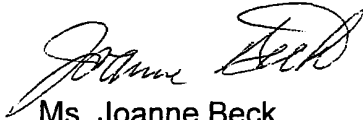


SPECIAL POWER OF ATTORNEY

The undersigned, Ms. Joanne Beck, in her capacity as General Manager and Mr. Stephan Basler, in his capacity as Finance Manager, and in such capacities as Legal Representatives of the company **Alcon Pharmaceuticals Ltd.**, a company incorporated under the laws of Switzerland, with domicile in Fribourg, 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 Pharmaceuticals Ltd.



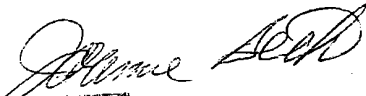
Mr. Stephan Basler
Legal Representative
Alcon Pharmaceuticals Ltd.

PODER ESPECIAL

El que suscribe, señorita Joanne Beck, en su calidad de Gerente General y señor Stephan Basler, en su calidad de Gerente de Finanzas, y como tal representantes legales de la compañía **Alcon Pharmaceuticals Ltd.**, una compañía constituida bajo las leyes de Suiza con domicilio en Fribourg, 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 demandas y cumplir con las obligaciones de dicha compañía, todo ello 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.

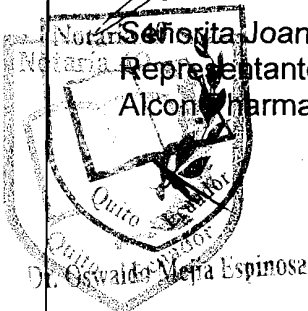
El apoderado no podrá delegar, ni sustituir el presente poder especial, bajo ningún concepto o circunstancia.



Señorita Joanne Beck
Representante Legal
Alcon Pharmaceuticals Ltd.



Señor Stephan Basler
Representante Legal
Alcon Pharmaceuticals Ltd.



Légalisation au verso

LEGALISATION :

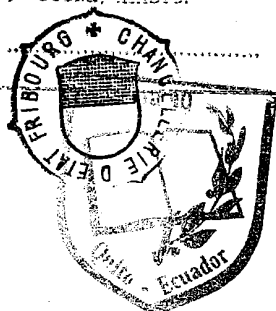
La notaire soussignée certifie authentique les signatures apposées ci-devant par Madame Joanne Beck et Monsieur Stefan Basler, dont les signatures sont déposées en l'Etude de la soussignée.

Fribourg, le 15 janvier 2010.

L'atteste :



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Pays: SUISSE	
Le présent acte public	
2. a été signé par	Me Genevieve Chapuis Emery
3. agissant en qualité de	notaire
4. est revêtu du sceau/timbre de	Genevieve Chapuis Emery, notaire
Attesté 18 JAN. 2010	
5. à Fribourg	6. le
7. Mme Alexandra Mülhauser Secrétaire	Fr. 30
8. sous N° 105	
9. Sceau/timbre:	10. Signature: [Signature]



Oswaldo Mejia Espinosa

RAZON: De conformidad con el numeral cinco del Artículo 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 MANAGER MEDIO DEL CANTON QUITO

la Ley
ELLANO,
de la
s mil

REGISTER OF COMPANIES OF THE CANTON OF FRIBOURG

Excerpt with possible changes

EXCERPT FROM THE REGISTER

Ref. No. 05465/2007

Fed. No. CH-217-3539190-2

Alcon Pharmaceuticals Ltd
registered on December 20th, 2007
Joint stock - / limited liability company

Corporate name Alcon Pharmaceuticals Ltd

Company domicile Fribourg

Address Route des Arsenaux 41

Date of Statutes 07.12.2007/21.05.2008

Purpose, remarks

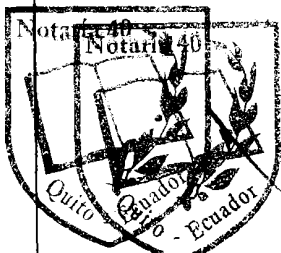
Purpose:

To purchase and to sell, import, manufacture, distribute and market, retail and wholesale, prescription and non-prescription pharmaceutical products, surgical I instruments, medical equipment including accessories and spare parts, for ophthalmic and otorhino-laryngological procedures; refraction - and laser treatment equipment, eye treatment - and contact lens products, food supplements and any other products related thereto, in Switzerland and abroad. Installation, repairing and after-sales servicing of medical equipment. The acquisition, selling and letting and/or sub-letting real estate.

De-mergers (Merger act)

De-merger by splitting:

The company and Alcon Switzerland SA (CH-170-3031674-7), in Hünenberg, each take over a part of the assets and liabilities of Alcon Pharmaceuticals Ltd) CH-170-3004289-4), in Hünenberg, in accordance with the de-merger agreement of May 21st, 2008. The company therefore takes over assets of CHF 579'972'718.-- and liabilities to third parties of CHF 160'306'199.--, thus net assets of CHF 160'306'199.- against allocation to the sole shareholder of the transferring company of 100 registered shares of CHF 1'000.-- nominal value.



Dr. Oswaldo Mejia Espinosa
Dr. Oswaldo Mejia Espinosa

Official publication organ FOSC Swiss Official Gazette of Commerce
Notification to shareholders: Registered letter or telefax.

Share capital CHF 200'000 fully paid in.
200 registered shares of CHF 1'000.-- nominal value.

**Contributions in kind,
take-over of assets,
special benefits** Restriction of the transferability of shares.

**Board of directors,
auditing office and
authorised signatories**

Name and first name, country of origin, domicile	Functions	Signatory rights
Basler, Stephan , from Uerkheim, in Menzingen	Director	Joint signatory
Schneider, Martin , from Dörflingen, in Risch	Director	Joint signatory
Kunz, Siegfried , from Germany, in Freiburg (D)		Joint signatory
Buehler Kevin , from the USA, in Mansfield (USA)	Director-Chairmann	Joint signatory
Beck, Joanne , from the USA, in Villars-sur-Glâne	Director	Joint signatory
KPMG SA (CH_170.9.000.370-3), in Zug		

**DATES OF THE VARIOUS PUBLICATIONS IN THE OFFICIAL SWISS
GAZETTE OF COMMERCE**

*Notification of incorporation not yet posted but registration approved by the Federal
Commercial Registry Office (art. 11, al. 2 OCR)*
Fribourg, July 29, 2009

(stamped)

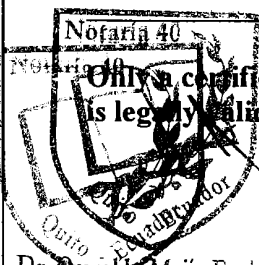
Certified true copy on 2 pages

Fribourg, July 29, 2009

The Responsible Official

(signed)

End of the excerpt



Dr. Oswaldo Mejia Espinosa
Dr. Oswaldo Mejia Espinosa

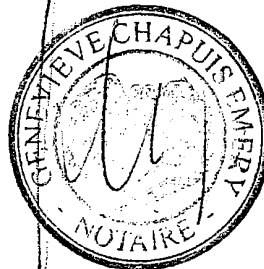
Pierre Bossart
BOTRAD
Rte de la Glâne 7
Case postale 148
1701 FRIBOURG
Légalisation au verso

LEGALISATION :

La notaire soussignée certifie authentique la signature apposée ci-dessus par Monsieur Pierre Bossart, traducteur, lequel s'est légitimé en présentant sa carte d'identité.

Fribourg, le 21 août 2009.

L'atteste :



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Pays: SUISSE	
Le présent acte public	
2. a été signé par Genevieve Chapuis Emery	
3. agissant en qualité de notaire	
4. est revêtu du sceau/timbre de Genevieve Chapuis Emery, Notaire	
Attesté	
5. à Fribourg	6. le 5 OCT. 2009
7. Mme Alexandra Mülhauser Secrétaire	Fr. 30
8. sous N° 217	
9. Sceau/timbre:	10. Signature: M. Mülhauser

Not for use with:
This Apostille
It does not