2011 - 2012

CERTIFICATE OF REGISTRATION

This certifies that:

Summit Nutritionals International, Inc.
1250 Route 28 - No.305B, 306 & 308
Branchburg, NJ 08876
United States

is registered with the U.S. Food and Drug Administration pursuant to section 305 of the United States Public Health Security and Bioterrorism Preparedness and Response Act of 2002, P.L. 107-188, such registration having been verified as currently effective on the date hereof by Registrar Corp.

U.S. FDA Registration No.:   **14154026130**

U.S. Registration Agent: **Registrar Corp**
                              164 Research Drive, Hampton, Virginia, 23666, USA
                              Telephone: +1-757-224-0177 • Fax: +1-757-224-0179

This certificate affirms that the above stated facility is registered with the U.S. Food and Drug Administration pursuant to section 305 of the U.S. Public Health Security and Bioterrorism Preparedness and Response Act of 2002, P.L. 107-188, such registration having been verified as effective by Registrar Corp as of the date hereof, and Registrar Corp will confirm that such registration remains effective upon request and presentation of this certificate until the expiration of one year from the date hereof, unless terminated after issuance of this certificate. Registrar Corp makes no other representations or warranties, nor does this certificate make any representations or warranties to any person or entity other than the named certificate holder, for whose sole benefit it is issued. Registrar Corp assumes no liability to any person or entity in connection with the foregoing. The U.S. Food and Drug Administration does not issue a certificate of registration, nor does the U.S. Food and Drug Administration recognize a certificate of registration. Registrar Corp is not affiliated with the U.S. Food and Drug Administration.

Registrar Corp

144 Research Drive, Hampton, Virginia, 23666, USA
Telephone: +1-757-224-0177 • Fax: +1-757-224-0179
info@registrarcorp.com • www.registrarcorp.com

Russell K. Statman
Executive Director
Registrar Corp
Dated: March 25, 2011