

Apostilla

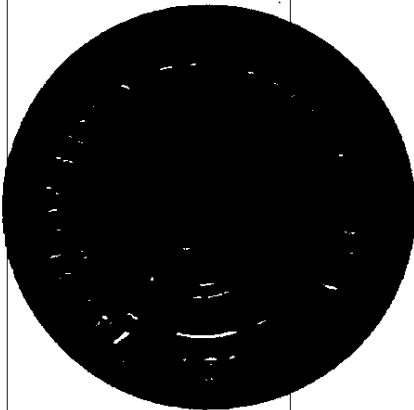
(Convención de La Haya de 5 de Octubre 1961)



1. País: **Estados Unidos de América**
Este documento público
2. ha sido firmado por **Norman Goodman**
3. actuando en la capacidad de **Empleado del Condado**
4. respalda el sello/estampilla del condado de **New York**

Certificado

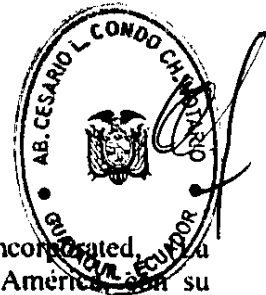
5. En New York, New York
6. el 30 de septiembre del 2009
7. por el Secretario de Estado Diputado Especial, Estado de New York
8. No. NYC-10711310A
9. Sello/Estampilla
10. Firma



James Bizzarri

James Bizzarri
Secretario de Estado Diputado Especial

PODER



Sepan todos por medio del presente que Norwood International, Incorporated, ("Corporación") constituida en el Estado de Delaware, Estados Unidos de América, con su domicilio en 1209 Orange Street, Wilmington, Delaware 19801, Estados Unidos de América, accionista de Colgate-Palmolive del Ecuador S.A.I.C. ("CP Ecuador"), por la presente autoriza a la Sra. Maria Giler Echeverría para representar a la Corporación en cualquier acto administrativo que se requiera durante el año 2012. Para asistir a Juntas Generales de Accionistas requerirá poder específico.

EN FE DE LO CUAL, firmo la presente y estampo el sello de la Compañía el día 14/3 de Marzo del 2012.

Sello

Por y en nombre de
Norwood International, Incorporated


Katherine Hargrove Ramundo
Vice Presidente & Secretario

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

On the 14th day of March in the year 2012 before me, the undersigned, a Notary Public in
known to
is (are)
e in
il(s), or the

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

911112

Form 1

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

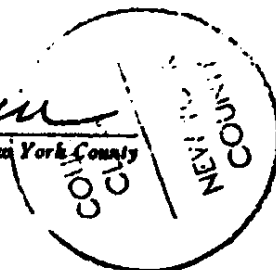
Nikita N. Mody

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

MAR 15 2012
FEE PAID \$3.00


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





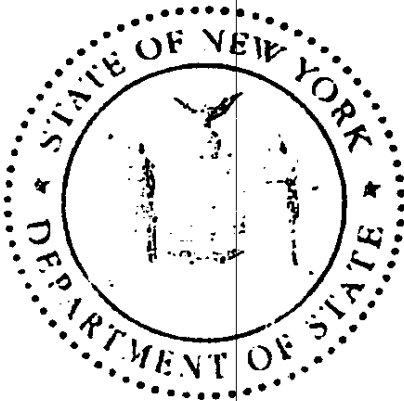
Apostille

(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 15th day of March 2012
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-142937A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

PODER



Sepan todos por medio del presente que Norwood International, Incorporated, ("Corporación") constituida en el Estado de Delaware, Estados Unidos de América, con su domicilio en 1209 Orange Street, Wilmington, Delaware 19801, Estados Unidos de América, accionista de Colgate-Palmolive del Ecuador S.A.L.C. ("CP Ecuador"), por la presente autoriza a la Sra. María Giler Echeverría para representar a la Corporación en cualquier acto administrativo que se requiera durante el año 2012. Para asistir a Juntas Generales de Accionistas requerirá poder específico.

EN FE DE LO CUAL, firmo la presente y estampo el sello de la Compañía el día 27 de Marzo del 2012.

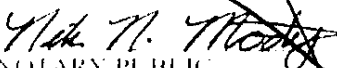
Sello

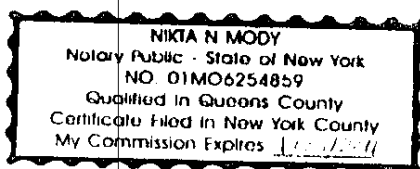
Por y en nombre de
Norwood International, Incorporated


Katherine Hargrove Ramundo
Vice Presidente & Secretario

State of New York)
County of New York)

On the 14th day of March in the year 2012 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 instrument, the individual(s), or the person on behalf of which the individual(s) acted, executed the instrument.


NOTARY PUBLIC



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 tres Fotoscopias precedentes son iguales a los originales que se me exhiben, quedando en mi archivo fotoscopias iguales. Guayaquil

20 DIC 2012

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

