Certificate of Quality Management System

Registration Number: 04008Q11366R0S

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 quality management standard:

ISO9001: 2000

CERTIFICATION SCOPE:

THE RESEARCH & DEVELOPMENT, PRODUCTION AND SERVICE
OF ANIMAL FEED (MYCOTOXIN ADSORBENTS) AND RELATED
NON-METALLIC MINERAL PRODUCTS (MICA, ATTAPULGITE,
MONTOMORILLONITE, KAOLIN, DIATOMACEOUS EARTH,
GYPSUM, SEPIOLITE AND VERMICULITE)

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:

CNAS
MANAGEMENT SYSTEM
CNAS C040-Q

IAF
MEMBER OF MULTILATERAL
RECOGNITION ARRANGEMENT

CCIC CONFORMITY ASSESSMENT SERVICES CO.,LTD.