

INCORPORATED UNDER THE LAWS OF THE  
STATE OF NEVADA



COMMON STOCK

1082

CUSIP NO. 90388D 10 4

ULTRA SUN CORP.

\$.001 PAR VALUE

THIS CERTIFIES THAT

IS THE RECORD HOLDER OF

Shares of  
transferable on the books of the Corporation in person or by duly authorized attorney upon surrender of this Certificate  
properly endorsed.

ULTRA SUN CORP.

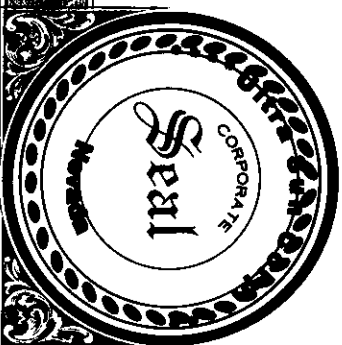
Common Stock

Witness the facsimile seal of the Corporation and the facsimile signatures of its duly authorized officers.

Dated:

*Yud Edel*

SECRETARY



*W. J. Blank*

PRESIDENT

COUNTERSIGNED AND REGISTERED  
COLONIAL STOCK TRANSFER  
SALT LAKE CITY, UT 84111

BY  
TRANSFER AGENT AND REGISTRAR - AUTHORIZED SIGNATURE

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common  
TEN ENT - as tenants by the entireties  
JT TEN - as joint tenants with right of  
survivorship and not as tenants  
in common

UNIF GIFT MIN ACT- \_\_\_\_\_ Custodian \_\_\_\_\_  
(Cust) (Minor)  
under Uniform Gifts to Minors  
Act \_\_\_\_\_  
(State)

Additional abbreviations may also be used though not in the above list.

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

PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF ASSIGNEE

\_\_\_\_\_  
(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE, 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 \_\_\_\_\_

**NOTICE:** SIGNATURE MUST CORRESPOND TO THE NAME AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER, AND MUST BE GUARANTEED BY A BANK, BROKER OR ANY OTHER ELIGIBLE GUARANTOR INSTITUTION THAT IS AUTHORIZED TO DO SO UNDER THE SECURITIES TRANSFER AGENTS MEDALLION PROGRAM (STAMP) UNDER RULES PROMULGATED BY THE U.S. SECURITIES AND EXCHANGE COMMISSION.