



COOK MEDICAL
1025 ACUFF ROAD, BLOOMINGTON, IN 47404, U.S.A
PHONE: 812.339.2235 TOLL FREE: 800.457.4500
WWW.COOKMEDICAL.COM

Bloomington, 28 November 2023

Bloomington, 28 de noviembre de 2023

Letter of Authorization

We: COOK MEDICAL LLC (formerly known as Cook Medical Incorporated)

**1025 Acuff Road, Bloomington, IN 47404
USA.**

**Distributor: BIOTRONITECH COLOMBIA,
S.A.S.
Calle 123, No. 7-50, Bogota, Colombia.**

To Whom It May Concern:

Cook Medical consists of several Cook medical manufacturing companies situated around the world and is represented in the Americas by Cook Medical LLC, a company incorporated in the State of Indiana, USA, under registration number 2003110600893, with its registered office at 1025 Acuff Road, Bloomington, Indiana, 47404, USA.

Cook Medical LLC is authorized to issue letters of authorization on behalf of each of the Cook manufacturing companies listed below (the "Cook Manufacturing Entities"):

- Cook Incorporated, 750 Daniels Way, Bloomington, Indiana, USA.
- Wilson-Cook Medical Incorporated, 4900 Bethania Station Road, Winston-Salem, North Carolina, USA.
- Cook Vandergrift Incorporated, 1186 Montgomery Lane, Vandergrift, Pennsylvania, USA.
- Cook Ireland Ltd., O'Halloran Road, National Technology Park, Limerick, Ireland.

Carta de Autorización

Nosotros: COOK MEDICAL LLC (antes conocida como Cook Medical Incorporated)

**1025 Acuff Road, Bloomington, IN 47404
Estados Unidos de América.**

**Distributor: BIOTRONITECH COLOMBIA, S.A.S.
Calle 123, No. 7-50, Bogotá, Colombia.**

A Quien Pueda Interesar

Cook Medical está conformado por diversas compañías fabricantes de dispositivos médicos localizadas en diversas partes del mundo y en las Américas está representado por la empresa Cook Medical LLC, una compañía constituida de conformidad con las leyes del Estado de Indiana, Estados Unidos de América, bajo el número de registro 2003110600893 y con oficinas registradas en la siguiente dirección: 1025 Acuff Road, Bloomington, Indiana, 47404, Estados Unidos de América

Cook Medical LLC está autorizada para emitir las respectivas cartas de autorización actuando en representación de cada una de las compañías fabricantes de Cook (las "Compañías Fabricantes de Cook") listadas más abajo:

- Cook Incorporated, 750 Daniels Way, Bloomington, Indiana, Estados Unidos de América.
- Wilson-Cook Medical Incorporated, 4900 Bethania Station Road, Winston-Salem, North Carolina, Estados Unidos de América.
- Cook Vandergrift Incorporated, 1186 Montgomery Lane, Vandergrift, Pennsylvania, Estados Unidos de América.
- Cook Ireland Ltd., O'Halloran Road, National Technology Park, Limerick, Irlanda.



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- William Cook Europe Aps. Sandet 6, DK-4632 Bjaeverskov, Denmark.
- William A. Cook Australia Pty. Ltd., Brisbane Technology Park, 95 Brandl Street, Eight Mile Plains, Brisbane, Queensland, Australia.
- Cook Biotech Incorporated, 1425 Innovation Place, West Lafayette, Indiana, USA.
- William Cook Europe Aps. Sandet 6, DK-4632 Bjaeverskov, Dinamarca.
- William A. Cook Australia Pty. Ltd., Brisbane Technology Park, 95 Brandl Street, Eight Mile Plains, Brisbane, Queensland, Australia.
- Cook Biotech Incorporated, 1425 Innovation Place, West Lafayette, Indiana, Estados Unidos de América.

We hereby confirm that **BIOTRONITECH COLOMBIA, S.A.S.** (the "Distributor") is an authorized distributor and supplier in Colombia (the "Territory") for the following Cook Medical products (the "Products"):

- Endoscopy; and
- Urology

manufactured by one or more of the Cook Manufacturing Entities.

The Distributor is authorized to:

- (1) import, sell, maintain, and store the Products in the Territory;
- (2) participate in its own name in public and private tenders in the Territory;
- (3) register, modify and/or renew the registration of the Products in its own name or on behalf of Cook Medical, with the government of Colombia for the purpose of importation and/or sale of Products in the Territory; and
- (4) receive any notification or notice issued by INVIMA-COLOMBIA regarding any administrative act or procedure related to registration submissions or approvals for the Products in the Territory, in accordance with Articles 67 and 71 of Law 1437 of 2011.

Por medio de la presente confirmamos que **BIOTRONITECH COLOMBIA, S.A.S.** (el "Distribuidor") es un distribuidor autorizado y proveedor en Colombia (el "Territorio") de los siguientes productos de la marca comercial Cook Medical (los "Productos")

- Endoscopy; y
- Urology

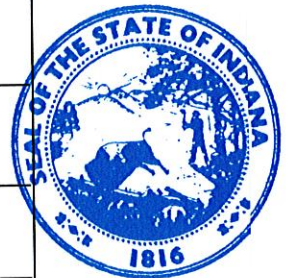
y que son fabricados por una o varias de las Compañías Fabricantes de Cook.

El Distribuidor está autorizado para:

- (1) importar, vender, mantener y almacenar los Productos en el Territorio;
- (2) participar en su propio nombre en licitaciones públicas y privadas en el Territorio;
- (3) registrar, modificar y/o renovar en su propio nombre o nombre de Cook Medical LLC, los Productos por ante gobierno de Colombia con la finalidad de importar y/o vender los Productos en el Territorio; y
- (4) recibir cualquier notificación emitida por INVIMA-COLOMBIA en relación con cualquier acto administrativo o procedimiento relacionado con el registro, renovación o aprobaciones de los Productos en Colombia, de conformidad con lo establecido en los Artículos 67 y 71 de la Ley 1437 de 2011.

STATE OF INDIANA
SECRETARY OF STATE

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: United States of America Pays / País:	
This public document Le présent acte public / El presente document público	
2. has been signed by Logun Brooke Cain-Young 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 said Notary Public est revêtu du sceau / timbre de y está revestido del sello / timbre de	
CERTIFIED Attesté / Certificado	
5. at Indianapolis, IN à / en	6. this day December 4, 2023 le / el día
7. by Secretary of State, State of Indiana par / por	
8. N° A2023-1204113805 sous n° / bajo el número	
9. Seal / Stamp: Sceau / timbre: Sello / timbre: 	10. Signature: Signature: Firma:  Diego Morales



This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identify of the seal or stamp which the public document bears.

This Apostille does not certify the content of the document for which it was issued.

This Apostille is not valid for use anywhere within the United States, its territories or possessions.

This certificate does not constitute an apostille under the Convention of 5 October 1961 Abolishing the Requirement of Legalization for Foreign Public Documents for those countries that have neither ratified nor acceded to that Convention, and remains subject to additional applicable authentication requirements.

To verify the issuance of this Apostille, email INBiz@sos.in.gov.



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This authorization is valid until 10 December 2025 and remains in force so long as a valid distribution agreement exists between Cook Medical and the Distributor. In the event of any inconsistency between this letter and such distribution agreement, the distribution agreement prevails.

If you have questions or wish to verify this authorization, please contact Maribel Morean-Anzola, Senior Governance and Contracts Manager for the Americas at maribel.morean-anzola@cookmedical.com.

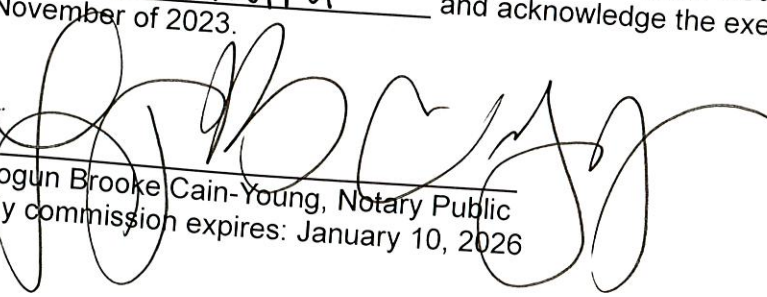
Yours sincerely,

Sinceramente,


JOHN KAMSTRA- CFO
COOK MEDICAL LLC

State of Indiana)
County of Monroe) SS:

Before me the undersigned, a Notary Public for Monroe County, State of Indiana, personally appeared John Kamstra and acknowledge the execution of this instrument this 28th day of November of 2023.


Logun Brooke Cain-Young, Notary Public
My commission expires: January 10, 2026

