

ACTION TAKEN BY

THE INCORPORATORS OF
Consumer USA

The following action is hereby taken by the undersigned Incorporator of Consumer USA, a Delaware corporation, incorporated on 12th of April 2011, in accordance with the Delaware Business Corporation Law:

ELECTION OF DIRECTORS

RESOLVED, that Henry Green and Charles Stuart are hereby elected as the Directors of the corporation to serve until the first annual meeting of the shareholders of the corporation and until the successors are elected and qualified or until their resignation or removal or their office is declared vacant as provided in the Bylaws of the corporation.

Dated: 12th of August 2011

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Henry Miller, Incorporator