

*Becton, Dickinson and Company*  
*Effective as of July 26, 2005*

**EXECUTIVE COMMITTEE**

The Executive Committee shall consist of not less than 3 members. During the intervals between meetings of the Board of Directors and subject to Section 1 of Article 1 of the By-laws, the Executive Committee shall possess and may exercise all the powers and authority of the Board of Directors in the control and management of the business and affairs of the Company.