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SHARES

CANADIAN BANK NOTE COMPANY LIMITED

DIVIDEND
PAYMENTS

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British Columbia Resources Investment Corporation

INCORPORATED IN THE PROVINCE OF
BRITISH COLUMBIA

B1073612

CUSIP 110721 10 7

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SHARES

CANADIAN BANK NOTE COMPANY LIMITED

DIVIDEND
PAYMENTS

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BEARER SHARE CERTIFICATE

THIS CERTIFIES THAT THE BEARER OF THIS CERTIFICATE IS THE HOLDER OF

5 FULLY PAID AND NON-ASSESSABLE COMMON SHARES WITHOUT PAR VALUE IN THE CAPITAL OF

BRITISH COLUMBIA RESOURCES INVESTMENT CORPORATION.

The bearer of this certificate, if qualified under the British Columbia Resources Investment Corporation Act, is entitled, on presentation at the offices in Vancouver, Calgary, Winnipeg, Toronto and Montreal, of Montreal Trust Company of this certificate together with additional share certificates of the Corporation representing (including this certificate) at least 700 common shares of the Corporation, to have issued in exchange therefor a certificate for the aggregate number of such common shares in the name of the bearer, and to be registered on the appropriate register of the Corporation as a member holding such shares. The common shares represented by this certificate are transferable by delivery of this certificate.

In Witness Whereof the certificate to be signed of its duly authorized with its common seal.

Corporation has caused this by the facsimile signature officer and to be sealed



DATED AUGUST 7, 1979

President

CHARACTERISTICS OF COMMON SHARES REPRESENTED BY THIS BEARER SHARE CERTIFICATE

The common shares represented by this bearer share certificate have the characteristics described in the British Columbia Resources Investment Corporation Act, the British Columbia Companies Act and in the Articles of the Corporation. These Acts and the Memorandum and Articles of the Corporation are available for inspection at the principal office of Montreal Trust Company in Vancouver, British Columbia. The principal characteristics are summarized on the face of this certificate and below:

1. If dividends are declared on the common shares by the directors of the Corporation, the bearer of this certificate will be entitled to participate equally per share in all such dividends with all other holders of common shares (whether represented by registered or bearer share certificates).
2. The amounts and payment dates of any dividends will be advertised and the dividends will be paid in accordance with such advertisements to the bearer of this certificate on its presentation to any dividend paying agent named in such advertisements. Upon payment of each dividend the dividend paying agent shall record such payment on the dividend payment legend on the face of this certificate and the bearer of this certificate shall not be entitled to any further payment in respect of such dividend. The dividend payment legend should not be marked or defaced in any way as this may disentitle the bearer of this certificate to payment of any or all dividends.
3. Any dividend declared on the common shares represented by this certificate and not claimed by the bearer within 72 months after the date when payment is first available will, after advertisement, be paid to the Minister of Finance of British Columbia to be held pursuant to the Unclaimed Money Deposits Act.
4. If the bearer of this certificate becomes the registered holder of the shares represented by this certificate at any time, as set out on the face of this certificate, any dividends on such shares which have become payable but have not been claimed by the bearer nor paid to the Minister of Finance as referred to in Clause 3 above, shall be paid to the bearer at the time of registration.
5. After the payment date of the last dividend numbered on the dividend payment legend, this certificate will be exchangeable by the bearer for a new certificate, in the manner to be advertised at that time.
6. The holding of this certificate does not thereby constitute the bearer a member of the Corporation. Certain rights of members are not applicable to such bearer and, in particular, such bearer will not be entitled to notice of, to attend at or to vote at any meetings of the members, or of any class of members, of the Corporation.
7. If the Corporation should be wound up, the bearer of this certificate will be entitled to participate equally per share with all holders of common shares (whether represented by registered or bearer share certificates) on any distribution of the Corporation's assets or moneys.
8. This certificate will not be replaced if it is lost, stolen or destroyed. The directors of the Corporation have the power to determine, in their discretion, whether or not and in what circumstances a worn out, defaced, or damaged certificate will be replaced.

This bearer share certificate may be exchanged for a registered share certificate as set out on the face hereof. In case of exchange, it is recommended that this certificate be delivered directly to Montreal Trust Company or to a bank or credit union, which may charge a fee for such service, for delivery to Montreal Trust Company.