





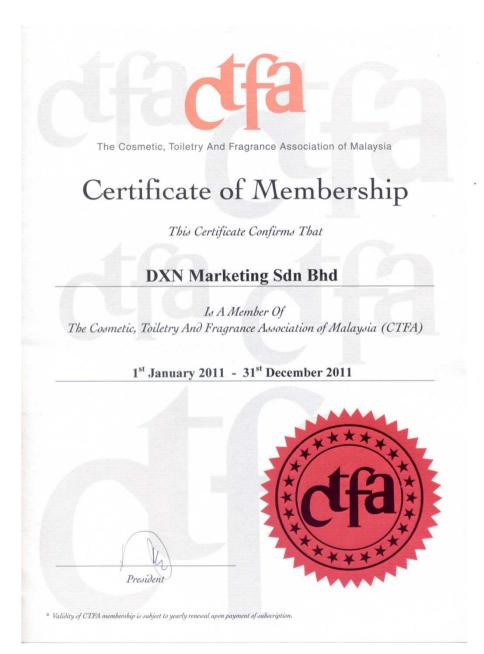
GLOBAL

2009

DXN is Ranked as a TOP 40 Company DXN is ranked as the Top 40 direct selling company worldwide in "DSN Global 100: The Top Direct Selling Companies in the World" by Direct Selling News (DSN), USA.

DXN #40

In recognition of worldwide performance ranking as a top one hundred direct selling company in the calendar year two thousand and nine.

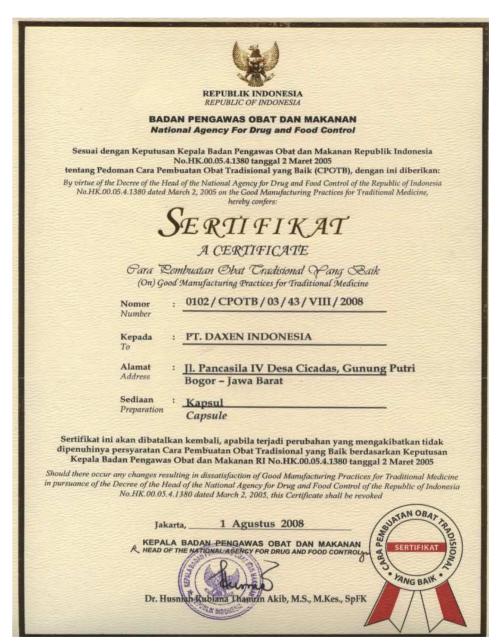


Outstanding Management

DXN is a member of CTFA, an association works to promote trust and confidence in the personal care industry and to ensure that regulations are competitive and internationally harmonized.



The Cosmetics, Toiletry and Fragrance Association of Malaysia DXN has been awarded the Direct Selling Award for Outstanding Management at the Direct Selling Festival (Middle East) held in Dubai in April 2009



Certificates on Good Manufacturing Practices for Traditional Medicine

Daxen Indonesia by the National Agency for Drug and Food Control of the Republic of Indonesia on 1 August 2008



Most Outstanding Participant

DXN has been selected as the "MOST OUTSTANDING PARTICIPANT" in the First Direct Selling Festival (Middle East) held at Jumeirah Beach Hotel, Dubai from 17th to 18th May 2008



Technology And Quality (New Millennium Award)

Bhd. have been awarded the 28th International Award for Technology and Quality (New Millennium Award) for its trajectory and business excellence



Malaysian Organic Scheme

Bhd. has been accorded "Malaysian Organic Scheme" certificate for its compliance with the standard conditions set by the national organic standard

MSC MALAYSIA STATUS CERTIFICATE

The Government of Malaysia hereby awards MSC Malaysia Status to

DXN SOLUTIONS SDN BHD

effective date 14th February 2007

for having fulfilled the necessary set of criteria in meeting the objectives of the MSC Malaysia

MSC Malaysia Status entitles your company to the incentives, rights and privileges provided for under the **Bill Of Guarantees** subject to your company's continued adherence to the aforementioned criteria

Minister of Finance Malaysia Minister of International Trade and Industry Malaysia



MSC MALAYSIA BILL OF GUARANTEES

- 1. To provide a world-class physical and information infrastructure.
- 2. To allow unrestricted employment of local and foreign knowledge workers.
- To ensure freedom of ownership by exempting companies with MSC Malaysia.
 Status from local ownership requirements.
- To give the freedom to source capital globally for MSC Malaysia infrastructure, and the right to borrow funds globally.
- To provide competitive financial incentives, including Pioneer Status (100 percent tax exemption) for up to ten years or an Investment Tax Allowance for up to five years and no duties on the importation of multimedia equipment.
- 6. To become a regional leader in Intellectual Property Protection and Cyberlaws.
- 7. To ensure no censorship of the Internet.
- 8. To provide globally competitive telecommunications tariffs.
- To tender key MSC Malaysia infrastructure contracts to leading companies willing to use the MSC Malaysia as their regional hub.
- To provide a high-powered implementation agency to act as an effective one-stop super shop.

Certificate Number: 1645

MSC Malaysia Status Certificate

DXN Solutions is now a MSC (Multimedia Super Corridor) status company in Malaysia, awarded by Multimedia Development Corporation Sdn





MS ISO/IEC 17025 Certificate of Accreditation

The Laboratory Department of DXN Holdings Bhd. has been accorded "MS ISO/IEC 17025 Certificate of Accreditation" for its technical competence, defined scope and operation of a laboratory quality management system.



Asia Pacific Super Excellent Brands & Design Book of Records 2006

DXN Holdings Bhd. has been awarded the "Asia Pacific Super Excellent Brand Book of Record 2006" for its outstanding achievements, excellent services and quality products.



The 2nd Super Excellence Master Award of Direct Sales 2005

Accorded to DXN Holdings Bhd. for its outstanding performance in the development of innovative marketing strategies, good business practices and effective planning.



2004 buyers' choice awards

is presented to

DXN INTERNATIONAL PRIVATE, LTD.

Most Outstanding Multi-Level Marketing Health Care

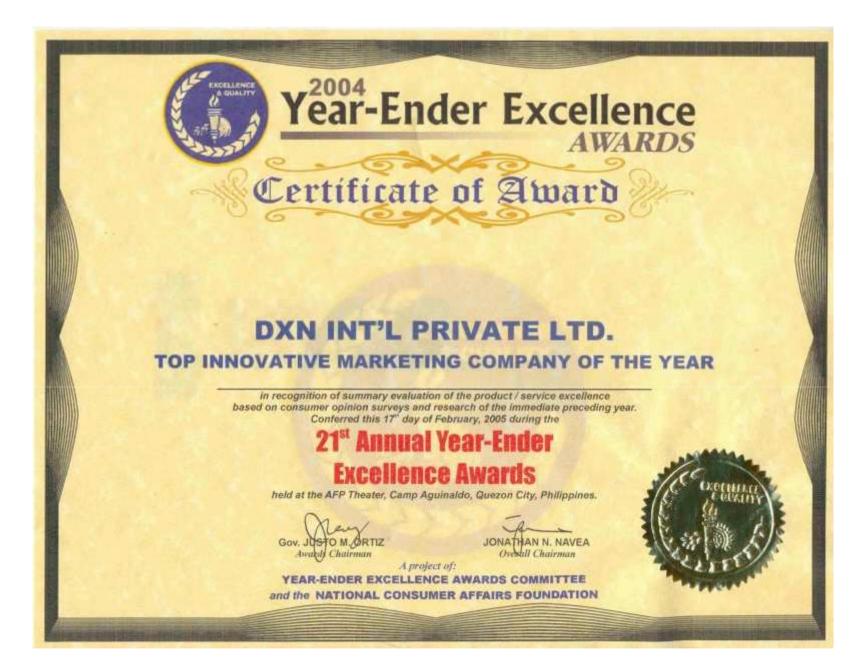
for its excellence in promoting product quality and consumer service.

Conferred this 28th day of January 2005 at the Edsa Shangri-La Garden Ballroom, Manila, Philippines by the Awards and Recognition Association of the Philippines.

> Dr. Zenaida T. Medrano Awards Committee Chairman 2004 Buyers' Choice Awards

Most Outstanding Multi-Level Marketing (MLM) Company

DXN International Private Limited (Philippines) has been awarded as the "Most Outstanding Multi-Level Marketing (MLM) Company" under "Health Care Category" by the Awards and Recognition Association of Philippines (ARAP) and BIZ Business Today Magazine during the "2004 Buyer's Choice Awards" ceremonies.



Top Innovative Marketing Company of the Year

In view of the significant contributions of DXN International Private Limited (Philippines) in the general welfare of the Filipino consumers, it has been recognized as "Top Innovative Marketing Company of the Year" during the 2004 Year-Ender Excellence Awards



5th Asia Pacific International Honesty Enterprise - Keris Award 2006

Accorded to DXN Holdings Bhd. for its good reputation and credibility among the MLM industry, DXN has been commended for its company's vision and mission, innovation and strategies, effective human resources management, operations efficiency, and quality products



CERTIFICATE OF APPROVAL

This is to certify that the Environmental Management System of:

DXN Pharmaceutical Sdn. Bhd. (410692-K) Lot 1307, Kg. Padang Panjang Jitra, Kedah Malaysia

has been approved by Lloyd's Register Quality Assurance to the following Environmental Management System Standard:

> ISO 14001:2004 EN ISO 14001:2004 BS EN ISO 14001:2004 MS ISO 14001:2004

The Environmental Management System is applicable to:

Cultivation of Ganoderma.

Approval

Certificate No: KLR 0197002

Original Approval: 11 July 2000

Current Certificate: 11 July 2009

Issued by: Lloyd's Register of Shipping (M) Bhd for and on behalf of Lloyd's Register Quality Assurance Ltd.



This document is subject to the provision on the reverse Suite 21-04, Level 21, Menara Tan & Tan, 207 Jin Tun Razak, 50400 Kuala Lumpur, Malaysia. Registered Number 111008-K The approal is carried out in accordance with the IRDA assessment and certification procedures and monitored by IRDA. The use of the IMSA Accordation with includes Assessment and certification procedures and monitored by IRDA.

ISO 14001

Bhd. in recognition of its efficacy in managing its production with regard to environment conservation



CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

DXN Pharmaceutical Sdn. Bhd. (410692-K) Jitra, Kedah Malaysia

has been approved by Lloyd's Register Quality Assurance to the following Quality Management System Standards:

> ISO 9001:2008 EN ISO 9001:2008 BS EN ISO 9001:2008 MS ISO 9001:2008

The Quality Management System is applicable to:

Manufacture of Ganoderma, Andro-G, Spica Tea, Spirulina, Lion's Mane, Roselle, Bee Pollen, Shiitake, Cordyceps, Reishilium, Gano Massage Oil, MycoVeggie, Potenzhi, MycoVita, Tea Tree Cream and Zhimeko.

Approval

Certificate No: KLR 0403322

Original Approval: 16 September 1999

Current Certificate: 25 March 2010

Certificate Expiry: 15 September 2011



Issued by: Lloyd's Register of Shipping (M) Bhd for and on behalf of Lloyd's Register Quality Assurance Ltd.



This document is subject to the provision on the reverse Suite 21-04, Level 21, Menara Tan & Tan, 207 Jin Tun Razak, 50400 Kuala Lumpur, Malaysia. Registered Number 111008-K This approval is carried out in accordance with the LIGA assessment and certification procedures and monitored by LIGA. The use of the URSA Accreditation Mark indicates Accreditation in regregor of those activities owered by the Accreditation Certification and the Company of t

ISO 9001

Bhd. for its compliance and systematic, well-documented procedures throughout production, installation, and service



Direct Selling Association of Malaysia

DSAM is a 25 year-old organization in Malaysia that seeks to establish a fair code of ethics among direct-selling companies and also to protect the rights of consumers.DXN is proud to be enlisted as one of its 66 members.

This membership affirms the company's long-term commitment to the business and its consumers

MS 1500: 2009



012989

JABATAN KEMAJUAN ISLAM MALAYSIA

ISLAMIC DEVELOPMENT DEPARTMENT OF MALAYSIA

CERTIFICATE OF AUTHENTICATION

Adalah dengan ini diperakui It is hereby certified that

- 1. AGARICUS BLAZEI MURILL CAPSULE
- 2. AGARICUS BLAZEI MURILL POWDER
- 3. AGARICUS BLAZEI MURILL TABLET
- 4. ANDRO-G
- 5. BEE POLLEN
- 6. CORDYCEPS
- 7. CORDYCEPS
- 8. CORDYCEPS POWDER

Yang dikeluarkan/diedarkan oleh: Manufactured/distributed by:

DXN MARKETING SDN BHD

WISMA DXN, 213 LEBUHRAYA SULTAN ABDUL HALIM ALOR SETAR 05400, KOTA SETAR, KEDAH DARUL AMAN

(Mfg by : Dxn Pharmaceutical Sdn Bhd)

Telah memenuhi peraturan HALAL mengikut Hukum Syarak

Have complied with the HALAL requirements according to Islamic Law



No. Ruj: JAKIM/(S)/(22.00)/492/2/ Ref. No. 1 066-09/2003 (SJ1)

Tarikh dikeluarkan / Date of issue 16 September 2010 Sah sehingga / Valid until 15 September 2012

Tarikh Awal Pengeluaran 15 September 2008

for Director General

Islamic Development Department of Malaysia

Certificate of Authentication Halal

DXN products are certified HALAL by the Islamic Development Department of Malaysia (JAKIM) for consumption by our Muslim friends. This certification attests to DXN's commitment and sensitivity to the specific needs of its consumers.



GMP CERTIFICATE OF MANUFACTURING FACILITY

No. MI-14042005-CE-000317-1

DXN Pharmaceutical Sdn Bhd of Lot 1109, Mukim Malau, Daerah Kubang Pasu, Kedah Darul Aman, 06000 Malaysia, has been subject to audit by officers of the Office of Manufacturing Quality, Therapeutic Goods Administration.

From the knowledge gained during the last audit, which was conducted on 24-26 September 2008, it is considered that the company complies with the current Australian Code of Good Manufacturing Practice for Medicinal Products.

The company manufactures the following traditional medicines: tablets, hard shell capsules and powders, which were included in the above audit for supply to Australia.

This certificate remains valid, provided that re-audits are conducted when scieduled by the TGA.

The validity of this certificate may be checked by contacting the undersigned.

Expiry Date: 26 March 2011

A R Gould Chief Auditor

Office of Manufacturing Quality PO Box 100, Woden ACT 2606, Australia

Tel: +61 (0)2 6232 8624 Fax: +61 (0)2 6232 8426 Date: 4/04/2009



This certificate must not be reproduced except in full. It remains the property of TGA and must be returned up a demand

GMP Certificate of Manufacturing Facility from TGA, Australia

Accorded to DXN Pharmaceutical Sdn. Bhd. for its high quality,safe, efficacious and availability of products, which fulfill all the requirements as stipulated in the Australian Therapeutic Goods Act 1989.



Borang 2

PERATURAN-PERATURAN KAWALAN DADAH DAN KOSMETIK 1984

CONTROL OF DRUGS AND COSMETICS REGULATIONS 1984

[Peraturan 12(1)]
[Regulation 12(1)]

PIHAK BERKUASA KAWALAN DADAH DRUG CONTROL AUTHORITY

KEMENTERIAN KESIHATAN MALAYSIA

LESEN PENGILANG

MANUFACTURER'S LICENCE

NO. LESEN:

(LICENCE NO:)

Lesen ini memberikuasa kepada yang beralamat

(This licence authorises of)

MALLP20111673

DXN PHARMACEUTICAL SDN. BHD.

LOT 1109, MUKIM MALAU, DAERAH KUBANG PASU, 06000 KUBANG PASU

KEDAH

untuk mengilang keluaran yang dinyatakan dalam senarai yang dikepilkan pada lesen ini di premis pengilangan yang tersebut di bawah dan untuk menjual secara borong atau membekal keluaran tersebut,

(to manufacture the products specified in the list attached to this licence at the manufacturing premises mentioned below and to sell by wholesale or to supply the said products.)

Nama premis pengilangan

(Name of manufacturing premises)

Alamat

DXN PHARMACEUTICAL SDN. BHD.

LOT 1109, MUKIM MALAU, DAERAH KUBANG PASU, 06000 KUBANG PASU

KEDAH MALAYSIA

Alamat stor : (Address of stores:)

(Address of stores:)
Lesen ini adalah tertakluk kepada syarat-syarat berikut:
(This licence is subject to the following conditions:)

BAGI KELUARAN YANG MANA PERATURAN-PERATURAN INI BERKUATKUASA, PEMEGANG LESEN DIBENARKAN MENGILANG HANYA KELUARAN BERDAFTAR SEPERTI YANG DILULUSKAN OLEH PIHAK BERKUASA KAWALAN DADAH.

(FOR PRODUCTS TO WHICH THESE REGULATIONS APPLY, THE HOLDER OF THIS LICENCE IS ALLOWED TO MANUFACTURE ONLY THE REGISTERED PRODUCTS AS APPROVED BY THE DRUG CONTROL AUTHORITY)

(Bersambung di atas kepingan lain yang dilampirkan kepada lesen ini *)
(Continued on another she et attached to this licence*)

Lesen ini adalah sah dari (This licence is valid from)

24/01/2011 hingga 31/12/2011

(4e)

1/01/2011

Pengarah Perkhidmatan Farmasi (Director of Pharmaceutical Services)

* Potong jika tidak berkenaan (* Delete where not applicable)

No. Lesen dahulu : (Previous Licence No:)

Tarikh:

Tarikh dikeluarkan : (Date of issue:)

Good Manufacuring Practice (GMP)

Bhd. by National Pharmaceutical Control Bureau, Ministry of Health Malaysia for its compliance to the current Good Manufacturing Practise.