No.

Shares.

This is to certify that is the proprietor of Shares of the Capital Stock of the Strathroy Woollen Manufacturing Company, subject to the provisions of the Act of Incorporation and the By-Laws of the Company, transferable only at the office of the Company in the Village of Strathroy, by the said or his Attorney on the surrender of this certificate.

In Witness Whereof the President and Secretary have hereunto affixed their signatures, and the Corporate Seal of the Company this day of One Thousand Eight Hundred and

Secretary.

President. Treasurer.

XIII -TRANSFERRING.

No share shall be transferable until all previous calls thereon shall have been fully paid up, or until declared forfeited for non-payment of calls thereon, or sold under execution.

The form of the Transfer to be made in the books of the Company shall be as follows, viz:

No. Strathroy, 18

For valuable consideration received, I do hereby transfer, assign and set over unto all my Right, Title and Interest in shares of the Capital Stock of the Strathroy Woollen Manufacturing Company, standing at the present time on the Books of the Companyin name.

XIV .- LIABILITY OF SHAREHOLDERS.

The Shareholders of the Company shall not be liable as such or held responsible for any act, default, or liability whatsoever of the Company, or for any engagement, claim, payment, loss, injury, transaction, matter or thing whatsoever related to or connected with the Company beyond the amount of their respective shares in the Capital Stock thereof.