

NOVARTIS

PODER ESPECIAL

Novartis AG, una compañía incorporada bajo las leyes de Suiza y con su domicilio en Basel y como accionista de AlconLab Ecuador S.A., en calidad de mandante, otorga un poder especial amplio y suficiente cuan en derecho se requiere a favor del

señor Carlos Segundo Riveros Sabando

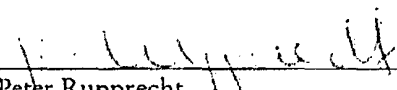
quien en calidad de mandatario, podrá ejercer las facultades siguientes:

- A) Representar en el Ecuador a Novartis AG, socia de la compañía AlconLab Ecuador S.A. En tal virtud, el mandatario estará facultado a nombre de AlconLab Ecuador S.A., para contestar demandas y cumplir obligaciones en el Ecuador, todo ello acorde con lo establecido en el Art. 6 de la Ley de Compañías.
- B) Presentar ante las entidades de control del Ecuador, tales como Superintendencia de Compañías y Servicio de Rentas Internas, información relativa a Novartis AG, así como firmar a nombre de la mandate solicitudes o formularios.

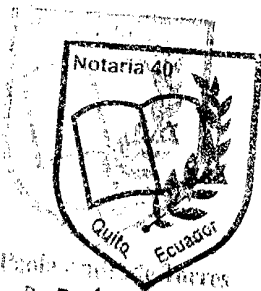
El poder otorgado mantendrá su vigencia y total validez mientras no sea legalmente revocado o los mandatarios renuncien al mismo.

El presente poder no podrá ser delegado o sustituido.

Dado y otorgado el 29 de enero de 2013


Peter Rupprecht
Representante Legal Novartis AG


Guido Linderberger
Representante Legal Novartis AG



Dr. Paola Andrade Torres
Dr. Paola Andrade Torres

NOVARTIS

SPECIAL POWER OF ATTORNEY

Novartis AG, a company formed under the laws of Switzerland and with domicile in Basel, as shareholder of AlconLab Ecuador S.A., as principal, grants this broad and sufficient special power of attorney as required for legal matters, to

Mr. Carlos Segundo Riveros Sabando,

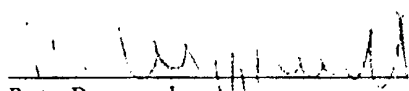
who, as attorney-in-fact, may exercise the following powers:

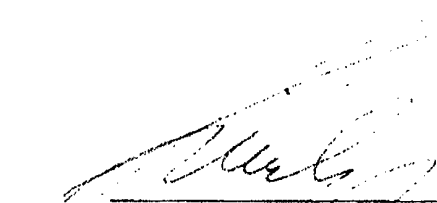
- A) Represent Novartis AG, partner of AlconLab Ecuador S.A., in Ecuador. As such, the attorney-in-fact will have the power to, on behalf of AlconLab Ecuador S.A., answer lawsuits and comply with obligations in Ecuador, as per Art. 6 of the Law of Companies.
- B) Present to agencies of control in Ecuador, including the Superintendence of Companies and the Internal Revenue Service, information regarding Novartis AG, as well as sign applications or forms for the principal.

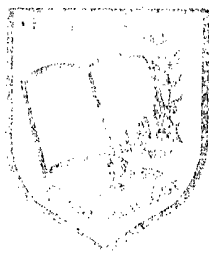
This power will remain completely valid and in force until it is legally revoked or until the attorney-in-fact relinquishes it.

This power of attorney may not be delegated or substituted.

Given and granted on 29th January 2012


Peter Rupprecht
Legal Representative Novartis AG


Guido Lindenberger
Legal Representative Novartis AG



Dr. Pablo Andrés Torres

LEGALISACIÓN

Yo, el abajo firmante, Notario Público en Basilea, Suiza, Marlus Meier, certifico por la presente la autenticidad de las firmas del Señor **Mr. Peter Rupprecht**, de Basilea, Suiza, con domicilio en Aesch/BL, Suiza, y del Señor **Guldo Lindenberg**, de Fehren, Suiza, con domicilio en Emmetten, Suiza, los dos actuando en nombre de **Novartis AG**, en Basilea, Suiza, ambos en su calidad de autorizados de firmar; ambos facultados para hacer uso conjuntamente de la firma social.

La autenticidad de las firmas fué verificada por comparación.

BASILEA, Suiza, el 30 (treinta) de enero de 2013 (dos mil trece).

M. Meier
Notar

Leg.Prot.Nr. 107 /2013

APOSTILLE

(Hague Convention of Octobre 5th 1961)

1. Country: Switzerland (Schweiz/Suisse)

This official document

2. is signed by

3. in his/her function as

4. and certified by the seal of the

Certified

6. on

30. Jan. 2013

5. in Basel

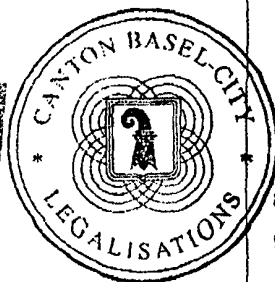
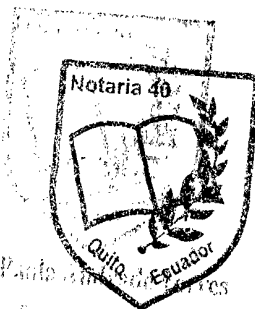
7. by the Legalisation Office of the Canton of Basel-City

8. no. 384/116

9. Seal/stamp:

10. Signature:

Hanna Lauener

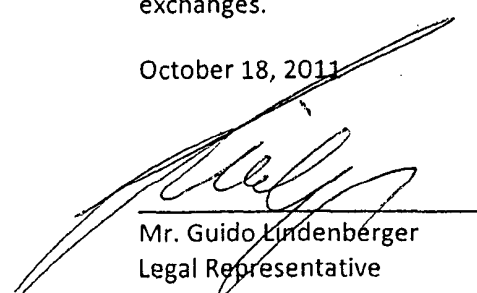


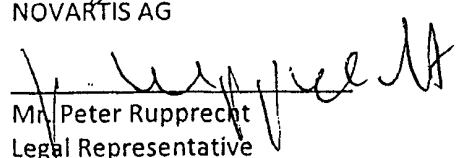


CERTIFICATION

The undersigned, Guido Lindenberg, in his capacity as Authorized Signatory and Peter Rupprecht, as Authorized Signatory, and in such capacities as Legal Representatives of the company **Novartis AG**, a company incorporated under the laws of Switzerland, with domicile in Basel, certify Novartis AG is 100% publicly owned, and 100% of its shares are traded on stock exchanges.

October 18, 2011

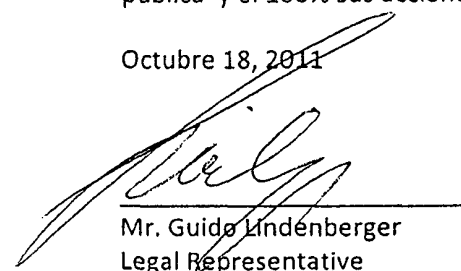

Mr. Guido Lindenberg
Legal Representative
NOVARTIS AG

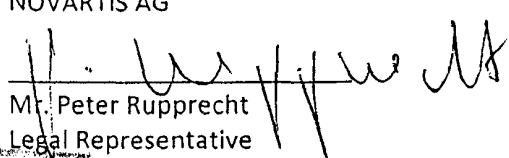

Mr. Peter Rupprecht
Legal Representative
NOVARTIS AG

CERTIFICACION

Los que subscriben, señores Guido Lindenberg y Peter Rupprecht, como firmas autorizadas y representantes legales de la compañía **Novartis AG**, una compañía constituida bajo las leyes de Suiza con domicilio en Basel, certifican que el 100% del capital de Novartis AG es de emisión pública y el 100% sus acciones se cotizan en bolsa.

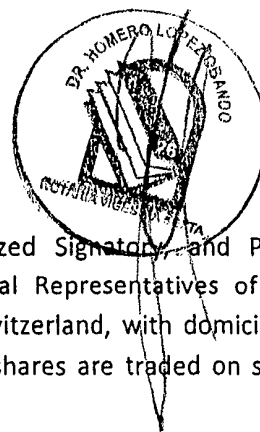
Octubre 18, 2011


Mr. Guido Lindenberg
Legal Representative
NOVARTIS AG

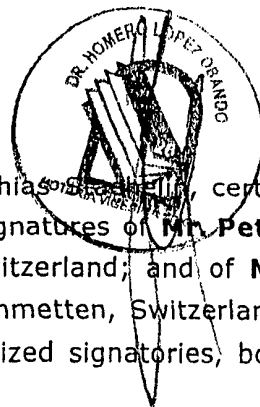

Mr. Peter Rupprecht
Legal Representative
NOVARTIS AG



Dr. Paola Andrade Torres



ATTESTATION



I, the undersigned Civil Law Notary in Basel, Switzerland, Dr. Matthias Staehelin, certify herewith that the signatures attached heretofore are the genuine signatures of **Mr. Peter Rupprecht**, citizen of Basel, Switzerland, residing in Aesch/BL, Switzerland; and of **Mr. Guido Lindemberger**, citizen of Fehren, Switzerland, residing in Emmetten, Switzerland; both acting for **Novartis AG**, in Basel, Switzerland, both as authorized signatories, both with joint signature.

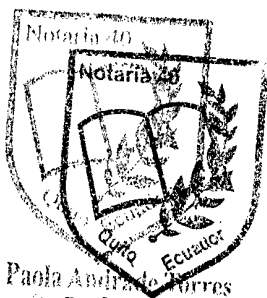
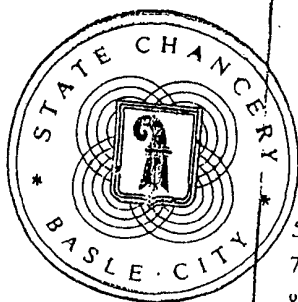
The authenticity of the signatures was established by means of comparison.

BASEL, Switzerland, this 26th (twenty-sixth) day of October 2011 (two thousand and eleven)

M. Staehelin, Notar

Dr. M. Staehelin
Notar

Leg.Prot.Nr. 2099 /2011



Dr. Paola Andrade Torres
Dr. Paola Andrade Torres

APOSTILLE
(Hague Convention of October 5th, 1961)

1. Country: Switzerland (Schweiz / Suisse)
This official document

2. is signed by *Dr. iur. M. Staehelin*

3. in his/her function as *notary public*

4. and certified by the seal of the *above mentioned*

Certified **26. Okt. 2011**

5. in Basel (Bâle)

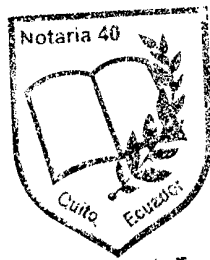
6. on

7. by the State Chancery of the Canton of Basel-Stadt

8. no. *6833/14843*

9. Seal / stamp:

10. Signature: *[Signature]*
Helena Schaffner



Dr. Paola Andrade Torres

RAZON: Es compulsa de la copia que en
foja (s) no fue presentada 73
Quito c,

29 ENE 2014

Dr. PAOLA ANDRADE TORRES
NOTARIA SUABRESE