

NOT VALID UNLESS COUNTERSIGNED BY TRANSFER AGENT
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

CUSIP NO. 273771 10 5

EAST MORGAN HOLDINGS, INC.

NUMBER
SPECIMEN

TITLES
SPECIMEN

AUTHORIZED COMMON STOCK: 500,000,000 SHARES
PAR VALUE: \$0.001

THIS CERTIFIES THAT ****SPECIMEN****

IS THE RECORD HOLDER OF ****SPECIMEN****

Shares of East Morgan Holdings, Inc. Common Stock

transferable on the books of the Corporation in person or by duly authorized attorney upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

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

Dated: ****SPECIMEN****

SECRETARY



PRESIDENT

NOTICE BY ACCEPTING DELIVERY OF THIS CERTIFICATE
RECORD HOLDER AND TRANSFER AGENT
AND REGISTER TO THE CONDITIONS UNDER NOTICE ON
THE REVERSE.

COUNTERSIGNED
AMERICAN REGISTRAR & TRANSFER CO.
P.O. Box 1758, Salt Lake City, Utah 84110

By _____
Registrar - Authorized Signature