

COMPANY NAME AND ADDRESS

TREASURY DIRECTION

DATE:

TRANSFER AGENT: RELIABLE STOCK TRANSFER INC

You are hereby authorized and directed to issue certificates for fully paid common shares in the capital of _____ (the "Company") to the entity set out in Schedule "A" for the number of common shares set out opposite its name. The undersigned certifies that these shares have been validly allotted to the noted party, that the Company has received full consideration therefore, and that they are, therefore, fully paid and non-assessable.

The following legend must be placed on each common share certificate issued to the subscriber set forth in Schedule A:

"UNLESS PERMITTED UNDER SECURITIES LEGISLATION, THE HOLDER OF THIS SECURITY MUST NOT TRADE THE SECURITY BEFORE FOUR MONTHS AND ONE DAY AFTER _____."

DATED _____

COMPANY NAME

Per: _____
Director and Officer

FOR USE BY RELIABLE STOCK TRANSFER NC.

Reliable Stock Transfer Inc. hereby certifies as at the above date, there are _____, shares issued and outstanding after taking into effect the above issuance.

Authorized Officer

Date

SCHEDULE "A"

Registration	No. of Common Shares	Price per Common Share
NAME AND ADDRESS		
TOTAL		