

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 21ST DAY OF OCTOBER 2009
7. BY: R. David Rousseau, NEW JERSEY TREASURER
8. NO: A377466
9. SEAL/STAMP:
10. SIGNATURE



[Handwritten Signature]

Certificate Number: 115564381

Verify this certificate at

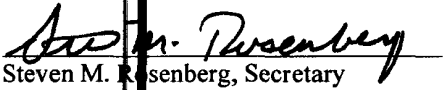
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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

Yo, Steven M. Rosenberg, certifico que soy el secretario de **Johnson & Johnson Internacional** (en lo sucesivo, "Corporación"), una corporación de Nueva Jersey, y por medio de la presente certifico que el siguiente es el único accionista de la Compañía:

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

EN FE DE LO CUAL, he suscrito mi nombre, este día
12th de October, 2009.

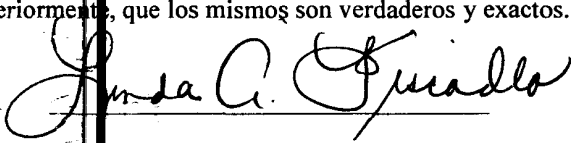

Steven M. Rosenberg, Secretary

ESTADO DE NUEVA JERSEY:

SS:

CONDADO DE MIDDLESEX:

Yo, Linda A. Piscadlo, el abajo
firmante, declaro que Steven M. Rosenberg apareció ante
de mí este día 12th October de 2009, y firmó su
nombre como Secretario de **Johnson & Johnson
International** 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, Steven M. Rosenberg, certify that I am the Secretary for **Johnson & Johnson International** (hereinafter referred to as "Corporation"), a New Jersey corporation, and that I hereby certify that the following is the sole stockholder of the Company;

Name: Johnson & Johnson
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
12th day of October, 2009.


Steven M. Rosenberg, Secretary

STATE OF NEW JERSEY :

SS.

COUNTY OF MIDDLESEX:

I, Linda A. Piscadlo, the undersigned,
state that Steven M. Rosenberg appeared before me this
12th day of October 2009 and signed his name
as Secretary of **Johnson & Johnson International** and
swore to the facts stated above, that the same are true and
accurate.



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

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

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