

AFFIDAVIT OF LOST STOCK CERTIFICATE

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

John Baker, being duly sworn, deposes and says:

I am the lawful owner of 4000 shares of (Consumer USA) registered in the name of John Baker.

I believe the original certificate(s) representing said shares has been lost, stolen, destroyed or misplaced because I have made a diligent search of all available records and have been unable to locate the certificate(s). I believe that said certificate(s) were not endorsed, that said certificate(s) have not been sold, transferred, assigned, delivered, hypothecated, pledged or otherwise disposed of and that no person or entity other than the undersigned has any right, title, equity, claim or interest in or to said certificate(s) or the ownership interest represented by said certificate(s).

I agree that if said certificate(s) ever come into my custody or control, I will immediately, and without consideration, surrender and return said certificate(s) to Consumer USA for cancellation.

This affidavit is made for the purpose of inducing and requesting Consumer USA and its transfer agents to issue new certificate(s) in substitution and replacement of the lost certificate(s) and for the purpose of inducing Chicago Equity Bonding to issue an indemnity bond assuming liability.

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John Baker

Sworn to before me this

19th of August 2011

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Peter Walker , Notary Public