





Power of Attorney

Company:

Cilag GmbH International

Address:

Gubelstrasse 34

Zug, Switzerland

CH-6300

Responsible Person:

Gordon MacPhee

Product:

OneTouch Ultra Plus Flex

Type Designation:

Blood Glucose Monitoring System

We authorize the accredited test laboratory

CSA Group Bayern GmbH, Ohmstraße 1-4, 94342 Strasskirchen, Germany

to perform the required activities (especially for testing, applications, approval and notification procedures) in order to acquire all necessary certifications for the operation of above mentioned model.

Nevertheless we keep the responsibility regarding certification and notification matters.

We declare that the accredited test lab *CSA Group Bayern GmbH* is allowed to forward all information necessary for the above mentioned activities and related to the approval project to the applied notified body, spectrum management authorities and agents.

This authorization is valid until 31st December 2015

Authorized signatory

Name of authority: Gordon MacPhee

Official capacity: External Operations Director Email address: GMACPHEE@its.inj.com

Authorized signatory

Name of authority: Alan Henstock

Official capacity: Director Supplier & External Manufacturing Quality

Email address: ahenstoc@its.jnj.com