



Certificate of Environmental Management System

Registration Number: 04008E20236ROS

This is to certify that

MINTECH (TIANJIN) MINERALS CO., LTD.

#10 WEST HUIFENG ROAD, TIANJIN WUQING HIGH-TECH
DEVELOPMENT AREA, 301700

has been assessed and registered against the
following environment management standard:

ISO 14001: 2004

CERTIFICATION SCOPE:

RELATED ENVIRONMENTAL MANAGEMENT ACTIVITY FOR THE
RESEARCH & DEVELOPMENT AND PRODUCTION OF ANIMAL
FEED (MYCOTOXIN ADSORBENTS) AND RELATED
NON-METALLIC MINERAL PRODUCTS (MICA, ATTAPULGITE,
MONTMORILLONITE, KAOLIN, DIATOMACEOUS EARTH,
GYPSUM, SEPIOLITE AND VERMICULITE)
(Area: #10 WEST HUIFENG ROAD, TIANJIN WUQING HIGH-TECH
DEVELOPMENT AREA)

Date: June 12, 2008

Valid Until: June 11, 2011

*This Certificate is Valid When the
Company Passed the Annual
SURV Audit and Got the Notice
of Keeping Certification*

Signed and issued by:



MANAGEMENT SYSTEM
CNAS C040-E



CCIC CONFORMITY ASSESSMENT SERVICES CO., LTD.