

Share Certificate

ABC LIMITED

CERTIFICATE NUMBER 1

NUMBER OF SHARES 50000

**Incorporated under the Laws of the Territory of the British Virgin Islands
Authorised to Issue 50,000 Shares of No Par Value**

THIS IS TO CERTIFY THAT THE JOHN SMITH

of 12-34 Privet Drive, Privet Tower, Tortola, British Virgin Island

is/are the holder(s)

of **FIFTY THOUSAND**

share(s)

numbered **from 1 to 50000** inclusive in

ABC LIMITED

subject to the Memorandum and

Articles of Association of

ABC LIMITED.

Dated this **22nd day of April, 2008.**

Smith

Director

SEAL

*No transfer of the above mentioned shares will be registered until this Certificate
has been deposited at the office of ABC LIMITED.*