

No. 1392 of files for the year 2009

I hereby certify, that the above are the true signatures of

1. Dr. Emanuele Gatti, born 11 August 1955, and
2. Dr. Rainer Runte, born 26 November 1959

resident Else-Kröner-Straße 1, in 61352 Bad Homburg v.d. Höhe, Germany, each acting as member of the management board on behalf of

Fresenius Medical Care Management AG, having its registered office in Hof an der Saale, registered with the Commercial Register of the Local Court in Hof an der Saale under registration number HR B 3894 which is general partner of

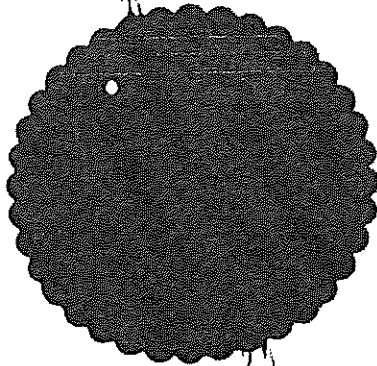
Fresenius Medical Care AG & Co. KGaA having its registered office in Hof an der Saale, registered with the Commercial Register of the Local Court in Hof an der Saale under registration number HR B 4019,

acknowledged in my presence on this day.

Dr. Gatti and Dr. Runte are personally known to me.

The Certified representative of notary asked the Appearers whether he or any member of his firm had acted in the matter which is the subject of this instrument, except in a notarial capacity. The Appearers replied in the negative.

Bad Homburg v.d. Höhe, 3rd November 2009



Dr. Walther
Dr. Walther, Notary

Kostenberechnung gemäß § 154 KostO:

Geschäftswert: € 25.000,00 (gem. § 30 Abs. 1 KostO)

Gebühr §§ 141, 32, 45 Abs. 1 KostO
19 % Mehrwertsteuer

| | |
|---|--------------|
| € | 21,00 |
| € | <u>3,99</u> |
| € | <u>24,99</u> |

Dr. Walther

Dr. Walther, Notar



Fresenius Medical Care

Fresenius Medical Care AG & Co. KGaA, D-61346 Bad Homburg v.d.H.

Fresenius Medical Care de México, S.A. de C.V.
Attn.: Mr. Harald Paimann
Paseo del Norte 5300 "Guadalajara Technology Park"
(Carretera a Nogales Km 12.5)
Col. San Juan de Ocotán
Zapopan, Jalisco C.P. 45010, México

Law & Compliance Law Department

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Else-Kröner-Straße 1
61352 Bad Homburg v.d.H.
Germany

November 6, 2009

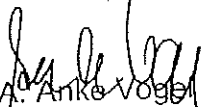
Fresenius Medical Care de Mexico, S.A. de C.V. - Produktvertrieb

Lieber Herr Paimann,

anbei übersende ich das Original der spanischen Fassung der Vollmacht der Fresenius Medical Care AG & Co. KGaA hinsichtlich des Produktvertriebes in Mexiko, zu Ihrer weiteren Verwendung.

Mit freundlichen Grüßen

Fresenius Medical Care AG & Co. KGaA
- Law Department -


i.A. Anke Vogel
Coordinator Legal Affairs



Fresenius Medical Care AG & Co. KGaA

Registered Office:
Hof an der Saale, Germany, HRB 4019

General Partner:
Fresenius Medical Care Management AG
Registered Office:
Hof an der Saale, Germany, HRB 3894
Board of Management:
Dr. Ben Lipps (Chairman)
Roberto Fusiá, Dr. Emanuele Galli, Rice Powell,
Dr. Rainer Runkle, Mats Wahlström
Supervisory Board:

Postal address:
61346 Bad Homburg v.d.H., Germany

Phone: +49(0)61 72 6 09-
Fax: +49(0)61 72 6 09-

Bank account:
Commerzbank AG, Frankfurt am Main
IBAN code: DE23 5006 0000 0711 6731 00
SWIFT code: COMDE333



--- EL CIUDADANO LICENCIADO JOSÉ GUILLERMO VALLARTA PLATA, NOTARIO PÚBLICO NÚMERO 79 setenta y nueve de la municipalidad de Guadalajara, Jalisco, hago constar y -----

C E R T I F I C O -----

--- Que las presentes copias fotostáticas que constan de 03 tres, fojas útiles por su anverso y reverso, concuerdan fielmente con los originales, las cuales tuve a la vista, y se certifican a solicitud de la empresa denominada "FRESENIUS MEDICAL CARE DE MÉXICO", SOCIEDAD ANONIMA DE CAPITAL VARIABLE, representada en este acto por su Apoderado el señor HARALD MAX ELON PAIMANN, quien se identifica con su documento Migratorio Único del Inmigrante de número 1512574 uno, cinco, uno, dos, cinco, siete, cuatro, expedida por la Secretaria de Gobernación, DOY FE.-----

--- Guadalajara, Jalisco, a 13 trece de noviembre del año 2009 dos mil nueve -----



LIC. JOSÉ GUILLERMO VALLARTA PLATA
NOTARIO PÚBLICO NÚMERO 79

