

NOTICE OF SPECIAL MEETING OF DIRECTORS
of
Consumer USA

PLEASE TAKE NOTICE that a special meeting of the Board of Directors of Consumer USA will be held

Date of meeting: 12th of October 2011

Time of meeting: 2 PM

Location of meeting: 1276 7th Avebues Dallas Texas 56543.

The purpose of the meeting will be :

Deciding on the offer to buy Miller & Strauss Inc.

Dated: 20th of August 2011

Consumer USA

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BY Charles Stuart