

USDA NOP Certificate of Conformity

Golden Acres Honey Products Ltd.
Box 42
Three Hills, AB T0M 2A0 Canada

Reg. # 169

OCPP/Pro-Cert Canada Inc. (OC/PRO) hereby certifies that the above operation is compliant with the United States Federal Organic Food Production Act of 1990 (OFPA) and the **United States Department of Agriculture (USDA) National Organic Program (NOP)**. This certification is based on the evaluation of: (i) an application containing the organic production plan, (ii) the results of an inspection of the operation, (iii) cropping history, (iv) production records and (v) such tests or other information deemed essential by the certifying agent. The NOP status of the various products is specified on the attached Organic Production Summary which is part of this certificate.

Categories of Organic Handling: Processing & Handling

Products Certified Organic:

Honey

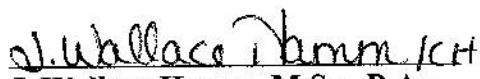
See the attached Organic Production Summary

Effective Date of Certification: December 9, 2002

Date of Last Inspection: October 30, 2008

This certification remains in effect until surrendered by the holder or until revoked by OC/PRO, a state organic program official or the NOP administrator. However, the continuation of the certification requires an annual update of the organic production/handling plan, an annual inspection (within the first 6 months following the anniversary date) and annual evaluation by OC/PRO.

Certification System: #6 according to ISO/IEC Guide 67


J. Wallace Hamm, M.Sc., P.Ag.
General Manager

Date of Issue: February 12, 2009

OCPP/Pro-Cert Canada Inc.

Via the Head Office:

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