

TAAL DISTRIBUTED INFORMATION TECHNOLOGIES INC.

(INCORPORATED UNDER THE LAWS OF THE PROVINCE OF BRITISH COLUMBIA)

NUMBER
CERT.9999

THIS CERTIFIES THAT

SHARES

9,000,000,000
9,000,000,000
9,000,000,000
9,000,000,000
9,000,000,000

*** SPECIMEN ***

is the registered owner of

CUSIP: 87319V104

ISIN: CA87319V1040

9,000,000,000 * ***9,000,000,000*** * **NINE BILLION AND 00/100** * ***9,000,000,000*** * ***9,000,000,000*** * SP
ECIMEN * 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 * JA
NUARY 01, 2009 * ***9,000,000,000*** * ***9,000,000,000*** * ***9,000,000,000*** * ***9,000,000,000*** * ***9,00
0,000,000*** * SPECIMEN * CERT.9999 * NINE BILLION AND 00/100 * JANUARY 01, 2009 * ***9,000,000,000*** * ***9,000,00

FULLY PAID AND NON-ASSESSABLE COMMON SHARES WITHOUT PAR VALUE IN THE CAPITAL OF

TAAL DISTRIBUTED INFORMATION TECHNOLOGIES INC.

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

COUNTERSIGNED AND REGISTERED by
TSX Trust Company
Toronto, Ontario, Canada, and
Vancouver, British Columbia, Canada.
Transfer Agent and Registrar

OR

COUNTERSIGNED by
Island Stock Transfer
15500 Roosevelt Boulevard, Suite 301
Clearwater, FL 33760
Co-Transfer Agent

Angela Holowaychuk
President, Chief
Executive Officer and Director

By _____
AUTHORIZED OFFICER

By _____
AUTHORIZED OFFICER

Yevgeniy Meshcherekov
Chief Financial Officer

The Shares represented by this Certificate are transferable at the offices of TSX Trust Company, Toronto, Ontario, Vancouver, British Columbia, Canada and at the offices of Island Stock Transfer, Clearwater, Florida, USA.

SECURITY INSTRUCTIONS ON REVERSE

VOIR LES INSTRUCTIONS DE SÉCURITÉ AU VERSO

6197611

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: _____



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TIR5405



CERT.9999

RESTRICTIONS



SECURITY INSTRUCTIONS - INSTRUCTIONS DE SÉCURITÉ
THIS IS WATERMARKED PAPER, DO NOT ACCEPT WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.
PAPIER FILIGRANÉ, NE PAS ACCEPTER SANS VÉRIFIER LA PRÉSENCE DU FILIGRANE. POUR CE FAIRE, PLACER À LA LUMIÈRE.