

NUMBER

SEAL

C-1

Incorporated under the laws of the State of New York

SUPERMOM, INC.

Total Authorized Issue 400 Shares

200 Shares Without Par Value
Common Stock

200 Shares Without Par Value
Preferred Stock

See Reverse for
Certain Definitions

This is to certify that _____ is the owner of

Fully Paid and Non-Assessable Shares of Common Stock of
SUPERMOM, INC.

transferable only on the books of the Corporation by the holder thereof in person or by a duly authorized Attorney upon surrender of this Certificate properly endorsed.

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

Dated

Secretary



President