

MEMORANDUM

DATE: September 11, 2006

FROM: Daxen Inc. Management

TO: DXN Distributors

SUBJECT: New Rules and Regulation Implementation



DAXEN, INC.
661 Brea Canyon Road
Suite 6
Walnut, CA 91789

Good morning, Dear DXN Distributors:

Please be informed that certain rules and regulations in our Policies and Procedures are being amended effective September 15, 2006 worldwide. These new rules and regulations supersede the current policies and procedures.

We request all our distributors' cooperation to implement this new policy successfully.

Sincerely,

Daxen Inc. Management

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