

SecureOne Corporation

**BVI Business Company
Limited by Shares**

(Incorporated under the BVI Business Companies Act, 2004 of the British Virgin Islands)
(the "Company")

With BVI Company Number 1725860

Share Certificate

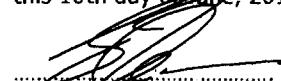
Certificate Number ***64*******

Number of Shares***280.0*******

**Authorised to issue a maximum of 100,000,000 shares consisting of:
Ordinary shares of USD 0.01 each**

THIS IS TO CERTIFY THAT **Tawfik Superannuation Fund** is the registered holder of *******280.0******* shares in the above named Company, subject to the Memorandum and Articles of Association of the said Company and to the terms and conditions (if any) endorsed hereon.

Executed on behalf of the Company
this 10th day of June, 2014



.....
Director

No transfer of the above mentioned share(s) will be registered except in accordance with the Memorandum and Articles of Association of the Company and the BVI Business Companies Act, 2004 of the British Virgin Islands.

