

AFFIDAVIT OF MAILING OF
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF
Consumer USA

STATE OF Texas)
COUNTY OF Las Collinas) ss.:

Charles Stuart being duly sworn deposes and says:

I am the Secretary of Consumer USA, that on 8th of September 2011 I deposited in an official depository maintained under the exclusive care and custody of the United States Postal Service located in the State of Texas, a true and complete copy of the Notice of Annual meeting of the shareholders of Consumer USA, each enclosed in a sealed, postage paid wrapper to each shareholder whose name appears on the attached list at the respective address adjacent to each name.

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Charles Stuart
Secretary

Sworn to before me this September 12th 2011

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Suzan Murray ,Notary Public