

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
Consumer USA

A Delaware Corporation

A special meeting of the Directors of Consumer USA , a Delaware corporation, was held AT 1289 Pine Avenue Dallas Texas 45654 ON 19th of October 2011 AT 2 PM . pursuant to a signed Waiver of Notice and Consent to Hold a Special Meeting of the Board of Directors of Consumer USA , a Delaware Corporation. This waiver of notice has been placed in the Minute Book.

There were present at said meeting the following directors, being all of the directors of said corporation elected at the annual shareholders' meeting:

Charles Hollenberg/ Peter Green/ John Stuart

The Chairman announced that the meeting was duly convened and that the meeting was ready to transact such business as may lawfully come before it. On motion duly made, seconded and carried, the reading of the minutes of the last meeting of the Board of Directors was dispensed with.

On motion duly made and carried by the affirmative vote of a majority of the shareholders present at the meeting, the following resolutions were adopted:

The director of international sales Paul Morgan will be released from the corporation as of the 15th of November 2011 with a departure bonus of one hundred and twenty five thousand dollars (\$125,000).

RESOLVED,

There being no further business to come before the meeting, upon motion duly made, seconded and passed, the meeting adjourned.

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John Stuart , President

ATTEST:

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Peter Green , Secretary