

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

JOHNSON & JOHNSON INTERNATIONAL

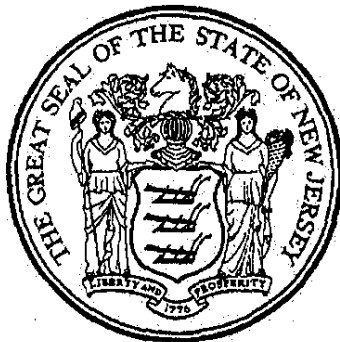
5106403000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 20, 1956.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, NJ 08933 0000*



Certification# 127107507

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
14th day of January, 2013*

*Andrew P. Sidamon-Eristoff
State Treasurer*

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

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)



1. COUNTRY: UNITED STATES OF AMERICA
2. THIS PUBLIC DOCUMENT HAS BEEN SIGNED BY:
ANDREW P SIDAMON-ERISTOFF
3. ACTING IN THE CAPACITY OF:
STATE TREASURER
4. BEARS THE SEAL/STAMP OF:
STATE OF NEW JERSEY

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 15TH DAY OF JANUARY 2013
7. BY: Andrew P Sidamon-Eristoff
State Treasurer
8. NO: A478003
9. SEAL/STAMP:
10. SIGNATURE



Certificate Number: 127122715

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

NOTARÍA TRIGÉSIMA SÉPTIMA DEL CANTÓN QUITO

DILIGENCIA N° 2014-17-01-37-D

FACTURA N°

Conforme lo dispuesto por el Art. 18 numeral 5 de la Ley Notarial, doy fe que el documento que es (a) es FIEL
COMPULSA, que me fue presentado para este efecto y acto seguido devolví al interesado.

8-8-ENE-2015

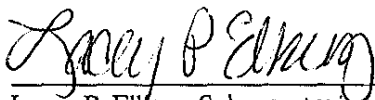
Quito, a

Dra. Paulina Auquilla Fonseca
NOTARIA TRIGÉSIMA SÉPTIMA DEL CANTÓN QUITO

**JOHNSON & JOHNSON INTERNATIONAL
CERTIFICADO DEL SECRETARIO**

Yo, Lacey P. Elberg certifico que soy el secretario de **Johnson & Johnson Internacional** (en lo sucesivo, "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 Andrew P. Sidamon-Eristoff y el sello oficial del Departamento del Tesoro del Estado de Nueva Jersey. Dicho Certificado de Idoneidad certifica que a 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 14 de enero de 2013

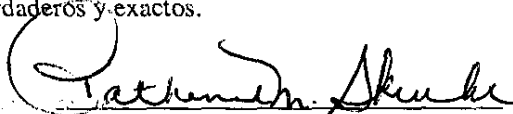

Lacey P. Elberg, Subsecretario

ESTADO DE NEW JERSEY:

SS:

CONDADO DE MIDDLESEX:

Yo, Catherine Skurka, el abajo firmante, declaro que Lacey P. Elberg apareció ante mí este día 14 de enero de 2013, y firmó su nombre como Subsecretario de **Johnson & Johnson International** y juró a los hechos expuestos anteriormente, que los mismos son verdaderos y exactos.

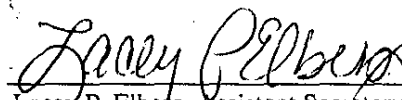

Catherine Skurka
Notario Público
Estado de New Jersey

CATHERINE M. SKURKA
Commission # 2388007
Notary Public, State of New Jersey
My Commission Expires
July 30, 2014

**JOHNSON & JOHNSON INTERNATIONAL
SECRETARY CERTIFICATE**

I, Lacey P. Elberg 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 Andrew P. Sidamon-Eristoff 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 Report are Current.

IN WITNESS WHEREOF, I have signed my name this 14th day of January, 2013

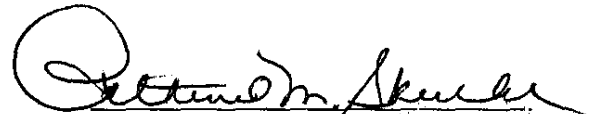

Lacey P. Elberg, Assistant Secretary

STATE OF NEW JERSEY :

SS.

COUNTY OF MIDDLESEX:

I, Catherine Skurka, the undersigned, state that Lacey P. Elberg appeared before me this 14th day of January, 2013 and signed her name as Assistant Secretary of **Johnson & Johnson International** and swore to the facts stated above, that the same are true and accurate.


Catherine Skurka
Notary Public
State of New Jersey

CATHERINE M. SKURKA
Commission # 2388007
Notary Public, State of New Jersey
My Commission Expires
July 30, 2014

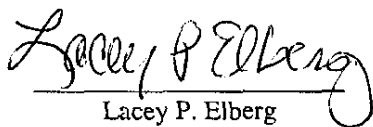
(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)



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

Yo, Lacey P. Elberg certifico que soy el subsecretario 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 14 de enero de 2013.



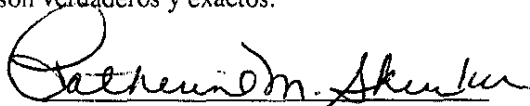
Lacey P. Elberg
Subsecretario
Johnson & Johnson

ESTADO DE NUEVA JERSEY:

SS:

CONDADO DE MIDDLESEX:

Yo, Catherine Skurka, el abajo firmante, declaro que el señorita Lacey P. Elberg compareció ante mí el 14 de enero de 2013 y firmó como Subsecretario de **Johnson & Johnson** y juró a los hechos expuestos, que los mismos son verdaderos y exactos.



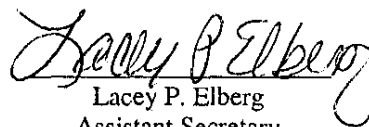
Catherine Skurka
Notario Público
Estado de New Jersey

CATHERINE M. SKURKA
Commission # 2388007
Notary Public, State of New Jersey
My Commission Expires
July 30, 2014

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

I, Lacey P. Elberg certify that I am the Assistant 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 14th day of January, 2013.



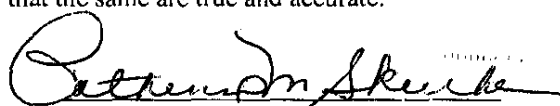
Lacey P. Elberg
Assistant Secretary
Johnson & Johnson

STATE OF NEW JERSEY :

SS.

COUNTY OF MIDDLESEX:

I, Catherine Skurka, the undersigned, state that Lacey P. Elberg appeared before me this 14th day of January, 2013 and signed her name as Assistant Secretary of **Johnson & Johnson** and swore to the facts stated above, that the same are true and accurate.



Catherine Skurka
Notary Public
State of New Jersey

CATHERINE M. SKURKA
Commission # 2388007
Notary Public, State of New Jersey
My Commission Expires
July 30, 2014

APOSTILLE

(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)



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

CERTIFIED

5. AT TRENTON, NEW JERSEY
6. THE 17TH DAY OF JANUARY 2013
7. BY: Andrew P Sidamon-Eristoff
State Treasurer
8. NO: A478247
9. SEAL/STAMP:
10. SIGNATURE



Certificate Number: 127151685

Verify this certificate at

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

NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO
DILIGENCIA N° 2014-17-01-37-D
FACTURAN°
Conforme lo dispuesto por el Art. 18 numeral 8 de la Ley Notarial, doy fe que el documento que se presenta, es auténtico, en virtud de la COMPULSA, que he sido presentado para este efecto y solo según consta el interesado.
Quito, a 08 ENE 2015
Dra. Paulina Auquilla Fonseca
NOTARIA TRIGESIMA SEPTIMA DEL CANTÓN QUITO