

NUMBER

SHARES



PUBLIC BENEFIT CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

[Empty rectangular box for company name]

AUTHORIZED TO ISSUE

SHARES COMMON STOCK AT

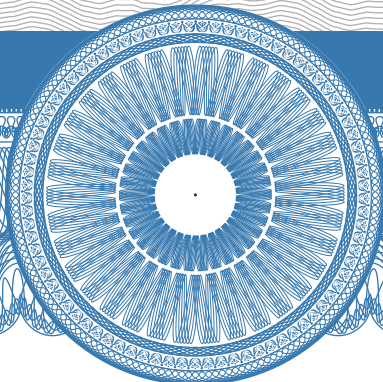
PAR VALUE

This is to Certify that \_\_\_\_\_ is the owner of \_\_\_\_\_ fully paid and non-assesable shares of the above Public Benefit Corporation transferable only on the books of the Public Benefit Corporation by the person or by duly authorized attorney upon surrender of this certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and Corporate Seal to be hereunto affixed this \_\_\_\_\_ day of \_\_\_\_\_ A.D., \_\_\_\_\_

SECRETARY

PRESIDENT



**THE ISSUER OF THIS STOCK IS A “PUBLIC BENEFIT CORPORATION” UNDER THE DELAWARE GENERAL CORPORATION ACT.**

THE CORPORATION’S STOCK IS NOT FREELY TRADEABLE. THE OFFER AND SALE OF THE SHARES REPRESENTED BY THIS STOCK CERTIFICATE ARE NOT REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE “ACT”), OR ANY OTHER STATE OR FEDERAL SECURITIES LAWS. THE SHARES ARE SUBJECT TO SIGNIFICANT RESTRICTIONS ON RESALE PURSUANT TO APPLICABLE LAW AND PROVISIONS OF THE CORPORATION’S GOVERNING DOCUMENTS, AND MAY NOT BE OFFERED FOR SALE, SOLD, TRANSFERRED, ASSIGNED, HYPOTHECATED, OR SUBJECT TO ANY OTHER DISPOSITION EXCEPT (I) (A) UPON EFFECTIVE REGISTRATION OF THE OFFER AND SALE OF THE STOCK UNDER THE ACT (AND STATE LAW IF APPLICABLE), OR (B) SATISFACTION OF AN EXEMPTION FROM REGISTRATION FOR REALES WITH RESPECT TO THE OFFER AND SALE OF THE STOCK UNDER THE SECURITIES ACT AND/OR APPLICABLE STATE LAW, AS WELL AS (II) UPON ACCEPTANCE BY THE COMPANY OF SUCH DOCUMENTATION AS IS SATISFACTORY TO THE CORPORATION’S BOARD OF DIRECTORS OR OTHERWISE REQUIRED UNDER THE COMPANY’S CERTIFICATE OF INCORPORATION AND/OR BYLAWS, GOVERNING TERMS.