

I, PHILLIP JONES, of the Town of Windsor, Berkshire, Notary Public
duly admitted and sworn, practising in the said Town,

DO HEREBY CERTIFY AND ATTEST:

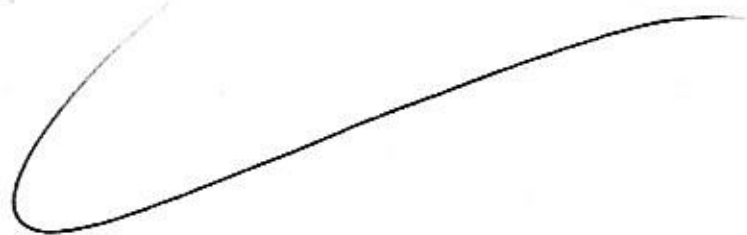
That I have no reason to doubt the authenticity of the document
hereunto annexed namely Declaration, dated 22nd March 2017 and
signed for and on behalf of ConvaTec Limited by Amelia Calderbank,
Regulatory Affairs Specialist.

IN TESTIMONY WHEREOF I have hereunto set my hand and
affixed my Seal of Office, in the Town of Windsor aforesaid, this day
Thursday, 23rd March 2017.



MR PHILLIP JONES

Notary Public
Charsley Harrison LLP
Windsor House
Victoria Street
Windsor
Berkshire
SL4 1EN



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. **Country:** United Kingdom of Great Britain and Northern Ireland
Pays / Pais:

This public document
Le présent acte public / El presente documento público

2. **Has been signed by** Phillip H Jones
a été signé par
ha sido firmado por

3. **Acting in the capacity of** Notary Public
agissant en qualité de
quien actúa en calidad de

4. **Bears the seal / stamp of** The Said Notary Public
est revêtu du sceau / timbre de
y está revestido del sello / timbre de

Certified
Attesté / Certificado

5. **at** London
à / en

6. **the** 24 March 2017
le / el día

7. **by** Her Majesty's Principal Secretary of State
par / por for Foreign and Commonwealth Affairs

8. **Number** APO-258848
sous no / bajo el numero

9. **Seal / stamp**
Sceau / timbre
Sello / timbre



10. **Signature** I. Villamizar
Signature
Firma

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CHỨNG NHẬN / HỢP PHÁP HÓA LÃNH SỰ
CONSULAR AUTHENTICATION

1. Quốc gia Việt Nam
Country

Giấy tờ, tài liệu này
This public document

2. do Ông (Bà) I Villanizar ký
has been signed by

3. với chức danh Cán bộ lãnh sự
acting in the capacity of

4. và con dấu của RS Ngoại giao Anh
bears the seal/stamp of

được chứng nhận / hợp pháp hóa lãnh sự
Certified

5. tại London 6. ngày 29.3.2017
at the

7. Cơ quan cấp ASQ Việt Nam tại Anh
by

8. Số 10631 và Ai-len
No

Ký tên và đóng dấu
Signature and seal/stamp

Phan Thị Thu Hương

Nguyễn Diệu Hà

ConvaTec Limited
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Deeside Industrial Park
Deeside
Flintshire
CH5 2NU
United Kingdom

www.convatec.com

Tel: +44 (0) 1244 584300 / Fax: +44 (0) 1244 584311

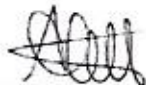
22 March 2017

To Whom It May Concern:

The below documents are true copies of the originals:

- ISO 13485 - Haina

For and on behalf of ConvaTec Limited

A handwritten signature in black ink, appearing to read 'Amelia Calderbank', positioned above a horizontal line.

Amelia Calderbank
Regulatory Affairs Specialist
ConvaTec Limited



By Royal Charter

Certificate of Registration

QUALITY MANAGEMENT SYSTEM - ISO 13485:2003

This is to certify that:

ConvaTec Dominican Republic, Inc.
Carretera Sánchez, Km. 18.5
Parque Industrial Itabo, S.A.
Buildings 23, 29, 30
Haina, San Cristobal
91000
Dominican Republic

Holds Certificate No:

FM 82668

and operates a Quality Management System which complies with the requirements of ISO 13485:2003 for the following scope:

The manufacture of non-sterile ostomy products and sterile wound management dressings (incorporating silver fibrous hydrocolloid technologies).

For and on behalf of BSI:

Carlos Pitanga, SVP, System Certification and Compliance

Original Registration Date: 03/08/2005

Latest Revision Date: 03/10/2017

Effective Date: 01/04/2017

Expiry Date: 02/28/2019



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This certificate remains the property of BSI and shall be returned immediately upon request.
An electronic certificate can be authenticated [online](http://www.bsigroup.com/ClientDirectory). Printed copies can be validated at www.bsigroup.com/ClientDirectory
To be read in conjunction with the scope above or the attached appendix.

Americas Headquarters: BSI Group America Inc., 12950 Worldgate Drive, Suite 800, Herndon, VA 20170-6007 USA
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