

ACKNOWLEDGMENT OF PLEA AGREEMENT

The Board of Managers of the LLC (the "Board") have authorized me to execute this Plea Agreement on behalf of GSK, and to take all such actions as may be necessary to effectuate this Plea Agreement. The Board has reviewed this Plea Agreement, the attached criminal Information, and the Civil Settlement Agreements, including all attachments, in their entirety and have discussed them fully in consultation with GSK's attorney. The Board acknowledges that these documents fully set forth GSK's agreement with the United States. The Board further states that no additional promises or representations have been made to GSK by any officials of the United States in connection with the disposition of this matter, other than those set forth in the Plea Agreement and the attached Civil Settlement Agreements.

Dated: 6-28-12


Elpidio Villarreal
Senior Vice President, Global Litigation
GlaxoSmithKline LLC

Dated: 6/28/12


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