

Organization code certificate of the People's Republic of China

(Duplicated copy)

Code: 76043198-9

Organization name: Kunming Lingcao Biotechnology Co., Ltd

Organization type: legal representative of enterprise

Address: 372 West Renmin Rd Kunming, Yunnan P.R.China

Valid period: from 24th may, 2004 to 24th may, 2009

Award authority: Quality and Technical Supervision Bureau of Kunming

Registration number: administration center of organization code 530100-053071-1

Explanation

1. Organization code certificate of the People's Republic of China is the only and permanent legal code identification in the People's Republic of China. Organization code certificate of the People's Republic of China is the credence of organization legal code identification, including an original and a copy.
2. Organization code certificate of the People's Republic of China can not be hired, lent, false used, transferred, counterfeited, altered and racketed.
3. When registration items of Organization code certificate of the People's Republic of China changes, you should apply for an alteration registration in license-issuing authority.
4. Each Organization should accept annual survey of license-issuing authority according to pertinent regulations.
5. Legally writing off or abolishing, Organization should nullify the registration in license-issuing authority and return all code certificates.

The People's Republic of China, State general administration of quality supervision, inspection and quarantine

Annual Examination records

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Please take annual examination from January to April
Otherwise shall be punished according to pertinent regulations

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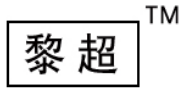
E-mail: salethree@kmdali.com

Contact Person: Grace

Address: No. 372, West Renmin R.D., Kunming, Yunnan Province, P.R.China.

Main Products: Health Product Series: LiLi Anti-fatigue Capsule

Slimming Product Series: LiDa Slimming Capsule, QingQing Slimming Capsule, DaiDaiHua, Vegetation Slimming



Enterprise Legal Person Business License

(Duplicated Copy)

Registration Number: 5301002504056

Name: Kunming Lingcao Biotechnology Co., Ltd

Address: Room,313, 314 Building 3# No.372 West Renmin Road, Kunming

Legal Representative: DaJi

Registration Capital: RMB 500,000 ONLY

Enterprise Type: Limited Liability Company

Business Scope: R&D of biological products, domestic trade, supply of materials and goods (Any items falling into the above business scope that may be related to the special approval with the state laws and administrative regulations would be carried out according to the stipulations and time limits of the relevant approval.)

Business Period: from March 15, 2001 to March 15, 2011

Instruction

1. Enterprise Legal Person Business License is a proof for a enterprise gaining the qualification of enterprise legal person and carrying out legal operation.
2. Enterprise Legal Person Business License has one original copy and one duplicated copy. Both of them possess the same legal effects. The original copy shall be settle at a conspicuous place, and the enterprise legal person could apply for several duplicated copies according to actual needs.
3. This business license shall not be counterfeited, altered, leased, borrowed and transferred. Any other units or individuals shall not detain, capture and revoke this license except the registration office.
4. Enterprise legal person would carry out business operations within the business scope that has been registered.
5. Should any of the items under registration be altered, application for alternation shall be submitted to the original registration office.
6. The registration office would carry out annual examination over the enterprise legal person from January1 to August 30 annually.
7. When the enterprise writes off the registration, the enterprise shall hand in both the original and duplicated copies back. This business license would become invalid after revoked by the registration office.

Enterprise Legal Person Annual Examination Situation

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Registration Office

Yunnan Kunming Business Administrative Office

Tel: (86) 871-8330111

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Contact Person: Grace

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Tax Registration Certificates

(Duplicated Copy)

D.G. S .Z. No. 530103719463700

License-Issuing Authority:

Local Taxation Bureau of WuHua District, Kunming

Tax Payer's Name: Kunming Lingcao Biotechnology Co., Ltd

Legal Person Representative: DaJi

Address: Room 313,314, No372 West Renmin Road, Kunming

Business Type: Privately owned limited liability company

Main Business Scope: Whosale, retail, agency for purchasing and selling

Conforming to the business license.

(Any items falling into the above business scope that may be related to the special approval with the state laws and administrative regulations would be carried out according to the stipulations and time limits of the relevant approval.)

Sideline Business Scope

Conforming to the business license.

Business Period:

Valid Period of the Certificate:

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Tax Registration Certificates

(Duplicated Copy)

D. D. S. Z No. 53010371946370

Local Tax Computer Code: 5301990000559

License-Issuing Authority:

Local Taxation Bureau of WuHua District, Kunming

Tax Payer's Name: Kunming Lingcao Biotechnology Co., Ltd

Legal Person Representative: DaJi

Address: Room 313,314, No.372 West Renmin Road, Kunming

Business Type: Privately owned limited liability company

Main Business Scope:

Conforming to the business license.

Other Business Scope

Conforming to the business license.

Business Period:

Valid Period of the Certificate:

NO. Y.05-2

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Sanitation Certification

(2006) D. W. S. Z No. 03-0240

Company Name: Kunming Lingcao Biotechnology Co., Ltd

Legal Representative: DaJi

Address: 372, West Renmin R.D., Kunming, Yunnan, P.R.China

Permitted Items: Manufacture and sell (Daidai Hua, mulberry , black ant, cordyceps, purple common perilla (Zisu) , hawthorn, almond, seabuckthorn, fructus momordicae, honeysuckle, Medlar, boat-fruited sterculia, mulberry leaf , chrysanthemum, kudzu root , Agkistrodon halys and peppermint) instant tea, instant milk tea, tea and health products.

License-issuing Authority: Kunming Sanitation Bureau

Date: December 9, 2005

Valid Period: From Jan 13, 2006

Issued by the Sanitation Ministry of Yunnan Province

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Kunming Center for Disease Prevention & Control
(Kunming Sanitary Testing Center)

A Testing Report

Report Number: S. Z No. 200604171

Tested Product Name: ZiSu Botanical Capsule

Submitted Company for Censorship: Kunming Lingcao Biotechnology Co., Ltd

4-30-2006

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Kunming Center for Disease Prevention & Control

(Kunming Sanitary Testing Center)

A Testing Report

S. Z. NO. 200604171

Tested Product Name: ZiSu Botanical Capsule Testing type: Entrusted

Manufacturer: Kunming Lingcao Biotechnology Co., Ltd

Manufacturing date/batch number: 20060417

Tested company: Kunming Lingcao Biotechnology Co., Ltd

Sample accepted date: 2005-04-19

Entrusted company: Kunming Sanitation Supervision Office Testing date: 2005-04-19

Tested product amount: ----- Tested specification: ----- Tested product trademark: -----

Tested product packaging: bottle packaged Tested product state: solid

Tested place: physics and chemistry clinical laboratory

Testing reference: GB/T 5009. 12、 11、 17----2003

Environmental conditions: temperature:25℃ humidity:70% Sample accepted by: Wei

Main testing apparatus: atomic absorption spectrophotometer Atomic fluorescence spectrophotometer

Testing results: tested samples have their inherent color and taste with no peculiar smell.

Items	Mercury(mg/kg)	Lead(mg/kg)	Arsenic(mg/kg)
Results	1.08×10 ⁻²	0.41	<0.5

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Kunming Center for Disease Control & Prevention
(Kunming Sanitary Testing Center)
A Testing Report

S. Z. NO. 200604171

Tested Product Name: see the table below Testing type: Entrusted

Manufacturer: Kunming Lingcao Biotechnology Co., Ltd

Manufacturing date/batch number: see the table below

Tested company: Kunming Lingcao Biotechnology Co., Ltd Sample accepted date: 2006-04-19

Entrusted company: Kunming Sanitation Supervision Office Testing date: 2006-04-19

Tested product amount: 1 piece Tested specification: in bulk Tested product trademark: /

Tested product packaging: bottle packaged Tested product state: solid

Tested place: microorganism clinical laboratory

Testing reference: GB/T 4789. 1---4789.35---2003

Environmental conditions: central laboratory environment Sample accepted by: Wei

Testing results:

Sample name	Total Bacterial cfu/g	Coliform Bacteria MPN/100G	Pathogenesis Bacterial (Salmonella, Genus Shigella and Staphylococcus Aureus.)	Mildew cfu/g	Barm cfu/g	Batch number
Zisu capsule	<10	<30	none	<10	<10	050815

30-04-2006

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Sanitary Inspection and Monitoring Estimate Report

(2005) K. W. J. P No. 2-016

Name of Sample: Zisu Botanical Capsule

Manufacturing Unit: Kunming Lingcao Biotechnology Co., Ltd

Testing Type: physics, chemistry, and microorganism

Testing Report No: S. Z. No. 200604171

Kunming Sanitation Administration Office

30-04-2006

Tel: (86) 871-8330111

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Contact Person: Grace

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Sanitary Inspection and Monitoring Estimate Report

SampleType

KWJP (2003) No. 2—016

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Sample Name (Specification\Trade Mark)	Zisu Botanical Capsule	Producing Date	August 19,2005
Submitting Unit	Kunming Sanitation Administration Office	Testing Report No.	<u>200604171</u>
Producer	Kunming Lingcao Biotechnology Co., Ltd	Sample Form	Solid State
Technological Basis for Testing:	GB16740—1997		
Testing Type	Physical, chemical and microorganism testing		
Testing Unit	Kunming Center of Health Examination		
Sanitation Evaluation Result	The above samples comply with the state GB16740-1997 standard through examination. 30-04-2006		
Remark			

(This report is only responsible for the sample. The report has one original copy and two duplicates, one for archives, the other for the unit under supervision. They can not be used for propaganda use)

Approval:

Examination:

Evaluation:

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Ingredients for Zisu Botanical Capsule

The raw material for this product is Zisu, Kola, oriental water plantain, cassia seed, medical amyllum, etc.

Proportion of ingredients:

Extracts from Zisu: 31%

Extracts from Kola: 18%

Extracts from oriental water plantain: 11%

Extracts from cassia seed: 10%

Medical Amyllum: 30%

Character of the Product: analogous white powder

Heat of the Product: less than 0.15 calories for one capsule

Adopting the choice nature mulberry and being purified by the modern technology in the GMP factory for medicine and health food, Zisu Botanical Capsule possesses the function of slimming and keeping nice figure.

Suitable Community: People from 16 to 65

Specification: 350 mg*6 capsules*5 pieces

Usage & Dosage: One capsule a time, one time a day

Storage: In airproof, cool and dry condition:

Executive Standard: Q/KL2004-03

Approval Number: K. W. S. Z. Z No. 03-0240

Manufacturer: Kunming Lingcao Biotechnology Co., Ltd

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