

SILVER SANDS RESOURCES CORP.

(INCORPORATED UNDER THE LAWS OF THE PROVINCE OF BRITISH COLUMBIA)

NUMBER
CERT.9999

THIS CERTIFIES THAT

SHARES

9,000,000,000*
9,000,000,000*
****9,000,000,000***
*****9,000,000,000**
*****9,000,000,000*

** SPECIMEN **

is the registered owner of

CUSIP: 828122200

ISIN: CA8281222007

* NINE BILLION AND 00/100 *

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

SILVER SANDS RESOURCES CORP.

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

This Certificate is not valid until countersigned and registered by the Transfer Agent and Registrar of the Corporation.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers.

DATED: JANUARY 01, 2009

COUNTERSIGNED AND REGISTERED by
TSX Trust Company
Toronto, Ontario, Canada, and
Vancouver, British Columbia, Canada.
Transfer Agent and Registrar

OR

COUNTERSIGNED AND REGISTERED by
Continental Stock Transfer & Trust Co.
17 Battery Place, 8th Floor
New York, NY 10004
Co-Transfer Agent


Keith Anderson
Chief Executive Officer


Ralph Timothy Henneberry
Director

By _____
AUTHORIZED OFFICER

By _____
AUTHORIZED OFFICER

The Shares represented by this Certificate are transferable at the offices of Continental Stock Transfer & Trust Co., New York, New York, USA, and at the offices of TSX Trust Company, Toronto, and Vancouver, British Columbia, Ontario, Canada.

SECURITY INSTRUCTIONS ON REVERSE

VOIR LES INSTRUCTIONS DE SÉCURITÉ AU VERSO

00017497

RESTRICTIONS

FOR VALUE RECEIVED, _____ hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL INSURANCE NUMBER OF TRANSFEREE

			-				-			
--	--	--	---	--	--	--	---	--	--	--

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE)

Shares

of the Capital Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint

Attorney
to transfer the said Stock on the Books of the within named Corporation, with full power
of substitution in the premises.

Dated: _____

Signature: _____

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS
WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT
ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER, AND MUST BE
GUARANTEED BY A SCHEDULE 1 CANADIAN CHARTERED BANK OR AN ELIGIBLE GUARANTOR
INSTITUTION WITH MEMBERSHIP IN AN APPROVED SIGNATURE GUARANTEE MEDALLION
PROGRAM.

Guaranteed by: _____



999999



TIR5405



ACCT9999



CERT.9999



SECURITY INSTRUCTIONS - INSTRUCTIONS DE SÉCURITÉ
THIS IS WATERMARKED PAPER, DO NOT ACCEPT WITHOUT NOTING
WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.
PAPIER FILIGRANÉ, NE PAS ACCEPTER SANS VÉRIFIER LA PRÉSENCE
DU FILIGRANE. POUR CE FAIRE, PLACER À LA LUMIÈRE.