

required in such manner as may from time to time be determined.

To distribute among the shareholders of the company in kind, any property or assets of the company and in particular any shares, debentures or securities of any other company or companies which may have purchased, taken over or otherwise acquired, either in whole or in part, the property, assets or liabilities of this company.

To sell, lease, exchange or otherwise dispose of the entire undertaking and assets of the company or any part or portion thereof, either at one time or from time to time, as the company may consider expedient and for such consideration and upon such terms and conditions as the company may deem proper; the consideration price may be payable if deemed advisable in whole or in part as the company may determine in shares, bonds, debentures or other securities of any other company or corporation having objects altogether or in part similar to those of the company.

To enter into any arrangement with any governments or authorities supreme, municipal, local or otherwise, that may seem conducive to the company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which it may be desirable to obtain, and to carry out, exercise and comply with or sell and dispose of any such arrangements, rights, privileges and concessions.

To make donations and subscriptions to any object likely to promote the interests of the company and to create and contribute to pension and other funds and schemes for the benefit of persons employed by the company, or the wives, widows, children or dependents of any such persons, and to subscribe or guarantee money for any charitable or public object.

To pay out of the funds of the company all costs and expenses of and incidental to the corporation and organization of the company.

To do all such other acts and things as are incidental or conducive to the attainment of the above objects or any of them, and to carry on any business, whether manufacturing or otherwise, germane to the purposes and objects set forth, and which may seem to the company capable of being conveniently carried on by the company or calculated directly or indirectly to enhance the value of or render profitable any of its properties or rights.

To obtain by Act of Parliament, provisional order or other authority for enabling the company to carry any of its objects into effect or for effecting any modification of this company's

constitution or for any other purpose which may seem expedient, and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice this company's interest.

To adopt such means of advertising or making known its products as may seem expedient to the company.

To do all and everything necessary, suitable or convenient or proper for the accomplishment of any of the purposes or attainment of any one or more of the objects herein enumerated, or which shall or may at any time appear to be necessary for the protection or benefit of the corporation either as owners or holders of or interested in any property or otherwise.

To procure the company to be registered and recognized in any foreign country and to designate persons therein according to the laws of such foreign country to represent this company and to accept service for and on behalf of this company in any process or suit.

To purchase or otherwise acquire and take over all the rights, privileges, assets and liabilities in a certain lease of the property of Canadian Antimony Company, Limited, signed on July first, 1915, by C. Noble Crowe and transferred by him to J. A. DeCew, and also in a certain agreement between C. Noble Crowe and J. A. DeCew, signed on July 8th, 1915, and to pay for the same in cash or in stock, as may be agreed upon between the company's directors and the said J. A. DeCew.

To carry on or to do any of the business, acts and things aforesaid, either as principals, agents, or of, or through trustees, agents or otherwise and either alone or in conjunction with another, or others.

Any power granted in any paragraph hereof shall not be limited or restricted by reference to or inference from the terms of any other paragraph or the name of the company.

By the name of "NEW BRUNSWICK METALS, LIMITED," with a total capital stock of Ninety-eight thousand dollars divided into Nine hundred and eighty shares of One hundred dollars each, and with the head office at Lake George in the Parish of Prince William in the County of York in the Province of New Brunswick, with permission to hold meetings of the stockholders and directors as well without as within the said Province of New Brunswick.

Dated at the office of the Provincial Secretary-Treasurer, at Fredericton, this fourth day of August, 1915.

D. V. LANDRY,

Provincial Secretary-Treasurer.

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