

The management system of

GOLDENCROPS CORPORATION

Site 1: No. 21, Ming Fu St., Tou Liu Industrial Park, Tou Liu City,
Yunlin County, Taiwan, R.O.C.

Site 2: No. 9, Kejia Road, Yunlin Technology Industrial Park,
Yunlin County, Taiwan, R.O.C.

has been assessed and certified as meeting the requirements of

HACCP Codex Alimentarius

Hazard Analysis and Critical Control Point (HACCP)
System and Guidelines for its application
Annex to CAC/RCP-1-1969, Rev.4(2003)

For the following activities

Production of cereal formulation products, milk formulation powder,
nutritional supplement products and coffee mix 3 in 1, starting from
purchasing, including receipt of raw material, formulating, mixing,
sieving, metal detecting, filling, canning or bagging, sealing,
and packing.

This certificate is valid from 25 March 2010 until 10 July 2011 and
remains valid subject to satisfactory surveillance audits.

Re certification audit due before 11 June 2011

Issue 2. Certified since 10 July 2008

Authorised by



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