



Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Jeffrey W. Bullock

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware

6. the twenty-third day of September, A.D. 2009

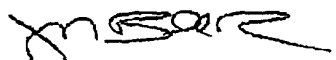
7. by Secretary of State, Delaware Department of State

8. No. 0396539

9. Seal/Stamp:



10. Signature:

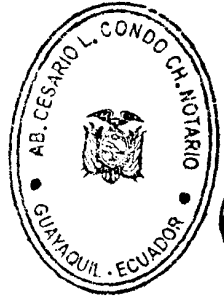

Secretary of State

Existeria legal
Norwood Int.

Delaware

The First State

PAGE 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORWOOD INTERNATIONAL, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2009.

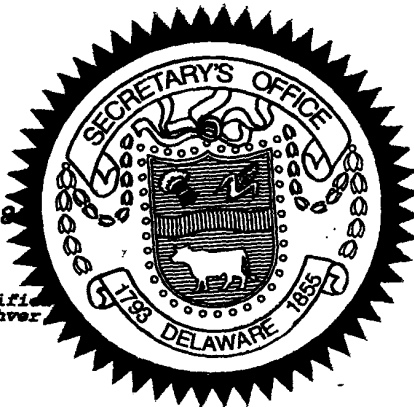
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

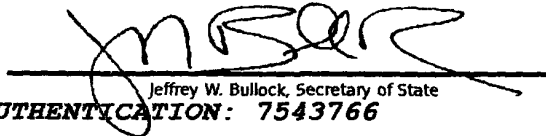
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0469119

090878805

You may verify this certification
at corp.delaware.gov/authver




AUTHENTICATION: 7543766

DATE: 09-23-09

Apostilla

(Convención de La Haya de 5 de Octubre 1961)

1. País: Estados Unidos de América

Este documento público:

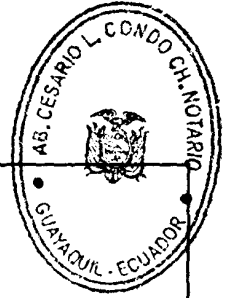
2. ha sido firmado por Jeffrey W. Bullock
3. actuando en la capacidad de Secretario del Estado de Delaware
4. respalda el sello/estampilla del condado de New York

Certificado

5. En Dover, Delaware
6. el día veintitrés de septiembre, A.D. 2009
7. por el Secretario de Estado, Departamento de Estado de Delaware
8. No. 0396539
9. Sello/Estampilla:
10. Firma:



Secretario de Estado

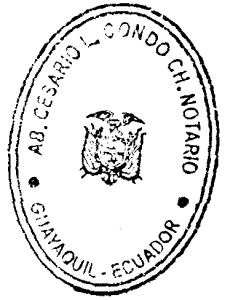


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Delaware

El Primer Estado

PÁGINA 1



YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, CERTIFICO POR ESTE MEDIO QUE "NORWOOD INTERNATIONAL INCORPORATED" ESTÁ DEBIDAMENTE INCORPORADA BAJO LAS LEYES DEL ESTADO DE DELAWARE Y ESTÁ EN BUENA SITUACIÓN Y TIENE EXISTENCIA CORPORATIVA LEGAL EN CUANTO LOS EXPEDIENTES DE ESTA OFICINA LO DEMUESTRAN, AL VIGÉSIMO-TERCER DÍA DE SEPTIEMBRE, A.D. 2009.

Y ADEMÁS CERTIFICO POR ESTE MEDIO QUE LOS IMPUESTOS DE LICENCIA SE HAN PAGADO HASTA LA FECHA.

Y ADEMÁS CERTIFICO POR ESTE MEDIO QUE LOS INFORMES ANUALES SE HAN ARCHIVADO HASTA LA FECHA.



Ab. Cesario L. Condo Chiriboga
Notario 50: del Cantón
Guayaquil

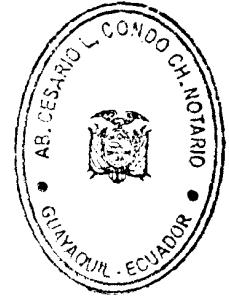
Jeffrey W. Bullock, Secretario de Estado
AUTENTICACIÓN: 7543766

FECHA: 09-23-09

DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2386 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las *Notio* - Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales. -
Guayaquil, 04 ENE 2011

Apostille

(Convention de La Haye du 5 Octobre 1961)



1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

5. At New York, New York
6. the 30th day of September 2009
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10711310A
9. Seal/Stamp
10. Signature



04135595.RSL (REV: 2/5/98)

James Bizzarri
Special Deputy Secretary of State

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NORWOOD INTERNATIONAL INCORPORATED
OFFICER'S CERTIFICATE



I Nina D. Gillman, in my capacity as Vice President & Secretary of Norwood International Incorporated, a Delaware corporation with its registered office at 1209 Orange Street, Wilmington, Delaware, 19801, USA (the "Corporation"), do hereby certify that Colgate-Palmolive Company, a Delaware corporation with its principal executive offices at 300 Park Avenue, New York, New York, 10022, USA, holds 100% of the issued and outstanding shares of the Corporation.

Dated: September 21, 2009

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS:

Subscribed and sworn to before me
this 21 day of September 2009

NORWOOD INTERNATIONAL
INCORPORATED
COUNTY
CLERK

State of New York
County of New York, } ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law been
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Norman Goodman
whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

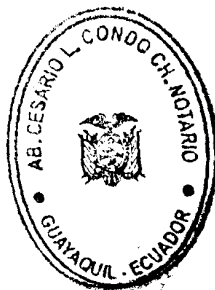
IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

SEP 30 2009

FEE PAID \$3.00

Norman Goodman
County Clerk and Clerk of the Supreme Court, New York County

DOY FE: De conformidad con el numeral 5 del Art. 18 de la Ley Notarial reformada mediante Dec. Sup. No. 2966 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que las dos Fotocopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotocopias iguales.-
Guayaquil, 04 ENE 2011



Ab. Cesario L. Condo Chiriboga
Notario 5o. del Cantón
Guayaquil

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

Certified

5. At New York, New York
6. the 06th day of April 2011
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-20682A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

NORWOOD INTERNATIONAL, INCORPORATED
A Delaware Corporation

300 Park Avenue
New York, NY 10022

Nueva York, Enero 4 2011

Señora
Karen Paulino de Arosemena
Vicepresidente
Colgate Palmolive del Ecuador S.A.I.C.

Estimada señora Paulino:

Yo, KATHERINE HARGROVE RAMUNDO, ciudadana norteamericana con domicilio y residencia en la ciudad de Nueva York, en mi calidad de VICEPRESIDENTE-Y SECRETARIA ASISTENTE de NORWOOD INTERNATIONAL INCORPORATED, una compañía organizada bajo las leyes de Delaware; con oficina registrada en 1209 Orange Street, Wilmington, Delaware 19801, otorgo Poder Especial y suficiente a favor de la señora Mónica Gil de García, de nacionalidad ecuatoriana, de manera que ella pueda actuar con voz y voto en representación de NORWOOD INTERNATIONAL INCORPORATED en la Junta General de Accionistas de la Compañía Colgate Palmolive del Ecuador S.A.I.C. que se llevará a efecto el 5 de Enero del año 2011. Este poder autoriza a la mandataria a votar en dicha junta sobre los puntos que se incluyan en el orden del día y que correspondan a los intereses de la compañía.

Muy atentamente,



Katherine Hargrove Ramundo
Vicepresidente-Secretaria Asistente
NORWOOD INTERNATIONAL INCORPORATED

State of New York)
) ss.
County of New York)

On the 5th day of April in the year 2011 before me, the undersigned, a Notary Public in and for the State of New York, personally appeared Katherine Hargrove Ramundo, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the

State of New York }
County of New York, } ss.:

842715

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Katherine A. Jarpey

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

APR 06 2011

FEE PAID \$3.00

Norman Goodman
County Clerk and Clerk of the Supreme Court, New York County

