

CLASS A  
 COMMON  
 SHARE  
 CERTIFICATE

Issued Certificate No. Specimen  
 For Specimen Shares  
 Issued To: Specimen  
 Date January 1, 2015

From Whom Transferred:  
Specimen  
 Dated Specimen  
 Original Certificate No. Specimen  
 No. of Original Shares Specimen

No. of Shares Transferred \_\_\_\_\_  
 Received Certificate No. \_\_\_\_\_  
 For \_\_\_\_\_ Shares  
 By \_\_\_\_\_  
 Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

**GOODEN PERFECT CORPORATION**

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class A Common shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE



NOTE: THE SIGNATURE OF 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.

\_\_\_\_\_

In the presence of: \_\_\_\_\_

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

represented by the within Certificate,

\_\_\_\_\_ Class A Common Shares

For Value Received, \_\_\_\_\_ hereby assigns and transfers unto

*Certificate For*

Specimen

**CLASS A COMMON  
SHARES OF**

**GOODEN PERFECT CORPORATION**

ISSUED TO:  
*Specimen*

DATE:  
*January 1, 2015*

CLASS B  
 COMMON  
 SHARE  
 CERTIFICATE

Issued Certificate No. Specimen  
 For Specimen Shares  
 Issued To: Specimen  
 Date January 1, 2015

From Whom Transferred:  
Specimen  
 Dated Specimen  
 Original Certificate No. Specimen  
 No. of Original Shares Specimen

No. of Shares Transferred \_\_\_\_\_  
 Received Certificate No. \_\_\_\_\_  
 For \_\_\_\_\_ Shares  
 By \_\_\_\_\_  
 Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

## GOODEN PERFECT CORPORATION

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class B Common shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE

NOTE: THE SIGNATURE OF 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.

*Certificate For*

Specimen

CLASS B COMMON  
SHARES OF

GOODEN PERFECT CORPORATION

ISSUED TO:

Specimen

DATE:

January 1, 2015

*For Value Received,* \_\_\_\_\_ *hereby assign and transfer unto*

\_\_\_\_\_ *Class B Common Shares*

*represented by the within Certificate,*

*Dated this* \_\_\_\_\_ *day of* \_\_\_\_\_, 20 \_\_\_\_\_

*In the presence of:*

\_\_\_\_\_  
\_\_\_\_\_

CLASS C Issued Certificate No. Specimen Transaction Type: \_\_\_\_\_ No. of Shares Transferred \_\_\_\_\_  
 PREFERENCE For Specimen Shares \_\_\_\_\_ Received Certificate No. \_\_\_\_\_  
 (FREEZE) Issued To: \_\_\_\_\_ Dated Specimen For \_\_\_\_\_ Shares \_\_\_\_\_  
 SHARE \_\_\_\_\_ Original Certificate No. Specimen By \_\_\_\_\_  
 CERTIFICATE Date January 1, 2015 No. of Original Shares Specimen Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

**GOODEN PERFECT CORPORATION**

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class C Preference (Freeze) shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE

NOTE: THE SIGNATURE OF 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.

\_\_\_\_\_

In the presence of: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

represented by the within Certificate,

\_\_\_\_\_

Class C Preference (Freeze) Shares

For Value Received, \_\_\_\_\_ hereby assign and transfer unto

*Certificate For*

Specimen

**CLASS C PREFERENCE (FREEZE)  
SHARES OF**

**GOODEN PERFECT CORPORATION**

ISSUED TO:

Specimen

DATE:

January 1, 2015

CLASS D Issued Certificate No. Specimen Transaction Type: \_\_\_\_\_ No. of Shares Transferred \_\_\_\_\_  
 PREFERENCE For Specimen Shares \_\_\_\_\_ Received Certificate No. \_\_\_\_\_  
 (FREEZE) Issued To: \_\_\_\_\_ Dated Specimen For \_\_\_\_\_ Shares \_\_\_\_\_  
 SHARE \_\_\_\_\_ Original Certificate No. Specimen By \_\_\_\_\_  
 CERTIFICATE Date January 1, 2015 No. of Original Shares Specimen Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

**GOODEN PERFECT CORPORATION**

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class D Preference (Freeze) shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE

NOTE: THE SIGNATURE OF 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.

\_\_\_\_\_

In the presence of: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

represented by the within Certificate,

\_\_\_\_\_

Class D Preference (Freeze) Shares

For Value Received, \_\_\_\_\_ hereby assign and transfer unto

*Certificate For*

Specimen

**CLASS D PREFERENCE (FREEZE)  
SHARES OF**

**GOODEN PERFECT CORPORATION**

ISSUED TO:

*Specimen*

DATE:

*January 1, 2015*



CLASS E Issued Certificate No. Specimen From Whom Transferred: \_\_\_\_\_ No. of Shares Transferred \_\_\_\_\_  
 DIVIDEND For Specimen Shares \_\_\_\_\_ Specimen Received Certificate No. \_\_\_\_\_  
 SPRINKLING Issued To: \_\_\_\_\_ Dated Specimen For \_\_\_\_\_ Shares \_\_\_\_\_  
 SHARE \_\_\_\_\_ Original Certificate No. Specimen By \_\_\_\_\_  
 CERTIFICATE Date January 1, 2015 No. of Original Shares Specimen Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

**GOODEN PERFECT CORPORATION**

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class E Dividend Sprinkling shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE

NOTE: THE SIGNATURE OF 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.

\_\_\_\_\_

*In the presence of:*

*Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_*

*represented by the within Certificate,*

*Class E Dividend Sprinkling Shares*

\_\_\_\_\_

*For Value Received, \_\_\_\_\_ hereby assign and transfer unto*

*Certificate For*

*Specimen*

**CLASS E DIVIDEND SPRINKLING  
SHARES OF**

**GOODEN PERFECT CORPORATION**

ISSUED TO:

*Specimen*

DATE:

*January 1, 2015*

Issued Certificate No. Specimen From Whom Transferred: \_\_\_\_\_ No. of Shares Transferred \_\_\_\_\_  
 CLASS F NON- For Specimen Shares \_\_\_\_\_ Received Certificate No. \_\_\_\_\_  
 VOTING COMMON Issued To: \_\_\_\_\_ Dated Specimen For \_\_\_\_\_ Shares \_\_\_\_\_  
 SHARE \_\_\_\_\_ Original Certificate No. Specimen By \_\_\_\_\_  
 CERTIFICATE \_\_\_\_\_ Date January 1, 2015 No. of Original Shares Specimen Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

## GOODEN PERFECT CORPORATION

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class F Non-Voting Common shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE

NOTE: THE SIGNATURE OF 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.

\_\_\_\_\_

In the presence of: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

represented by the within Certificate,

\_\_\_\_\_ Class F Non-Voting Common Shares

For Value Received, \_\_\_\_\_ hereby assigns and transfers unto

*Certificate For*

Specimen

**CLASS F NON-VOTING COMMON  
SHARES OF**

**GOODEN PERFECT CORPORATION**

ISSUED TO:

Specimen

DATE:

January 1, 2015

Issued Certificate No. Specimen From Whom Transferred: \_\_\_\_\_ No. of Shares Transferred \_\_\_\_\_  
 CLASS G VOTING For Specimen Shares \_\_\_\_\_ Received Certificate No. \_\_\_\_\_  
 ONLY Issued To: \_\_\_\_\_ Dated Specimen For \_\_\_\_\_ Shares \_\_\_\_\_  
 SHARE \_\_\_\_\_ Issued To: \_\_\_\_\_ Original Certificate No. Specimen By \_\_\_\_\_  
 CERTIFICATE \_\_\_\_\_ Date January 1, 2015 No. of Original Shares Specimen Date \_\_\_\_\_

NO. Specimen

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

Specimen SHARES

**GOODEN PERFECT CORPORATION**

*This is to Certify* that Specimen is the registered holder of --- Specimen --- Class G Voting Only shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

**LIEN ON SHARES:** The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

**RESTRICTIONS ON TRANSFER:** *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

\_\_\_\_\_  
Victoria Gooden, President

\_\_\_\_\_  
Peter S. Perfect, Secretary

NO PAR VALUE

NOTE: THE SIGNATURE OF 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.

\_\_\_\_\_

In the presence of: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

represented by the within Certificate, \_\_\_\_\_

Class G Voting Only Shares

For Value Received, \_\_\_\_\_ hereby assigns and transfers unto

*Certificate For*

Specimen

**CLASS G VOTING ONLY  
SHARES OF**

GOODEN PERFECT CORPORATION

ISSUED TO:  
Specimen

DATE:  
January 1, 2015