

CONFORMITY STATEMENT

I, the undersigned Giovanni Pellegrini, in my capacity of Technical Director of Edelstein snc, placed in Cormano (MI), Via Bizzozzero 65/B

DECLARE

that the Product Process, Raw Materials Control and Documents are in complete accordance with the requirement of the E.E.C. Cosmetic Directive 76/768 and its Amendments.

I also confirm that at Edelstein snc, placed in Cormano (MI), Via Bizzozzero 65/B all products are manufactured in compliance with the Guidelines of Good Manufacturing Practices for Cosmetic Products (Cosmetic-GMP).

We refer to Cosmetic-GMP Guidelines for Manufacturers of Cosmetic products by COLIPA from July 1994 and to Italian Law D.M. N° 328 of 9th July 1987.

Cosmetics products are freely sold in Italy, in EC and other Extra EU countries.

Date of Issue: February 23rd 2009

Edelstein snc
Giovanni Pellegrini
Technical Director