

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 *Twentieth* day of *October*, 2009
7. by Secretary of State of Indiana
8. No. A2009 - 13278
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.

dove

**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 14th de October, 2009.

ESTADO DE INDIANA :

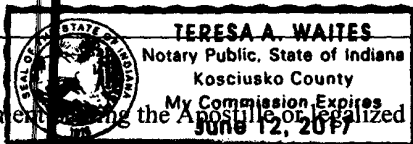
SS.

CONDADO DE KOSCIUSKO:

Scott R. Ryan
Scott R. Ryan, Secretary

Yo, TERESA WAITES, el abajo firmante, declaro que Scott R Ryan apareció ante mí este día 14th de October de 2009, 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 Waite



Document being the Apostille, or legalized by the Consular Authority of Ecuador

**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 14th day of October, 2009.

ESTADO DE INDIANA :

SS.

CONDADO DE KOSCIUSKO:

Scott R. Ryan
Scott R. Ryan, Secretary

I, TERESA WAITES, the undersigned, state that Scott R Ryan appeared before me this 14th day of October 2009 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 Waite

