

Incorporated on < >

NUMBER

< >

SHARES

< >

<Your Company Name>

SAMPLE CERTIFICATE

This Certifies that _____ *is the owner of*
<Name of Shareholder>
_____ *Shares of no par value of the*
<Number of Shares in Words> _____ *of the*
<Your Company Name>

transferable only on the books of this Corporation in person or by Attorney upon surrender of this Certificate properly enclosed.

In Witness Whereof, the said Corporation had caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this < > day of < > AD < >

<President>

<Secretary>

