

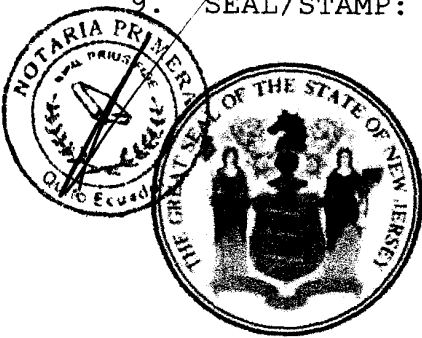
APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
LINDA A PISCADLO
3. ACTING IN THE CAPACITY OF:
NOTARY PUBLIC OF NEW JERSEY
4. BEARS THE SEAL/STAMP OF:
LINDA A PISCADLO, NOTARY

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 23RD DAY OF NOVEMBER 2010
7. BY: Andrew P Sidamon-Eristoff
State Treasurer
8. NO: A410892
9. SEAL/STAMP:
10. SIGNATURE



A handwritten signature in black ink, appearing to read 'Andrew P. Sidamon-Eristoff', is written over the signature line.

Certificate Number: 118805832

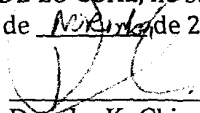
Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

**JOHNSON & JOHNSON INTERNATIONAL
CERTIFICADO DEL SECRETARIO**

Yo, Douglas K. Chia, certifico que soy el secretario de **Johnson & Johnson Internacional** (en lo sucesivo, la "Corporación"), una Corporación de Nueva Jersey, y que he examinado la Forma Corta del Certificado de Idoneidad emitida por el Departamento del Tesoro del Estado de Nueva Jersey (comúnmente denominada "Certificado de Idoneidad"), y certifico que la misma lleva la firma original de Hillary R. Clinton, Secreatria de Estado, y el sello oficial del Departamento del Tesoro del Estado de Nueva Jersey. Dicho Certificado de Idoneidad certifica que la Corporación está acreditada y tiene existencia legal en el Estado de Nueva Jersey y que sus informes anuales están actualizados.

EN FE DE LO CUAL, he suscrito el presente el día de hoy, 17 de November de 2010.


Douglas K. Chia, Secretary

ESTADO DE NUEVA JERSEY:

SS:

CONDADO DE MIDDLESEX:

Yo, Linda A. Piscadillo, el abajo firmante, declaro que Douglas K. Chia apareció ante mí este día 17th November de 2010, y firmó su nombre como Secretario de **Johnson & Johnson International** y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.

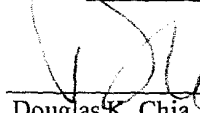


LINDA A. PISCADLO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES SEP 16, 2011

**JOHNSON & JOHNSON INTERNATIONAL
SECRETARY CERTIFICATE**

I, Douglas K. Chia, certify that I am the Secretary for **Johnson & Johnson International** (hereinafter referred to as "Corporation"), a New Jersey corporation, and that I have reviewed the accompanying State of New Jersey, 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 Hillary R. Clinton, Secretary of State and official seal of the Department of Treasury of the State of New Jersey. The said Certificate of Good Standing verifies that the Corporation is in good standing and has legal existence in the State of New Jersey and that its Annual Reports are current.

IN WITNESS WHEREOF, I have signed my name this 17 day of November, 2010

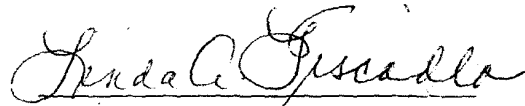

Douglas K. Chia, Secretary

STATE OF NEW JERSEY :

SS.

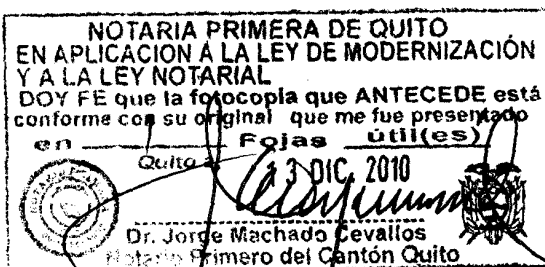
COUNTY OF MIDDLESEX:

I, Linda A. Piscadillo, the undersigned, state that Douglas K. Chia appeared before me this 17th day of November 2010 and signed his name as Secretary of **Johnson & Johnson International** and swore to the facts stated above, that the same are true and accurate.



LINDA A. PISCADLO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES SEP 16, 2011

Document bearing this Apostille legalized by the Consular Authority of Ecuador



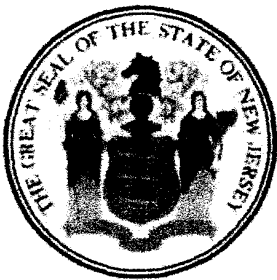
APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
LINDA A PISCADLO
3. ACTING IN THE CAPACITY OF:
NOTARY PUBLIC OF NEW JERSEY
4. BEARS THE SEAL/STAMP OF:
LINDA A PISCADLO, NOTARY

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 23RD DAY OF NOVEMBER 2010
7. BY: Andrew P Sidamon-Eristoff
State Treasurer
8. NO: A410892
9. SEAL/STAMP:
10. SIGNATURE



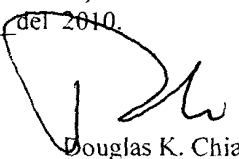
Certificate Number: 118805825

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

**CERTIFICACION DEL SECRETARIO ACERCA
DEL REGISTRO EN LA BOLSA DE VALORES
DEL PAIS DE ORIGEN**

Yo, Douglas K. Chia certifico que soy el secretario corporativo de **Johnson & Johnson** (en lo sucesivo, "Corporación"), y por medio de la presente certifico que La Compañía está registrada en la Bolsa de Valores de Nueva York, Estados Unidos de Norteamérica.

EN FE DE LO CUAL, he firmado mi nombre de este día
November 17 del 2010.


Douglas K. Chia
Secretario
Johnson & Johnson

ESTADO DE NUEVA JERSEY:

SS:

CONDADO DE MIDDLESEX:

Yo, Linda A. Piscadlo, el abajo firmante, declaro que el señor Douglas K. Chia compareció ante mí el 17th de November del 2010 y firmo como como Secretario de **Johnson & Johnson** y juró a los hechos expuestos, que los mismos son verdaderos y exactos.

Linda A. Piscadlo
Notaria Publico
Estado de Nueva Jersey


LINDA A. PISCADLO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES SEP 18, 2011

**CERTIFICATION ABOUT STOCKHOLDER
REGISTRATION IN THE STOCK EXCHANGE OF
THE COUNTRY OF ORIGIN**

I, Douglas K. Chia certify that I am the Corporate Secretary for **Johnson & Johnson** (hereinafter referred to as "Corporation"), I hereby certify that the the Company is registered in the New York Stock Exchange, United States of America.

IN WITNESS WHEREOF, I have signed my name this
November 17, 2010.

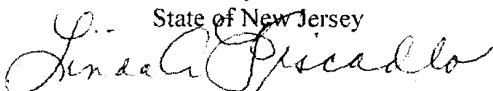

Douglas K. Chia
Secretario
Johnson & Johnson

STATE OF NEW JERSEY :

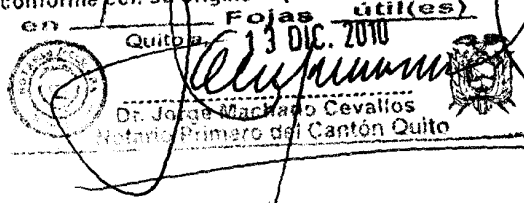
SS.

COUNTY OF MIDDLESEX:

I, Linda A. Piscadlo, the undersigned, state that Douglas K. Chia appeared before me this 17th day of November 2010 and signed his name as Secretary of **Johnson & Johnson** and swore to the facts stated above, that the same are true and accurate.

Linda A. Piscadlo
Notary Public
State of New Jersey


LINDA A. PISCADLO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES SEP 18, 2011

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY DE MODERNIZACION
Y A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con su original que me fue presentado
en Quito 13 DIC. 2010
Fojes util(es)

Dr. Jorge Machado Cevallos
Notario Primero del Cantón Quito