

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombre y Apellidos completos	Estado Civil	Nacionalidad
1	Abbott Laboratories		Estadounidense Illinois.
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Jessica Gueibert

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2009 11 05
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

100 Abbott Park Road, Abbott Park,
Illinois 60064-3500

ESCANEAR



To Whom It May Concern:

In accordance with recent amendments to the Ecuadorian Company Law published on May 15, 2009; 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 the partners (shareholders) of Abbott Laboratorios del Ecuador Cia. Ltda. are:

- **Name:** Abbott Equity Investments LLC.
 - **Nationality:** Incorporated in the state of Delaware, USA.
 - **Principal Address:** 100 Abbott Park Road, Abbott Park, Illinois 60046, USA.
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- **Name:** Abbott Laboratories.
 - **Nationality:** Incorporated in the state of Illinois, USA.
 - **Principal Address:** – 100 Abbott Park Road, Abbott Park, Illinois 60046, USA.

The sole partner (shareholder) of Abbott Equity Investments LLC is Abbott Laboratories. Abbott Laboratories (ABT) is listed on the New York, Chicago, London and the Swiss Stock Exchange.

In witness whereof the undersigned has executed this document on the 18th day of August 2009.

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

Thomas C. Ingram

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

ABBOTT LABORATORIES

Thomas C. Juyon

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

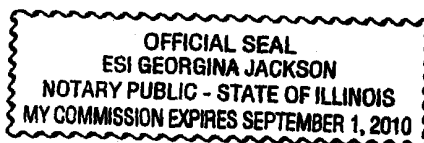
Verification Upon Oath

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 August 18, 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.

Er. Georsina Lachak
Signature of Notary Public

Seal:



NOTARIA VIGESIMA SEXTA DEL CANTON QUITO
De acuerdo con la facultad prevista en la
ley Notarial, doy fé que la FOTOCOPIA que antecede,
es igual al documento presentado ante mí.

en 1 fojas: úti(es)

Quito, a

14 SET 2009

Dr. Byron Toscano García

NOTARIO VIGESIMO SEXTO SUPLENTE
DEL CANTON QUITO.





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. AUGUST 19, 2009
7. by the Secretary of State, State of Illinois
8. No. C09MH21238
9. Seal/Stamp:
10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

