

**WRITTEN CONSENT OF
THE SOLE MEMBER OF
MEAD JOHNSON & COMPANY, LLC
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole member of Mead Johnson & Company, LLC, a Delaware limited liability company (the “Company”), pursuant to the authority of the Company’s Limited Liability Company Agreement, hereby consents to, authorizes and adopts the following resolution in lieu of a special meeting of the sole member of the Company and with the same force and effect as if the undersigned was present at a special meeting of the sole member of the Company and had voted for the same.

RESOLVED, that, effective as of the date hereof, Mark Andrew Lannert shall be, and he hereby is, authorized, empowered and directed to execute contracts on behalf of Mead Johnson & Company, LLC with individuals, corporate entities, the United States government, and state governments, including without limitation the execution of performance and bid bonds relating to said contracts.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed this Written Consent on the 7th day of July, 2020.

Mead Johnson Nutrition Company

By: 
Name: Geoffroy Ribadeau Dumas
Title: Secretary

Being the sole member of
MEAD JOHNSON & COMPANY, LLC