



MORINAGA & CO.,LTD.

33-1, SHIBA 5 CHOME, MINATO-KU, TOKYO, 108 JAPAN

TELEPHONE: (03) 3456-0134

FACSIMILE: (03) 3456-1809

September 26, 2008

CERTIFICATE

To whom it may concern,

We, MORINAGA & CO., LTD., hereby certify that we do not use any dairy ingredients from China for 'Morinaga Hi-Chew' made in our plant in Taiwan.

Thank you for your kind attention and best regards,

MORINAGA & CO.,LTD.

Teruhiro Kawabe

Manager

International Division



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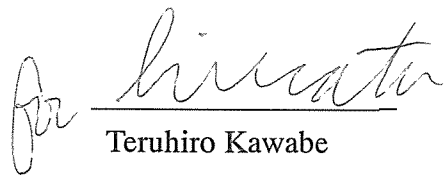
CERTIFICATE

To whom it may concern,

We, MORINAGA & CO., LTD., hereby certify that we do not use any dairy ingredients from China for all Morinaga products made in our plant in Japan.

Thank you for your kind attention and best regards,

MORINAGA & CO.,LTD.



Teruhiro Kawabe

Manager

International Division