

Computershare Investor Services Inc.

510 Burrard Street, 3rd Floor
Vancouver, British Columbia
V6C 3B9

Telephone 604 661 9400

Facsimile 604 661 9401

www.computershare.com

July 13, 2009

Canadian National Stock Exchange
220 Bay Street
9th Floor
Toronto, Ontario
M5J 2W4

Dear Sirs:

**Re: ONA POWER CORP. (the "Company")
(name change and consolidation from Ona Energy Inc.)**

Computershare Investor Services Inc. acts as Transfer Agent and Registrar for the company - common CUSIP 68220V102 ISIN CA 68220V1022. This company will be using generic certificates which meet the requirements of the STAC Generic Certificate program, specimen certificate attached.

We also confirm that we have a sufficient supply of blank certificates on hand. We are in a position to carry out transfers, exchanges and make prompt delivery of certificates within the time usually provided.

Please contact me if you require any further information.

Yours truly,



Mita Garcia
Relationship Manager
Telephone (604) 661-9400 x 4269
Fax (604) 661-9401
email: mita.garcia@computershare.com

encl.

Number
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SEE REVERSE FOR
CERTAIN DEFINITIONS

CUSIP 68220V102

ISIN CA68220V1022

ONA POWER CORP.

A BRITISH COLUMBIA BUSINESS CORPORATIONS ACT COMPANY

THIS CERTIFIES THAT

SPECIMEN

IS THE REGISTERED HOLDER OF

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

ONA POWER CORP.

in the Authorized share structure of the above named Company subject to the Articles of the Company transferable on the Central Securities Register of the Company by the registered holder in person or by attorney duly authorized in writing upon surrender of this certificate properly endorsed.

This certificate is not valid unless countersigned by the Transfer Agent and Registrar of the Company.

IN WITNESS WHEREOF the Company has caused this certificate to be signed on its behalf by the facsimile signatures of its duly authorized officers, at Vancouver, British Columbia.


President, Chief Executive Officer, and
Director


Director

The shares represented by this certificate are transferable at the offices of Computershare Investor Services Inc. in Vancouver, BC and Toronto, ON.

Dated: Jan 01, 1900

COUNTERSIGNED AND REGISTERED
COMPUTERSHARE INVESTOR SERVICES INC.
(VANCOUVER, TORONTO)
TRANSFER AGENT AND REGISTRAR

By _____
Authorized Officer



Shares
*****0*****
*****0*****
*****0*****
*****0*****
*****0*****