

DEVERON CORP.

(INCORPORATED UNDER THE LAWS OF THE PROVINCE OF ONTARIO)

THIS CERTIFIES THAT

NUMBER
CERT.9999

9,000,000,000*** * **9,000,000,000***** * **** SPECIMEN **** * **9,000,000,000***** * **9,000,000,000
* * * SPECIMEN * * CERT.9999 * NINE BILLION AND 00/100 * JANUARY 01, 2009 * **9,000,000,000***** * **9,000,000
,000***** * **9,000,000,000***** * **9,000,000,000***** * **9,000,000,000***** * * SPECIMEN * * CERT.9999 * NINE
BILLION AND 00/100 * JANUARY 01, 2009 * **9,000,000,000***** * **9,000,000,000***** * **9,000,000,000***** * *
****9,000,000,000** * ****9,000,000,000* * * SPECIMEN * * CERT.9999 * NINE BILLION AND 00/100 * JANUARY 01, 2
009 * **9,000,000,000***** * **9,000,000,000***** * **9,000,000,000***** * **9,000,000,000** * **9,000,0

SHARES
9,000,000,000***
9,000,000,000***
9,000,000,000***
9,000,000,000
**9,000,000,000*

is the registered owner of

CUSIP: 25162L104

ISIN: CA25162L1040

9,000,000,000*** * **9,000,000,000***** *** NINE BILLION AND 00/100 *** **9,000,000,000** * **9,000,000,000
0* * * SPECIMEN * * CERT.9999 * NINE BILLION AND 00/100 * JANUARY 01, 2009 * **9,000,000,000***** * **9,000,0
00,000***** * **9,000,000,000***** * **9,000,000,000***** * **9,000,000,000***** * * SPECIMEN * * CERT.9999 * N
INE BILLION AND 00/100 * JANUARY 01, 2009 * **9,000,000,000***** * **9,000,000,000***** * **9,000,000,000*****
* **9,000,000,000** * **9,000,000,000* * * SPECIMEN * * CERT.9999 * NINE BILLION AND 00/100 * JANUARY

FULLY PAID AND NON-ASSESSABLE COMMON SHARES IN THE CAPITAL OF

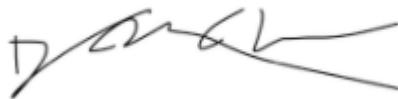
DEVERON CORP.

transferable only on the books of the Corporation by the registered holder in person or by duly authorized Attorney on surrender of this Certificate properly endorsed.

This Certificate is not valid until countersigned and registered by the Transfer Agent and Registrar of the Corporation.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers.

DATED: JANUARY 01, 2009



David MacMillan
President and Chief Executive Officer



Chris Irwin
Director

COUNTERSIGNED AND REGISTERED by
Equity Financial Trust Company
Toronto, Ontario, Canada.
Transfer Agent and Registrar

By _____
AUTHORIZED OFFICER

FOR VALUE RECEIVED, _____ hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL INSURANCE NUMBER OF TRANSFEREE

			-				-			
--	--	--	---	--	--	--	---	--	--	--

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE)

Shares

of the Capital Stock 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 Corporation, with full power of substitution in the premises.

Dated _____

Signature: _____

NOTICE: THE SIGNATURE TO 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, AND MUST BE GUARANTEED BY A SCHEDULE 1 CANADIAN CHARTERED BANK OR AN ELIGIBLE GUARANTOR INSTITUTION WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM.

Guaranteed by: _____

THE CORPORATION IS AUTHORIZED TO ISSUE SHARES OF MORE THAN ONE CLASS AND SERIES. THE SHARES REPRESENTED BY THIS CERTIFICATE HAVE RIGHTS, PRIVILEGES, RESTRICTIONS OR CONDITIONS ATTACHED THERETO. THE CORPORATION WILL FURNISH TO A SHAREHOLDER, ON DEMAND AND WITHOUT CHARGE, A FULL COPY OF THE TEXT OF: (I) THE RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS ATTACHED TO THIS SHARE AND TO EACH CLASS AUTHORIZED TO BE ISSUED AND TO EACH SERIES INSOFAR AS THE SAME HAVE BEEN FIXED BY THE DIRECTORS, AND (II) THE AUTHORITY OF THE DIRECTORS TO FIX THE RIGHTS, PRIVILEGES,

RESTRICTIONS



999999



TIR5405



CERT.9999