SPECIAL POWER OF ATTORNEY

The undersigned, Ms. Joanne Beck, in her capacity as General Manager and Mr. Stefan Basler, in his capacity as Attorney-in-Fact, and in such capacities as Legal Representatives of the company **ALCON, INC.**, a company incorporated under the laws of Switzerland, with domicile in Hünenberg, appoints and designates as special power attorney of said company to Mr. Rafael Alfonso Chavarri Castellano, Ecuadorian citizen, residing in Quito - Ecuador, to answer complaints and to comply with the Company's obligations in conformity with the provision of Article 3, No. 5, Amending Resolution No. SC.SG.DRS. G. 09.02.

The present special power of attorney will be in force until it is expressly revoked or terminated due other cause.

The attorney-in-fact cannot delegate nor substitute this special power of attorney, under any concept whatsoever.

Ms. Joanne Beck Legal Representative ALCON, INC.	Mr. Stefan Basler Legal Representative ALCON, INC.

PODER ESPECIAL

El que suscribe, señorita Joanne Beck, en su calidad de Gerente General y señor Stefan Basler, en su calidad de Representante Legal, y como tal representantes legales de la compañía **ALCON, INC.**, una compañía constituida bajo las leyes de Suiza con domicilio en Hünenberg, otorga y designa como apoderado especial de dicha compañía al señor Rafael Alfonso Chavarri Castellano, un ciudadano ecuatoriano, con residencia en Quito-Ecuador, para que pueda contestar demanda y cumplir con las obligaciones de conformidad con las estipulaciones del Art. 3, Núm. 5 de la Resolución Reformatoria No. SC.SG.DRS. G. 09.02.

El presente poder especial estará vigente hasta que sea expresamente revocado o termine por cualquier otra causa.

El apoderado no podrá delegar, ni sustituir el presente poder especial, bajo ningún concepto o circunstancia.

Señorita Joanne Beck Representante Legal ALCON, INC.	Señor Stefan Basler Representante Legal ALCON, INC.

Notaría ... Notaría ... Quito - Ecuador Dr. Oswaldo Mejía Espinosa

Légalisation au verso

LEGALISATION :

La notaire soussignée certifie authentique les signatures apposées ci-devant par Madame Joanne Beck et Monsieur Stefan Basler, dont les signatures sont déposées en l'Etude de la soussignée.

Fribourg, le 15 janvier 2010.

L'atteste :

GENEVIEVE CHAPUIS EMERY - NOTAIRE -

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Pays: SUISSE
Le présent acte public
2. a été signé par Me Geneviève Chapuis Emery
3. agissant en qualité de notaire
4. est revêtu du sceau/timbre de Geneviève Chapuis Emery notaire
Attesté
5. à Fribourg 6. le 18 JAN. 2010
7. Mme Alexandra Mülhauser Fr 30.-
Secrétaire
8. sous N° 108
9. Sceau/timbre: 10. Signature:

Fribourg Chancellerie d'Etat

Quito Ecuador

Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Articulo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que anteceden, SELLADAS Y FIRMADAS por mi, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito. 27 ENE 2010

DR. OSWALDO MEJIA ESPINOSA
NOTARIO CUADRAGESIMO DEL CANTON QUITO

OBSERVACIONES
Observations

PASAPORTE ANTERIOR
N° 36[illegible]

REPUBLICA DEL PERU

PASAPORTE

PASAPORTE No. - PASSPORT No.
4618617

APELLIDOS - SURNAMES
CHAVARRI CASTELLANO

NOMBRES - GIVEN NAMES
RAFAEL ALFONSO

M

NACIONALIDAD - NATIONALITY
PERUANA

DOCUMENTO DE IDENTIDAD
09381342

LUGAR DE NACIMIENTO - PLACE OF BIRTH
LIMA

FECHA DE NACIMIENTO - DATE OF BIRTH
02 MAR 1969

FECHA DE EMISION - DATE OF ISSUE
27 FEB 2009

FECHA DE VENCIMIENTO - DATE OF EXPIRY
27 FEB 2014

P<PERCHAVARRI<CASTELLANO<<RAFAEL<ALFONSO<<<<
4618617<<1PER6903022M1402276<<<<<<<<<<<<<<06

Notaría 40
Quito - Ecuador
Dr. Oswaldo Mejía Espinosa

459476

ALCONLAB ECUADOR S.A.

Quito, 11 de mayo de 2009

Señor
Rafael Alfonso Chavarri Castellano
Ciudad.-

Estimado señor Chavarri

1. El Directorio de la compañía AlconLab Ecuador S.A., en resolución tomada el día de hoy, lo eligió a usted para desempeñar el cargo de GERENTE GENERAL de la compañía ALCONLAB ECUADOR S.A. por el período estatutario de cuatro (4) años, en reemplazo del señor Néstor Daniel Álvarez

2. De conformidad con el Artículo 26 de los Estatutos Sociales, constantes en la Escritura Pública de Constitución, otorgada ante el Notario Vigésimo Noveno del Cantón Quito, Dr. Rodrigo Salgado Valdez, celebrada el 24 de Julio de 1998 e inscrita en el registro Mercantil del mismo Cantón el 1 de Septiembre de 1998, la representación legal, judicial o extrajudicial, la ejerce el Gerente General de la compañía y sus facultades y atribuciones constan del Artículo 27 de los Estatutos Sociales.

3. El Directorio me autorizó como Secretaria Ad-Hoc, para otorgar el presente nombramiento, así como su posterior inscripción en el correspondiente Registro Mercantil.

Muy atentamente,

Dra. María Victoria Córdova
Secretaria Ad-Hoc

RAZON DE ACEPTACIÓN.- Rafael Alfonso Chavarri Castellano de nacionalidad Peruana con pasaporte Número 4618617, acepto desempeñar el cargo de Gerente General de la Compañía AlconLab Ecuador S.A. Quito, 11 de Mayo de 2009.

Rafael Alfonso Chavarri Castellano

Notaría 40
Quito - Ecuador
Dr. Oswaldo Mejía Espinosa

Con esta fecha queda inscrito el presente documento bajo el No. 5533 del Registro de Nombramientos Tomo No. 140

Quito, a 18 MAYO 2009

REGISTRO MERCANTIL

Dr. Raúl Gaybor Secaira
REGISTRADOR MERCANTIL
DEL CANTON QUITO

REGISTRO MERCANTIL
QUITO

Kanton Zug

Volkswirtschaftsdirektion
Handelsregisteramt Zug

EXTRACT
OF THE REGISTER OF COMMERCE
OF THE CANTON OF ZUG

Company Name:	**Alcon, Inc.** **(formerly Alcon Universal Ltd (AG/SA))**
Domicile, Address:	HÜNENBERG, Bösch 69
Purpose:	Purchase, hold, exploit and transfer of patents, trademarks, technical and industrial knowhow, render technical and administrative consulting services as well as hold industrial and commercial participation in other industrial and business establishments
Nature of Company:	Company limited by shares Registered: 13.03.1992 Latest articles: 05.05.2009
Company Capital:	Share capital: CHF 60'735'861.20; divided in 303'679'306 registered shares at CHF 0.20 each; fully paid in
Instrument for publication:	STJL (Swiss Trade Journal)
Special Notes:	In-kind: Investment in subsidiaries and intangible rights according to the list on the appendix to the In-kind contract dated 21.12.1998 at the rate of CHF 298'022'970.00, for which 50'000 registered shares at CHF 1'000.00 have been issued In-kind: Three claims in the amount of CHF 360'225'400.00 according to the In-kind contract dated 15.07.1999 at the rate of CHF 360'225'400.00, for which 6'000 registered shares at CHF 1'000.00 have been issued Remarks: Conversion of 69'750'000 fully paid registered shares at CHF 0.20 par value each into 69'750'000 fully paid registered participation certificates at CHF 0.20 par value each Remarks: The reduction of capital by repayment of all 69'750'000 registered participation certificates of CHF 0.20. There exists a notarial deed according to which the legal provisions of Art. 734 of the Swiss Code of Obligations (CO) have been implemented Remarks: Capital decrease by deletion of 100'000 registered shares of CHF 0.20 nominal value each. Attention of the legal regulations as per the provision of the Swiss Code of Obligations (CO) Art. 734 was ascertained by public deed dated July 24, 2006

Notaria 40
Quito - Ecuador
Dr. Oswaldo Mejía Espinosa

Notaria 40
Quito - Ecuador
Dr. Oswaldo Mejía Espinosa

Remarks: On May 9, 2007, a capital reduction was effected by means of the cancellation of 7'920'000 registered shares with a par value of CHF 0.20. The reduction in value has been used to adjust the investment in securities account "own shares" and to reverse the reserve for own shares that had been booked; the legal requirements in Art. 734 of the Swiss Code of Obligations (CO) were met with a public deed dated August 7, 2007

Remarks: Conditional capital increase based on the grant resolution of 25.02.2002 as contained in the Articles of Association

Remarks: The shareholder's information is effected by publication in the Swiss Trade Journal as well as by letter

Remarks: In the capital reduction of 06.05.2008, 7'657'400 registered shares with a par value of CHF 0.20 each are destroyed; the amount of the reduction is used for valuation adjustment of the "Own shares" securities account and to cancel the reserve formed for own shares

Remarks: In the capital reduction of 05.05.2009, 1'043'400 registered shares with a par value of CHF 0.20 each are destroyed and the amount of the reduction is used to cancel the reserve formed for own shares

Board of Directors:

Rayment, Cary, citizen of the United States of America, in Colleyville (US), Chairman, he has single signature
Buehler, Kevin Jay, citizen of the United States of America, in Mansfield (US), Delegate, he has single signature

Castañer, Francisco, citizen of Spain, in Pully, Vice-Chairman
Bauer, Werner, citizen of Germany, in Lutry
De Vink, Lodewijk, citizen of the United States of America, in Peapack (US)
Miller, Joan Whitten, citizen of Canada, in Winchester (US)
Plaskett, Thomas G., citizen of the United States of America, in Irving (US)
Bulcke, Paul, citizen of Belgium, in Montreux
Singh, James, citizen of Canada, in St-Légier-La Chiésaz
Vasella, Dr. Daniel L., citizen of Poschiavo, in Risch
Wirz, Hermann Arnold, citizen of Lucerne, in Pully

They sign jointly by two

Further persons authorized to sign:

Beck, Joanne, citizen of the United States of America, in Zug, Manager. She signs jointly at two
Whitbeck, Elaine Esther, citizen of the United States of America, in Arlington (US), Secretary. She has single signature
Croarkin, Richard J., citizen of the United States of America, in Fort Worth (US), Manager. He has single signature

Notaria 40 Quito - Ecuador
Notaria 40 Quito - Ecuador
Dr. Oswaldo Mejía Espinosa
Dr. Oswaldo Mejía Espinosa

	Basler, Stefan, citizen of Uerkheim, in Edlibach Schneider, Martin, citizen of Doerflingen, in Rotkreuz They have joint procuration by two
Auditors:	KPMG AG (CH-170.9.000.370-3), in Zug
Special Auditors:	OBT AG (CH-020.9.900.846-9), in Zurich, Auditor with restricted mandate to the verification of capital increases
Last publication:	Swiss Trade Journal Nr. 157 dated August 17, 2009; page 24 / Id. 5199746

Zug, October 15, 2009

REGISTER OF COMMERCE
OF THE CANTON OF ZUG

REGISTER OF COMMERCE * CANTON OF ZUG *

Bernhard Häusler

CH-170.3.017.372-9

Notaría 40 Quito Ecuador

Notaría 40 Quito Ecuador

Dr. Oswaldo Mejía Espinosa

Dr. Oswaldo Mejía Espinosa

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zug

   Country: Swiss Confederation, Canton of Zug

   Diese öffentliche Urkunde / This public document

2. ist unterschrieben von **Bernhard Häusler**

   has been signed by **Bernhard Häusler**

3. in der Eigenschaft als ....

   acting in the capacity of Leiter Stv. ....

4. Sie ist versehen mit dem Stempel / Siegel des (der) bears the stamp / seal of

   Register of Commerce ....

   Canton of Zug ....

5. in / to 6301 Zug

6. Bestätigt am / Certified the 19. Okt. 2009

7. Durch die Staatskanzlei des Kantons Zug
   By Chancery of State of the Canton of Zug

8. unter Nr. / under Nr. 10974/09

9. Stempel / Siegel Stamp / Seal

10. Unterschrift / Signature

CANTON ZUG
CHANCERY OF STATE

Herbert Fischer

Notaría 40
Quito - Ecuador
Dr. Oswaldo Mejía Espinosa

RAZON: [illegible] con el numeral cinco del [illegible] de la Ley Notarial doy fe que la [illegible] [illegible] vista [illegible]

12 [illegible] 2010

[illegible]