

PODER ESPECIAL

**OTORGADO POR:
ABBOTT LABORATORIES**

**A FAVOR DE:
JESSICA GELLIBERT**

El señor THOMAS CRAIG FREYMAN, en su calidad de Vicepresidente Ejecutivo, Director Financiero y de Finanzas y como tal Representante Legal de **ABBOTT LABORATORIES**, (en adelante "MANDANTE").- El compareciente es de nacionalidad estadounidense, mayor de edad, domiciliado en esta ciudad de Libertyville, Illinois; hábil para contratar y obligarse y quien actúa por los derechos que representa.

SEGUNDA.- PODER ESPECIAL.-

El señor THOMAS CRAIG FREYMAN, a nombre y representación de la MANDANTE, en forma libre y voluntaria, otorga el presente Poder Especial a JESSICA GELLIBERT y la nombra como su apoderada especial, a quien en adelante se le podrá denominar la "MANDATARIA", para que tenga plenas facultades y atribuciones para realizar, a nombre y en representación de la MANDANTE, lo siguiente:

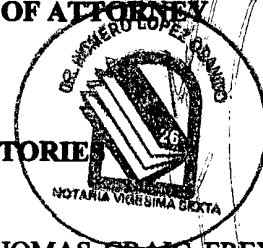
- a) Representar a la MANDANTE, en todos los actos que sean necesarios ante entidades públicas, privadas, administrativas o judiciales, por su calidad de socia de **ABBOTT LABORATORIOS DEL ECUADOR CÍA. LTDA.** especialmente pero no limitado a: i) la suscripción de títulos de acción ó certificados de aportación; ii) comparecer a las Juntas Generales que se celebren, pudiendo proponer, discutir y votar sobre los puntos a tratarse iii) presentar solicitudes a órganos de control ecuatorianos; iv) registrar la inversión en el Banco Central del Ecuador.
- b) Contestar y presentar demandas, representar judicial y extrajudicialmente para defender los derechos e intereses de la MANDANTE.

ESCANEAR

SPECIFIC POWER OF ATTORNEY

GRANTED BY:

ABBOTT LABORATORIES



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 Executive Vice President, Finance and Chief Financial Officer of **ABBOTT LABORATORIES** (" 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 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



COUNTRY OF DESTINATION: ECUADOR

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. JANUARY 03, 2013
7. by the Secretary of State, State of Illinois
8. No. C13MH10055
9. Seal/Stamp:
10. Signature:

Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS



This Apostille only certifies the signature and the seal or stamp it bears. It does not certify content of the document for which it was issued.
THIS APOSTILLE IS NOT VALID WITHIN THE UNITED STATES OF AMERICA.

Printed on recycled paper. Printed by authority of the State of Illinois, April 2012 — 110M — I 168.3

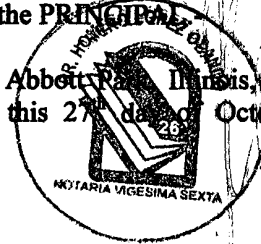
c) La MANDATARIA, podrá hacer, a nombre de la MANDANTE, todo aquello que sea necesario para cumplir a cabalidad con el mandato conferido y para proteger los derechos e intereses de la MANDANTE, por lo que ninguna entidad y/o autoridad pública o privada del Ecuador podrá alegar insuficiencia de poder.

La MANDANTE, reconoce y acepta que la MANDATARIA no será personalmente responsable de las obligaciones que adquiriera la MANDANTE.

acquired by the PRINCIPAL.

This Power of Attorney shall remain valid and effective until October 27th, 2015; but may be revoked at any time by the PRINCIPAL.

Granted in the city of Abbott Park, Illinois, United States of America on this 27th day of October of 2012.



TERCERA.- PLAZO.-

El presente poder tendrá validez hasta el 27 de octubre de 2015, sin embargo la MANDANTE podrá revocarlo en cualquier momento.-

ABBOTT LABORATORIES

Thomas C. Freyman

Thomas C. Freyman

ABBOTT LABORATORIES

Thomas C. Freyman

Thomas C. Freyman

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

I, Esi G. 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

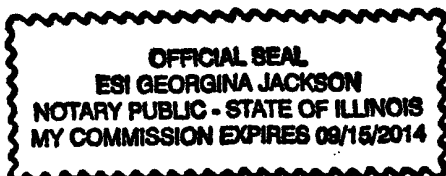
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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Esi Georgina Jackson

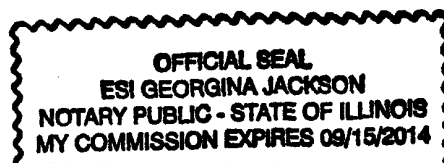
Notary Public



PODER ESPECIAL

OTORGADO POR:
ABBOTT EQUITY INVESTMENTS LLC

A FAVOR DE:



SPECIFIC POWER OF ATTORNEY

GRANTED BY:

ABBOTT EQUITY INVESTMENTS LLC

De acuerdo con la facultad prevista en la Ley Notarial, doy fe que la FOTOCOPIA que antecede, es igual al documento presentado ante mí.
en: 3 folios: útil (es)
Quito, a

05 FEB. 2013
DR. HOMERO LOPEZ ORANDO
NOTARIO PUBLICO QUITO

