

Nueva York, Noviembre 30, 2009

Señor
Orlando Tenorio Duran
Presidente Ejecutivo
Colgate Palmolive del Ecuador S.A.I.C.



Estimado señor Tenorio:

Yo, NINA D. GILLMAN, ciudadana norteamericana con domicilio y residencia en la ciudad de Nueva York, en mi calidad de VICEPRESIDENTE-SECRETARIA 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 las Juntas Generales de Accionistas de la Compañía Colgate Palmolive del Ecuador S.A.I.C. que se lleven a efecto durante el año 2010. Este poder autoriza a la mandataria a votar en dichas juntas sobre los puntos que se incluyan en el orden del día y que correspondan a los intereses de la compañía.

NEW YORK

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

Subscribed and sworn to before me
this 30 day of November, 2009
Dominique Palmieri
Notary Public

Muy atentamente,

Nina D. Gillman
Nina D. Gillman

Vicepresidente-Secretaria

NORWOOD INTERNATIONAL INCORPORATED

DOMINIQUE PALMIERI ALEXIS
NOTARY PUBLIC - STATE OF NEW YORK
NO. 616982729
QUALIFIED IN NASSAU COUNTY
CERTIFICATE FILED IN NEW YORK COUNTY
MY COMMISSION EXPIRES Feb 5, 2011

DGY 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 TRES Fotoco-
pias precedentes son iguales a los originales que
se me exhiben, quedando en mi archivo fotocopias iguales.
Guayaquil, - 5 ENE 2010



Ab. Cesario L. Condo Chiriboga
Notario 60. 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**

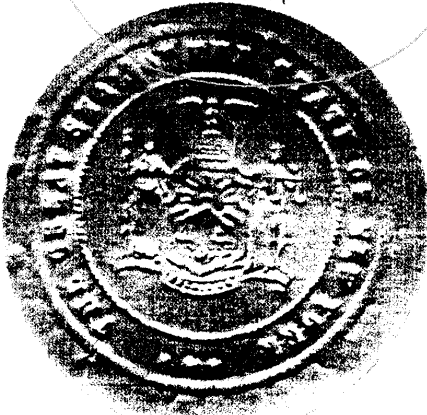
Certified

5 At New York, New York 6 the 21st day of December 2009

7 by Secretary of State, State of New York

8 No. NYC-10730191A

9 Seal/Stamp 10. Signature



Lorraine Cortes Vazquez
Secretary of State

NEW YORK
COUNTY

751317 Form

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

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

Resnina Palmer-Alexis

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

DEC 21 2000
FEE PAID \$3.00



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

SC