. Freyman
Executive Vice President,
Finance and Chief Financial Officer

ABBOTT LABORATORIES

Thomas C. Freyman

Thomas C. Freyman
Executive Vice President,
Finance and Chief Financial Officer

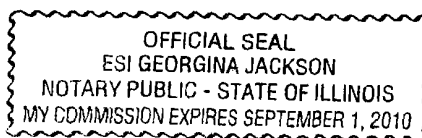
Verification Upon Oath

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Signed and sworn to before me ESI Georgina Jackson Notary Public in the above county and state on July 23rd, 2009 by Thomas C. Freyman in his capacity as Executive Vice President, Finance and Chief Financial Officer of Abbott Laboratories and Sole Manager of Abbott Equity Investments LLC.

ESI Georgina Jackson
Signature of Notary Public

Seal:



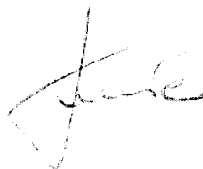
Abbott
A Promise for Life


Lic. Mario Vique
Cónsul

EMPLEADO

CASADO

CRA. 1° ESTE # 44-14 TRR 5 APT 0801 (BOGOTÁ)



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DUARTE CAMBRE

RUBEN CARLOS

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18.06.2009 CDO. BOGOTÁ

18.06.2014

