



Reference is made to that certain Company Information and Disclosure Statement posted on the OTC Markets Disclosure and News Service (the “Disclosure Statement”) by Herborium Group, Inc. (the “Company”), related to the Annual Report ending November 30, 2015 (the “Annual Report”) and together with the Disclosure Statement, the “Disclosure Documents”).

The undersigned hereby certifies, on behalf of the Company, that:

- (i) she is the Chief Executive Officer of the Company;
- (ii) she is familiar the provisions of Rule 144, including “adequate current public information,” within the meaning of Rule 144(c)(2) under the Securities Act of 1933, as amended (the “Securities Act”);
- (iii) to the best of her knowledge after reasonable inquiry, the Disclosure Documents (a) constitute “adequate current public information” within the meaning of Rule 144(c)(2) under the Securities Act, (b) includes all of the information that a broker-dealer would be required to obtain from the Issuer to publish a quotation for the Company’s securities under Rule 15c2-11 promulgated under the Securities Exchange Act of 1934, as amended (the “Exchange Act”), (c) complies as to form with the OTC Markets’ Guidelines for Providing Adequate Current Information, which are located on the Internet at www.otcmarkets.com, and (d) has been posted through the OTC Disclosure and News Service;
- (iv) to the best of her knowledge after reasonable inquiry, the unaudited financial statements contained in the Disclosure Documents were prepared in accordance with U.S. Generally Accepted Accounting Principles;
- (v) to the best of her knowledge after reasonable inquiry, neither the Company nor any 5% beneficial holder of securities of the Company is currently under investigation by any federal or state regulatory authority for any violation of federal or state securities laws; and
- (vi) all information contained in the Disclosure Documents is true and correct in all material respects.

Dated as of February 29, 2016

HERBORIUM GROUP, INC

By:
Dr. Agnes P. Olszewski
Chief Executive Officer