COMMON SHARE CERTIFICATE

Certificate No. 001

For (Name of Shareholder) Shares
Issued to

Dated (Incorporation Date)
(year)

From whom transferred

Dated _____
(year)

No. Original Certificate _____

No. Original Shares _____

No. of Shares Transferred _____

Received Certificate No. _____

for _____ Shares

this _____ day of _____
(year)

No 001

INCORPORATED UNDER THE LAW OF THE PROVINCE OF ONTARIO

100 **Shares**

(Name of Corporation)

This is to Certify that (Name of Shareholder)

is the registered holder of (Number and type of share; i.e. 100 Common A) Common Shares of

The class or series of shares represented by this certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of,

(i) the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors, and

(ii) the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES. The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

RESTRICTIONS ON TRANSFER. There are restrictions on the right to transfer the shares represented by this Certificate.

COMMON

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers

this _____ day of _____
(year)

_____ _____

NO PAR VALUE

quality mark maker products