

Incorporated in the State of OH on 7/2/1971

NUMBER

069

SHARES

358

# SAMPLE CERTIFICATE

THIS  
CERTIFIES  
THAT

Bret Smith

is the registered holder of

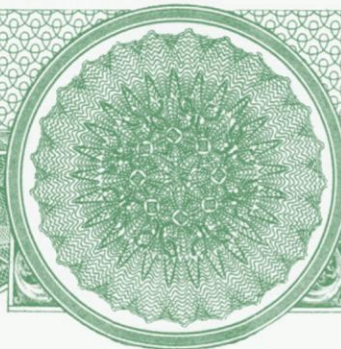
Common

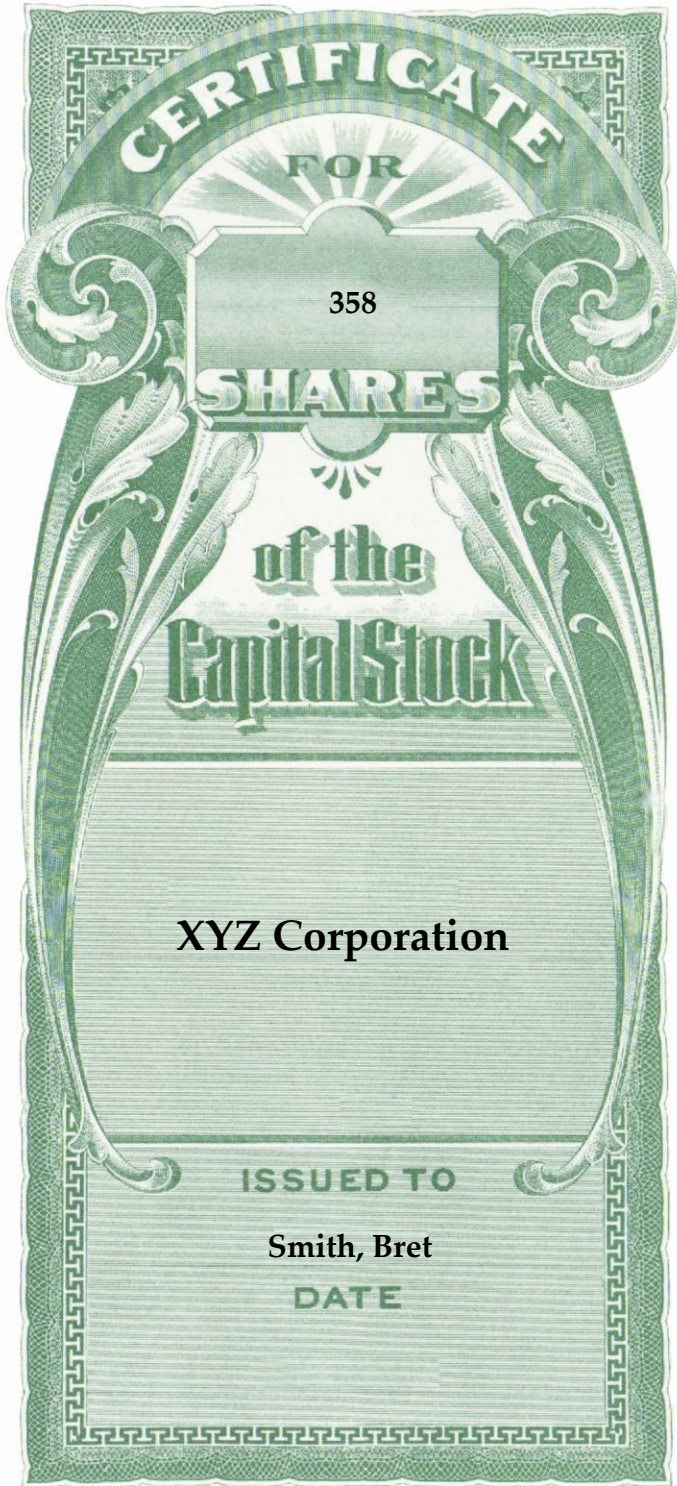
Shares of

the above named Corporation, transferable only on the books of the Corporation by the holder in person or by Attorney upon surrender of this Certificate properly endorsed.

Witness, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be herunto affixed.

This 10th day of March, A.D. 1982





*For Value Received* \_\_\_\_\_ *hereby sell, assign and transfer unto*

**Common**

*Shares represented by the within Certificate, and do hereby irrevocably constitute and appoint*

*Attorney to transfer the said Stock on the books of the within named Company, with full power of substitution.*

*Dated:* \_\_\_\_\_ *Signature:* \_\_\_\_\_

**In presence of:**

NOTICE THE SIGNATURE OF THIS ASSIGNMENT  
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON  
THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR  
WITHOUT ALTERATION OR ENLARGEMENT, OR ANY  
CHANGE WHATSOEVER

**XYZ Corporation**

ISSUED TO

**Smith, Bret**

DATE

The shares represented by this certificate have not been registered under the Securities Act of 1933, as amended (the "1933 Act") or any state securities or Blue Sky laws. Such shares have been acquired for investment and may not be sold, transferred, pledged, or hypothecated in the absence of an effective registration statement for such shares under the 1933 Act and any state securities or Blue Sky laws, unless, in the opinion of counsel, such registration is not required.