

STOCK POWER

FOR VALUE RECEIVED, Peter Stuart (my social security/taxpayer identification no. is: 123 456 789 987) hereby sell, assign and transfer unto Harry Miller (whose social security /taxpayer identification no. is: 987 654 321 123), TEN THOUSAND (10000) shares of the common stocks capital stock of Consumers USA standing in my name on the books of said Corporation represented by Certificate(s) No(s) #765-897, and do hereby irrevocably constitute and appoint John Black as attorney to transfer said stock on the books of the Corporation with full power of substitution in the premises.

Dated:10th of JUne 2011

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Peter Stuart , (Seller)