



The undersigned, mr. André Christiaan Martinus Teeuwen, civil-law notary residing in Boxmeer (the Netherlands), herewith declares that:

- I. that the signature appearing on the attached document is the true and genuine signature of mrs Henriëtte Jeanne van Rijssen, born in Rozendaal on the ninth day of July nineteenhundred and fifty-nine, of legal age and of Dutch nationality, identifying herself with a passport number NSLDKDHL2, in force, with domicile for this purpose at Wim de Körverstraat 35, 5831 AN Boxmeer (the Netherlands),
- II. that the aforementioned mrs Henriëtte Jeanne van Rijssen, based on an original extract from the Registry of Corporations (Chamber of Commerce) dated the sixth day of April twothousand and eightteen, in her capacity of individually authorised representative is entitled to represent Intervet International B.V., a private limited liability company, having its registered office in Boxmeer (the Netherlands), and maintaining business premises at Wim de Körverstraat 35, 5831 AN Boxmeer (the Netherlands), listed in the Commercial Register of the Chamber of Commerce under file number 16028015,
- III. that based on the aforementioned original extract from the Registry of Corporations (Chamber of Commerce) and an on line-extract from the Central Registry of insolvency, dated today Intervet International B.V., a private limited liability company, having its registered office in Boxmeer (the Netherlands), and maintaining business premises at Wim de Körverstraat 35, 5831 AN Boxmeer (the Netherlands), listed in the Commercial Register of the Chamber of Commerce under file number 16028015,

on the aforementioned date of the sixth day of April twothousand and eightteen

1. is not in liquidation;
2. has not been declared bankrupt or in suspension of payments (in Dutch: "surseance van betaling");
3. is not involved in any merger or legal demerger (in Dutch: "splitsing") as mentioned in section 2.7 of the Dutch Civil Code;

In drafting this statement the undersigned has relied on the following documents that have been presented to the undersigned:

- a. a certificate from the Registry of Corporations (Chamber of Commerce), dated the sixth day of April twothousand and eightteen which certificate is hereby attached and signed by me, notary;
- b. a certificate from the Central Registry of insolvency (in Dutch: "Centraal Insolventieregister") dated today which certificate is hereby attached and signed by me, notary;

Declaration drawn up on the twelfth day of April twothousand and eightteen.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **mr. A.C.M. Teeuwen**
3. acting in the capacity of notary at Boxmeer
4. bears the seal/stamp of aforesaid notary

Certified

5. in 's-Hertogenbosch
6. on 16-04-2018
7. by the registrar of the district court of Oost-Brabant
8. no. 2018-1026

9. Seal/stamp:

10. Signature:

O.T.W.M. Claassen



The undersigned,

Los suscritos,

INTERVET INTERNATIONAL B.V.

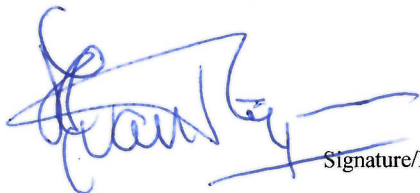
domiciled in

domiciliados en

Wim de Körverstraat 35, 5831 AN, Boxmeer, the Netherlands

hereby appoint to **Carlos R. Olarte and/or Juan Guillermo Moure** legal representatives with faculties to receive notifications and to appoint judicial or extrajudicial agents in Patents for Inventions, Utility Models, Layout-Designs (topographies) of Integrated Circuits, Industrial Designs, Trademarks, Advertising Slogans, Trade Names, Commercial Emblems, Geographical Indications, Protection of Trade Secrets, Obtainer's Certificates, Copyrights, Registration of Domain Names, Health Registrations, or any other intellectual property right in the Republic of Colombia, Republic of Chile, Republic of Costa Rican, Dominican Republic, Republic of Ecuador, Republic of Guatemala, Republic of Honduras, Republic of Nicaragua, Republic of Peru and Republic of Salvador, to initiate before said authorities all the necessary actions to accomplish said purposes and to intervene in all instances, grades and procedural levels; to file and prosecute applications, declarations, complaints, to claim, counterclaim, answer claims and counterclaims; to make amendments; oppositions and all types of objections and writings of any nature; cancellations and administrative injunction proceedings; to pay all installments and effect all other payments prescribed by law; to receive documents and monies; act as complainants as well as defendants, before the competent judges, with full powers to request preliminary injunctions of any nature, settle, make arrangements, to submit to arbitrators, to desist from claims or procedures, to accept claims, to collect, to ratify legal proceedings subscribed before the appointment and/or presentation of this Power, substitute or delegate the legal representation and other acts prescribed by law, in short, with all such further powers as may be required; to comply with all other requirements and, to take all those measures which they may deem fit for the protection of our interests.

nombramos por el presente a **Carlos R. Olarte y/o Juan Guillermo Moure** nuestros representantes legales con facultades para recibir notificaciones y nombrar apoderados judiciales o extrajudiciales en Patentes de Invención, Modelos de Utilidad, Esquemas de Trazados de Circuitos Integrados, Diseños Industriales, Marcas, Lemas Comerciales, Nombres Comerciales, Enseñas Comerciales, Denominaciones de Origen, Protección de Secretos Empresariales, Certificados de Obtentor, Derechos de Autor, Registro de Nombres de Dominio, Registros Sanitarios, o cualquier otro bien de propiedad intelectual en la República de Colombia, República de Chile, República de Costa Rica, República Dominicana, República de Ecuador, República de Guatemala, República de Honduras, República de Nicaragua, República de Perú y República del Salvador, ya sean administrativas, judiciales o de policía, para iniciar ante dichas autoridades todas las acciones necesarias para cumplir con el objeto indicado e intervenir en todas las instancias, grados o etapas procesales; elevar y tramitar solicitudes, declaraciones y reclamos, para demandar, reconvenir, contestar demandas y reconveniones; formular enmiendas, oposiciones y todo tipo de impugnaciones y escritos de cualquier naturaleza; instaurar cancelaciones y amparos administrativos; abonar todos los impuestos y cuotas y efectuar cualquier otro pago determinado por la ley; recibir todos los documentos y valores; intervenir como demandantes o demandados ante los jueces que sean competentes, pudiendo solicitar medidas cautelares de cualquier naturaleza, conciliar, transar, someter a árbitros, desistirse de la pretensión y/o el procedimiento, allanarse a la pretensión, percibir, ratificar los actos jurídicos procesales suscritos con anterioridad al otorgamiento y/o presentación del presente poder, sustituir o delegar la representación procesal y los demás actos que exprese la ley, con todas las demás facultades que resulten necesarias; llenar cualesquiera otros requisitos y tomar, en fin, todas las medidas que creyeren conducentes al resguardo de nuestros intereses.



Signature/Firma:

H.J. van Rijssen

Name/Nombre:

29-3 - 2018

Date/Fecha:

Boxmeer, the Netherlands

City/Country/Ciudad,País:

Alexander Agudelo
Carlos A. Parra
Juan F. Acosta
Bibiana Agudelo
Ana María Friero
Mónica Guevara
Andrés Alvarado
Mauricio Ávila
Isabella Herrera
Alejandro Moure
Miguel F. Porras
Melissa J. Cely
Camila Vásquez
Catalina Amaya
Catalina Jiménez
Daniela González
Gina A. Arias
Liliana Galindo
Wilson J. Espíndola
Juan Carlos Suárez
José Alejandro Vela
Salvatore Marcenaro
Elsa B. González
Francisco J. Tenjo
Jorge A. Calderón
Javier A. Becerra
Luis E. Otero
Laura J. Parra
Juan David Rocha
María A. Troncoso
Karen T. García
Daniel T. González

Medellín
María C. Múñera
Édile Manjón
Adrián Santamaría
Camilo A. Bernal
Daniela Lopera
Juliana Arroyave C.
Daniel R. Durango
Laura Munera
María A. Buelvas
Cristian H. Ocampo
Sara López Chacón

Barranquilla
Beatriz E. Morales
José J. Dangond
Iván D. Herrera

Bucaramanga
Javier F. Arellano
Viviana A. Salamanca

MODEL OF NOTARIAL CERTIFICATION

Notarial Certification

Certificación Notarial

On this date,

En esta fecha,

April 2018

The undersigned Notary Public certifies:

el Notario Público suscrito certifica:

1. That

1. Que

H.J. van Rijssen

of legal age and domiciled in

mayor de edad y domiciliado

Wim de Körverstraat 35, 5831 AN Boxmeer, the Netherlands

signed the foregoing document.

suscribió el documento que antecede.

2. That the grantor has executed the foregoing document as **Director** of **INTERVET INTERNATIONAL B.V.**

2. Que el otorgante ha suscrito el referido documento en su carácter de de

3. That **INTERVET INTERNATIONAL B.V.**, having its principal place of business located in Wim de Körverstraat 35, 5831 AN, Boxmeer, the Netherlands is duly incorporated, is currently in existence, and that the purposes for which the General Power is granted are within the scope of its corporate purposes.

3. Que con sede principal ubicada en

está legalmente constituida, que tiene existencia legal vigente y que los propósitos para los cuales se otorga el poder se encuentra dentro de los que comprenden su objeto social.

4. That the grantor has the authority to execute the General Power and that his/her representation is legal.

4. Que el otorgante tiene la representación para suscribir el poder, y que ésta es legítima.

5. The foundation for my certifications contained in points 2, 3 and 4 was the exhibition of the following authentic document(s):
Extract of the Chamber of Commerce.

5. El fundamento de mis certificaciones contenidas en los puntos 2, 3 y 4 fue la exhibición de los (del) siguiente(s) documento(s) auténtico(s):

NOTARY PUBLIC (Signature):

The Netherlands Chamber of Commerce Business Register extract



CCI number 16028015

Page 1 (of 3)

Legal entity

RSIN 001154680
Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name Intervet International B.V.
Corporate seat Boxmeer
Date of deed of incorporation 07-03-1969
Date of deed of last amendment to the Articles of Association 30-12-2011
Issued capital EUR 21.600,00
Paid-up capital EUR 21.600,00
Filing of the annual accounts The annual accounts for the financial year 2016 were filed on 21-07-2017.

Company

Trade names Intervet International B.V.
MSD Animal Health
Company start date 06-07-1954
Activities SBI-code: 2120 - Manufacture of pharmaceutical preparations
SBI-code: 1091 - Manufacture of foods for farm animals
SBI-code: 1092 - Manufacture of prepared pet foods
SBI-code: 32502 - Manufacture of medical instruments and supplies (no dental laboratories)
Employees 1326

Principal establishment

Establishment number 000016509331
Trade names Intervet International B.V.
MSD Animal Health
Visiting address Wim de Körverstraat 35, 5831AN Boxmeer
Postal address Postbus 31, 5830AA Boxmeer
Telephone number +31485587600
Date of incorporation 06-07-1954
This legal person has conducted the establishment since 10-11-1972
Activities SBI-code: 2120 - Manufacture of pharmaceutical preparations
For further information on activities, see Dutch extract.
Employees 1239

Sole shareholder

Name OBS Holdings B.V.
Visiting address Kloosterstraat 6, 5349AB Oss
Registered under CCI number 51502763
Sole shareholder since 01-01-2011 (registration date: 04-01-2011)

Board members



The Netherlands Chamber of Commerce Business Register extract

CCI number 16028015

Page 2 (of 3)

Name van Rijssen, Henriëtte Jeanne
Date and place of birth 09-07-1959, Rozendaal
Date of entry into office 18-12-2012 (registration date: 27-12-2012)
Title Director
Powers Solely/independently authorised

Name Eilers, Louis Ferdinand Maria
Date and place of birth 17-07-1957, Arnhem
Date of entry into office 18-12-2012 (registration date: 27-12-2012)
Title Director
Powers Solely/independently authorised

Name Nugteren, Hendrik Ary
Date and place of birth 21-02-1960, Utrecht
Date of entry into office 01-05-2014 (registration date: 02-05-2014)
Title Director
Powers Solely/independently authorised

Members of the Supervisory Board

Name Schaap, Gerrit Jan
Date and place of birth 17-05-1944, Huizen
Date of entry into office 30-12-2011 (registration date: 20-01-2012)

Name van Raaij, Johannes Mathijas Josephus
Date and place of birth 24-03-1948, Haps
Date of entry into office 30-12-2011 (registration date: 20-01-2012)

Name Khanna, Deepak
Date and place of birth 01-12-1965, Embley, United Kingdom
Date of entry into office 08-12-2014 (registration date: 31-12-2014)

In some instances, officers' authorisation may be limited to their establishment(s);
in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number 000016509358
Trade name Intervet International B.V.
Visiting address Ambachtstraat 4, 3732CN De Bilt

Establishment number 000016509374
Trade name Intervet International B.V.
Visiting address Radioweg 14 A, 5844AA Stevensbeek

Establishment number 000035088818
Trade name Intervet International B.V.



The Netherlands Chamber of Commerce Business Register extract

CCI number 16028015

Page 3 (of 3)

Visiting address

Handelstraat 28, 5831AV Boxmeer

Establishment number

000035088826

Trade name

Intervet International B.V.

Visiting address

Handelstraat 11, 5831AV Boxmeer

Establishment number

000035967927

Trade name

Intervet International B.V.

Visiting address

Wim de Körverstraat 43 a, 5831AN Boxmeer

Establishment number

000035967935

Trade name

Intervet International B.V.

Visiting address

Exportstraat 39 c, 5831AK Boxmeer

Establishment number

000038542382

Trade name

Intervet International B.V.

Visiting address

Kloosterstraat 9, 5349AB Oss

Establishment number

000039275973

Trade name

Intervet International B.V.

Visiting address

Kanaaldijk Zuid 22, 3998WK Schalkwijk

Extract was made on 06-04-2018 at 11.15 hours.

For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice



de Rechtspraak

Resultaat Centraal Insolventieregister

Datum Inzage:

12-04-2018 16:17:37

Gezocht op

Voorvoegsel(s): Achternaam:

N.v.t. N.v.t.

Geboortedatum: N.v.t.

KvK Nummer: 16028015

Geen resultaten gevonden