

NUMBER _____

SHARES _____

NAME OF YOUR CORPORATION, INC.

Incorporated Under the Laws of the State of New York

THIS CERTIFIES THAT _____ is the registered owner of
_____ fully paid and assessable common shares with no par value of the above
Corporation transferable only on the books of the Corporation by the holder hereof in person or by
duly authorized attorney upon surrender of this Certificate, properly endorsed.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its
duly authorized officers this _____ day of _____.

President

Secretary