



SPRINGFIELD, ILLINOIS

APOSTILLE
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. OCTOBER 30, 2009
7. by the Secretary of State, State of Illinois
8. No. C09JW22253
9. Seal/Stamp:
10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



SPECIFIC POWER OF ATTORNEY

I, the undersigned THOMAS CRAIG FREYMAN resident at Libertyville, Illinois, United States of America bearer of my, Passport Number 027707611 of American nationality, in my capacity as Manager of **ABBOTT EQUITY INVESTMENTS LLC** ("the PRINCIPAL") freely and voluntarily hereby grants this Specific and Limited Power of Attorney to **Jessica Gellibert** and appoints her as "Attorney-in-fact", hereinafter also referred to as "AGENT", so that she shall have the full power and authority, in the name and on behalf of the PRINCIPAL, to undertake and perform only the following acts:

- a) To act on behalf of the PRINCIPAL, in all necessary acts before public, private, administrative or legal entities, in its capacity of shareholder of **ABBOTT LABORATORIOS DEL ECUADOR CÍA. LTDA.** specially but not limited to: i) subscription of Shares or Certificates of Contribution; ii) attend to the General Shareholders Meetings that might be held, being capable to propose, discuss and vote on the matters to be known; iii) file applications, present documents and information before Ecuadorian control entities; and, iv) register the investment at the Central Bank of Ecuador.
- b) Reply and file claims, whether judicial and extra-judicial, in order to safeguard the rights and interests of the PRINCIPAL.
- c) On behalf of the PRINCIPAL, the AGENT shall undertake all necessary procedures in order to fully accomplish the assignment conferred within this instrument and safeguard its rights and interests. No Ecuadorian authority, whether governmental or private, may claim lack of legal capacity to handle assigned matters.

The PRINCIPAL acknowledges and accepts that the AGENT shall not be held personally liable of the responsibilities acquired by the PRINCIPAL.

This Power of Attorney shall remain valid and effective until October 26, 2012; but may be revoked at any time by the PRINCIPAL.-

Granted in the city of Abbott Park, Illinois, United States of America on this 26th day of October of 2009.

ABBOTT EQUITY INVESTMENTS LLC

Thomas C. Freyman

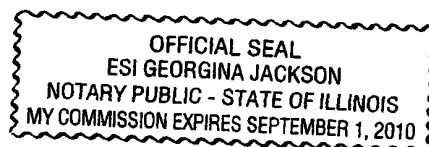
Thomas C. Freyman
Manager

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

I, ESI Georgina Jackson, hereby certify that I am a Notary Public in the above county and state, and that the signature subscribed to the attached document is the true and genuine signature of Thomas C. Freyman.

ESI Georgina Jackson

Notary Public



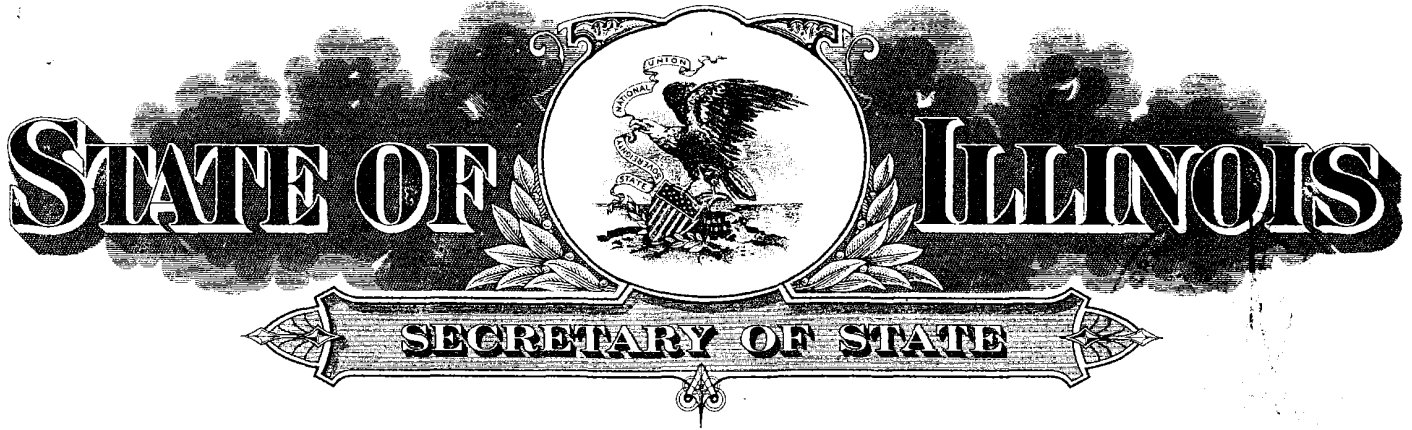
NOTARIA VIGESIMA SEXTA DEL CANTON QUITO
De acuerdo con la facultad prevista en la Ley
Notarial, doy fé que la FOTOCOPIA que antecede,
es igual al documento presentado ante mí.

en: *205* folios útil (es).

Quito, a 25 ENE. 2010

DR. HOMERO LOPEZ OBANDO
NOTARIO VIGESIMO SEXTO
DEL CANTON QUITO





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SECRETARY OF STATE
STATE OF ILLINOIS



PODER ESPECIAL

El señor THOMAS CRAIG FREYMAN, residente en Libertyville Illinois, Estados Unidos de América portador del pasaporte número 027707611, de nacionalidad americana, en su calidad de el director **ABBOTT EQUITY INVESTMENTS LLC** ("MANDANTE"), en forma libre y voluntaria, otorga el presente Poder Especial y Limitado a **JESSICA GELLIBERT**, y la nombra como su apoderada especial, a quien en adelante se le podrá denominar el/la "MANDATARIO/A", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación del/la MANDANTE, lo siguiente:

- Representar al/la MANDANTE, en todos los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, por su calidad de socia de **ABBOTT LABORATORIOS DEL ECUADOR CIA. LTDA.** especialmente pero no limitado a: i) la suscripción de títulos de acción ó certificados de aportación; ii) comparecer a las Juntas Generales que se celebren, pudiendo proponer, discutir y votar sobre los puntos a tratarse iii) presentar solicitudes, información y documentos a órganos de control ecuatorianos; iv) registrar la inversión en el Banco Central del Ecuador.
- Contestar y presentar demandas, representar judicial y extrajudicialmente para defender los derechos e intereses del/la MANDANTE.
- El/la MANDATARIO/A, podrá hacer, a nombre del/la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses del/la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

El/la MANDANTE, reconoce y acepta que el/la MANDATARIO/A no será personalmente responsable de las obligaciones que adquiera el/la MANDANTE.

El presente poder tendrá una validez hasta el 26^{ta} de Octubre de 2012; sin embargo podrá revocarlo en cualquier momento.-

Otorgado en la ciudad de Abbott Park, Illinois, Estados Unidos de América, este 26^{ta} día de Octubre de 2009

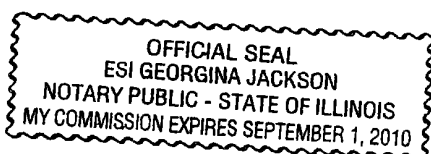
ABBOTT EQUITY INVESTMENTS LLC

Thomas C. Freyman
Thomas C. Freyman
Manager

STADO DE ILLINOIS)
CONDADO DE LAKE) SS

Yo, ESI Georgina Jackson, por medio de la presente certifico que soy un Notario Público, en el antes mencionado condado y estado, y que la firma colocada en el documento adjunto, es la verdadera y genuina firma de Thomas C. Freyman

ESI Georgina Jackson
Notario Público



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: ~~DOC~~ folios: útil (es).

Quito, a

25 ENE. 2010

DR. HOMERO LOPEZ OBANDO
NOTARIO VIGESIMO SEXTO
DEL CANTON QUITO

