Assigning Shares

This Share Assignment (the “Assignment”) is effective [DATE],

**BETWEEN: [YOUR COMPANY NAME]** (the "Assignor"), a company operating under the laws of [STATE/PROVINCE]:

 [YOUR COMPLETE ADDRESS]

**AND: [ASSIGNEE NAME]** (the "Assignee"), an individual or company operating under the laws of [STATE/PROVINCE]:

 [COMPLETE ADDRESS]

**TERMS**

1. In return for receiving [AMOUNT PAID], the Assignor assigns all interest and benefit to the Assignee of [NUMBER AND CLASS OF SHARES] shares of [COMPANY NAME]. This is evidenced by the Share Certificate with number [INSERT CERTIFICATE NUMBER].

1. The Assignor warrants the Assignee that the Shares are fully paid-up and that the Assignor owns the Shares free and clear of all encumbrances.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

ASSIGNOR ASSIGNEE

Authorized Signature Authorized Signature

Print Name and Title Print Name and Title