



SECRETARY OF STATE
STATE OF INDIANA



Todd Rokita
Secretary of State



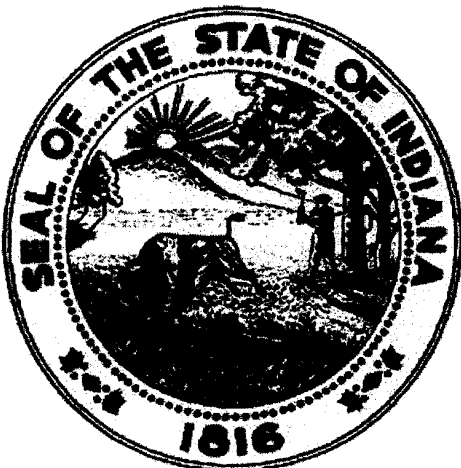
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by *Teresa A. Waites*
3. acting in the capacity of notary public in & for *Kosciusko* County
4. and bears the seal/stamp of notary public in & for the State of Indiana

CERTIFIED

5. at Indianapolis, Indiana
6. this the *Twenty-third* day of *November, 2010*
7. by Secretary of State of Indiana
8. No. A2010 - 16736
9. Seal/Stamp:
10. Signature:



Todd Rokita
Indiana Secretary of State

Effective May 1, 2003 all apostilles from the Indiana Secretary of State will have an electronically printed seal.

TDOVE

**CERTIFICACION DEL ACCIONISTA ACERCA
DE NO REGISTRO EN LA BOLSA DE VALORES
DEL PAIS DE ORIGEN**

Yo, Scott R Ryan, certifico que soy el secretario de **DePuy, Inc.** (en lo sucesivo, "Corporación"), una corporación de Delaware, y por medio de la presente certifico que el siguiente es el único accionista de la Compañía:

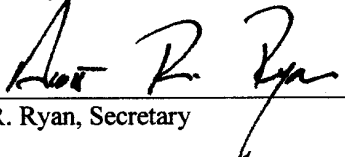
Nombre: Johnson & Johnson International
Nacionalidad: USA
Jurisdicción: New Jersey, USA
Domicilio: One Johnson & Johnson Plaza
New Brunswick, NJ 08933 USA

EN FE DE LO CUAL, he firmado mi nombre de este día

ESTADO DE INDIANA :

SS.

CONDADO DE KOSCIUSKO:


Scott R. Ryan, Secretary

Yo, TERESA WAITES, el abajo
firmanto, declaro que Scott R Ryan apareció ante mí este
, y firmó su nombre como
Secretario de **DePuy, Inc.** y juró a los hechos expuestos
anteriormente, que los mismos son verdaderos y exactos.



**CERTIFICATION ABOUT STOCKHOLDER IS
NOT REGISTERED IN THE STOCK EXCHANGE
OF THE COUNTRY OF ORIGIN**

I, Scott R Ryan, certify that I am the Secretary for **DePuy, Inc.** (hereinafter referred to as "Corporation"), a Delaware corporation, and that I hereby certify that the following is the sole stockholder of the Company;

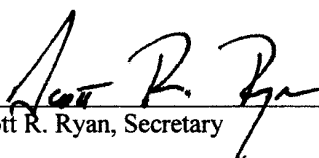
Name: Johnson & Johnson International
Nationality: USA
Jurisdiction: New Jersey, USA
Address: One Johnson & Johnson Plaza
New Brunswick, NJ 08933 USA

IN, WITNESS WHEREOF, I have signed my name this

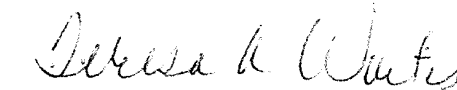
ESTADO DE INDIANA :

SS.

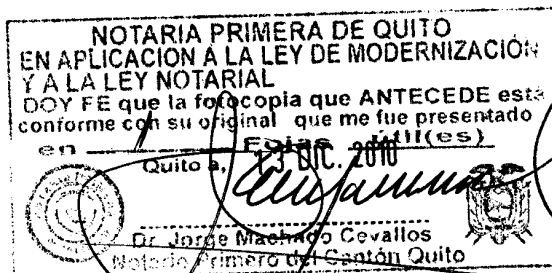
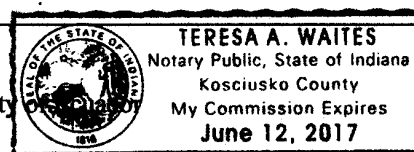
CONDADO DE KOSCIUSKO:


Scott R. Ryan, Secretary

I, TERESA WAITES, the undersigned,
state that Scott R Ryan appeared before me this
 and signed his name as Secretary of
DePuy, Inc. and swore to the facts stated above, that the
same are true and accurate.



Document bearing the Apostille or legalized by the Consular Authority



SECRETARY OF STATE
STATE OF INDIANA



Todd Rokita
Secretary of State



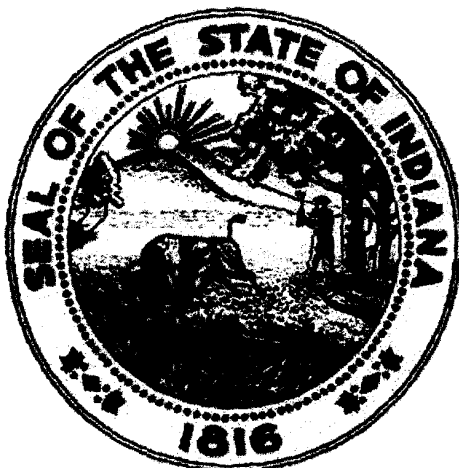
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America
2. This public document has been signed by *Teresa A. Waites*
3. acting in the capacity of notary public in & for *Kosciusko* County
4. and bears the seal/stamp of notary public in & for the State of Indiana

CERTIFIED

5. at Indianapolis, Indiana
6. this the *Twenty-third* day of *November, 2010*
7. by Secretary of State of Indiana
8. No. A2010 - 16735
9. Seal/Stamp:
10. Signature:



Todd Rokita
Indiana Secretary of State

Effective May 1, 2003 all apostilles from the Indiana Secretary of State will have an electronically printed seal.

TDOVE

DEPUY INC
CERTIFICADO DEL SECRETARIO

Yo, Scott R. Ryan , certifico que soy el secretario de **Depuy Inc.** (en lo sucesivo, la "Corporación"), una Corporación de Delaware, y que he examinado la **Forma Corta del Certificado de Idoneidad** emitida por el Estado de Delaware, Departamento del Tesoro (comúnmente denominada "Certificado de Idoneidad"), y certifico que la misma lleva la firma original de Jeffrey W. Bullock, Secreatrio de Estado, y el sello oficial del Departamento del Tesoro del Estado de Delaware. Dicho Certificado de Idoneidad certifica que la Corporación está acreditada y tiene existencia legal en el Estado de Delaware y que sus informes anuales están actualizados.

EN FE DE LO CUAL, he suscrito el presente el día de hoy, 15 de NOVEMBER de 2010

Scott R. Ryan
Scott R. Ryan, Secretary

ESTADO DE INDIANA:

SS:

CONDADO DE KOSCIUSKO:

Yo, TERESA A. WAITES, el abajo firmante, declaro que Scott R Ryan apareció ante mí este día 15 NOVEMBER de 2010, y firmó su nombre como Secretario de **DePuy, Inc.** y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.

Teresa A. Waites

DePUY, INC.
SECRETARY CERTIFICATE

I, Scott R. Ryan, certify that I am the Secretary for **DePuy, Inc.** (hereinafter referred to as "Corporation"), a Delaware corporation, and that I have reviewed the accompanying State of Delaware, Department of Treasury, Short Form Standing (commonly referred to as a "Certificate of Good Standing") and certify that the same bears the original signature of Jeffrey W. Bullock, Secretary of State and official seal of the Department of Treasury of the State of Delaware. The said Certificate of Good Standing verifies that the Corporation is in good standing and has legal existence in the State of Delaware and that its Annual Reports are current.

IN WITNESS WHEREOF, I have signed my name this 15th day of November, 2010

Scott R. Ryan
Scott R. Ryan, Secretary

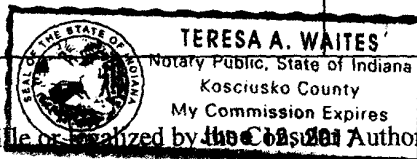
STATE OF INDIANA :

SS.

CONDADO DE KOSCIUSKO:

I, TERESA A. WAITES, the undersigned, state that Scott R Ryan appeared before me this 15th day of NOVEMBER 2010 and signed his name as Secretary of **DePuy, Inc.** and swore to the facts stated above, that the same are true and accurate.

Teresa A. Waites



Document bearing the Apostille is legalized by the Consular Authority of Ecuador

