

(Translation)

GARUDA EMBLEM

Ref. NorRor 0306/20966

22 December 2011

Office of the Consumer Protection Board
Chalermprakit 80th Anniversary Center
5th Floor, Ratprasanapakdee,
Changwattana, Thung Song Hong, Laksee,
Bangkok 10210

Re: Filing of an Application for Registration of Direct Sales Business

Attn: Authorized Director of USANA Health Sciences (Thailand) Ltd.

Reference: Application for Registration of a Direct Sales Business, Application No. 96/2554,
dated 9 December 2011

USANA Health Sciences (Thailand) Ltd. (the “**Company**”) has filed an application for registration of its direct sales business in order to sell eight (8) products, as follows:

1. Sense Beautiful Science / Eye Nourisher, Record No. 10-2-5418026;
2. Sense Beautiful Science / Night Renewal Cream, Record No. 10-2-5418062;
3. Sense Beautiful Science / Perfecting Essence, Record No. 10-2-5418332;
4. Sense Beautiful Science / Gentle Daily Cleanser, Record No. 10-2-5418188;
5. Sense Beautiful Science / Nutritious Crème Masque, Record No. 10-2-5418722;
6. Sense Beautiful Science / Rice Bran Polisher, Record No. 10-2-5418937;
7. Sense Beautiful Science / Daytime Protective Emulsion with Sunscreen, Record No. 10-2-5419740; and
8. Sense Beautiful Science / Hydrating Toner, Record No. 10-2-5417933.

The application was filed with the Registrar for review. The details are described in the application.

Upon reviewing the application for registration of a direct sales business and the relevant documents filed by the Company, the Registrar viewed that the application was duly filed and thereby agreed to register the business for which registration was sought on __ December 2011. The Company shall strictly operate its direct sales business in accordance with the Direct Sales and Direct Marketing Act B.E. 2545 (A.D. 2002) and the relevant permission granted to the Company.

If there are any modifications or changes to the particulars, documents or records that are different from those registered and no notice of such changes or modifications is given to the Registrar within a reasonable time, it shall be deemed that no registration was made. The Company shall report its direct sales business operating results to the Office of the Consumer Protection Board by January and July of each year.

Please note accordingly.

Sincerely yours,

-Signature-

(Mr. Nirot Charoenprakob)

Secretary General, the Consumer Protection Board
Registrar

(Translation)

Law and Litigation Bureau (Direct Sales and Direct Marketing Section)

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