

SPECIMEN

CERTIFICATE NUMBER

NUMBER OF SHARES

TORTOISE ENERGY INFRASTRUCTURE CORPORATION

Organized Under the Laws of the State of Maryland
Common Stock
\$.001 Par Value Per Share

This certifies that _____ is the owner of _____ fully paid and non-assessable shares of Common Stock, \$.001 par value per share, of Tortoise Energy Infrastructure Corporation (the "Company") transferable only on the books of the Company by the holder thereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed. This Certificate is not valid unless countersigned by the transfer agent and registrar.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its duly authorized officers and its Seal to be hereunto affixed this ____ day of _____ A.D. 200_.

TORTOISE ENERGY INFRASTRUCTURE CORPORATION

As Transfer Agent and Registrar [Seal]

By: _____ [Seal]
President

By: _____
Authorized Signature

Secretary

FOR VALUE RECEIVED, _____ hereby sells, assigns and transfers unto _____ shares of Common Stock, represented by this Certificate, and does hereby irrevocably constitute and appoint _____ Attorney to transfer said shares on the books of the within named Company with full power of substitution in the premises.

Dated: _____

In presence of

The Company will furnish to any stockholder on request and without charge a full statement of the designation and any preferences, conversion and other rights, voting powers, restrictions, limitations as to dividends, qualifications and terms and conditions of redemption of the stock of each class which the Company is authorized to issue and, if the Company is authorized to issue any preferred or special class in series, of the differences in the relative rights and preferences between the shares of each series to the extent they have been set and the authority of the Board of Directors to set the relative rights and preferences of subsequent series. Any such request should be addressed to the Secretary of the Company.