



DWA



CLASSIFIED  
0001000

COMMON SHARES

SEE RECORD FOR  
CAPITALIZATION

CUSIP 26153C 10 3

THIS CERTIFICATE IS TRANSFERABLE  
IN NEW YORK, NY

REGULATED UNDER THE LAWS  
OF THE STATE OF DELAWARE

THIS CERTIFIES THAT

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IS THE RECORD HOLDER OF

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FULLY PAID AND NONASSIGNABLE SHARES OF THE COMMON STOCK, \$0.01 PAR VALUE PER SHARE, OF

**DREAMWORKS ANIMATION SKG™**

transferable on the books of the Corporation in person or by duly authorized attorney upon surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned and registered by the Transfer Agent and Registrar. WITNESS the corporate seal of the Corporation and the facsimile signatures of its duly authorized officers.

Dated: NOV 09, 2004



*Jilly Kohn*  
Vice President  
*William H. Ford*  
Secretary

*[Signature]*  
Vice President and General Counsel

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