

NOTICE OF MEETING OF DIRECTORS  
of  
Consumer USA

PLEASE TAKE NOTICE that a regular meeting of the Board of Directors of Consumer USA will be held on 22nd of October 2011 at 2 PM At 543 Park Avenue Ausrin Texas 54534 for such business as may properly come before the Board.

Dated: 7th of September 2011

Consumer USA

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BY Charles Green secretary