

ABBOTT EQUITY HOLDINGS UNLIMITED

Company Number 04161108

Written Resolution of the Shareholder

Circulation Date: 20 December 2012 (the "Circulation Date")

The undersigned, being the shareholders of Abbott Equity Holdings Unlimited, a company organized and existing under the laws of England and Wales (the "Company"), do hereby consent to taking the following action and approve the following resolution without a meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

RESOLVED, that the words "The directors may delegate any of their powers to any committee consisting of one or more directors" be deleted from Article 93 of the articles of association of the Company and replaced with the following

"The directors may delegate any of their powers to any committee consisting of such person or persons (whether directors or not) as they think fit "

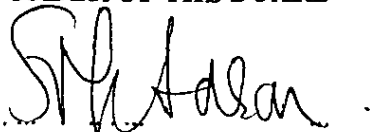
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Please read the Notes at the end of this document before signifying your agreement to the Special Resolution below

BY ORDER OF THE BOARD



Director

IN WITNESS WHEREOF, the undersigned, being the shareholders of the Company, have herein below executed this Special Resolution on this 20th day of December, 2012

Abbott Holdings Ltd.

By _____

Name Thomas C Freyman

Title. Director

Abbott Healthcare (Puerto Rico) Ltd

By. _____

Name AJ Shoultz

Title. Director

NOTES

- 1 To signify your agreement to the Special Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or post to Phelim O'Doherty at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA
- 2 Once you have signified your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse
- 4 A copy of this document was sent to the Company's auditors on the Circulation Date.

Please read the Notes at the end of this document before signifying your agreement to the Special Resolution below

BY ORDER OF THE BOARD

Director

IN WITNESS WHEREOF, the undersigned, being the shareholders of the Company, have herein below executed this Special Resolution on this 20 day of December, 2012

Abbott Holdings Ltd.

By Thomas C Freyman

Name Thomas C Freyman

Title Director

Abbott Healthcare (Puerto Rico) Ltd

By _____

Name AJ Shoultz

Title Director

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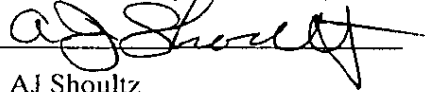
Abbott Holdings Ltd.

By _____

Name Thomas C Freyman

Title Director

Abbott Healthcare (Puerto Rico) Ltd

By 

Name AJ Shultz

Title Director

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