

factories, warehouses and plants, wharf property, wharf privileges, shipping facilities, steamboats, tugs, barges and vessels of every kind, as may be considered necessary or desirable by the Company or the Directors thereof, and to operate, hold, dispose of or otherwise deal with roads, tramways, coal pockets and other works necessary to the purposes of the Company, and to deal with, buy, sell and in every necessary manner, to control patents and patent rights.

To acquire, hold, own, manage, control and operate, water, water rights, water powers, water privileges, for mining manufacturing, domestic and other purposes.

To manufacture, buy, sell and deal in any way necessary to the undertaking of the Company, any timber, logs, lumber, wood and wood products or anything composed of wood, in whole or in part.

To have, hold, own, construct, maintain and operate on the Company's own property or elsewhere, under permit or license telephone lines, and for such purposes, to erect and maintain poles, pole lines and other fixtures and establish, maintain and erect poles for the use of the same.

To generate, transmit, distribute and sell, electricity for lighting, heating, power or other purposes, and erect, construct, maintain and operate on the Company's own property or elsewhere, under permit or license, poles, pole lines and other fixtures for such purposes.

To issue and allot fully paid up shares of the capital stock of the Company, in payment or part payment of any property, real, personal, movable, immovable or mixed, and of any rights and concessions purchased or acquired by the Company.

To acquire by purchase, subscription or otherwise, and own, hold, sell, mortgage, hypothecate, pledge or otherwise dispose of, the capital stock or any bonds, debentures, debenture stock or other interest in the Company, having objects of them and to acquire, assume and undertake the whole or all together or in part similar to those of this Company or any part of the business, property or liability of any present firm or Company, carrying on in whole or in part, any business

which this Company is authorized to carry on or assumed of property suitable or desirable for the purposes of this Company, with power to amalgamate with any such Company and that the holder or holders of any such shares of stock, to exercise all the rights of ownership, including the right to vote thereon.

To sell, mortgage, pledge, lease, let, hire or otherwise part with or dispose of, the real and personal property and franchises, assets, rights and credits of the Company or any of the same or the undertakings of the Company or any of its operations, upon such terms and for such considerations as the Directors may determine.

To borrow, raise and secure the payment of money in such sums and upon such terms, as the Directors of the Company may determine and in particular by the issue of bonds, debentures or debenture stock, charged upon all or any of the Company's assets, both present and future, and secure the same by mortgage or trust deed, or other conveyance or assurance of the said property and assets and to purchase, redeem and pay off all or any of such securities.

To do any and all such things above set forth, as objects, purposes, powers or otherwise and any and all things necessary or incidental thereto, or which shall at any time appear conducive to, or expedient for the accomplishment of the purposes, or attainment of the objects or for the exercise of the powers hereinbefore mentioned for any of them, as fully as natural persons might do, by the name of "Kay Engine Company Limited, with a total Capital Stock of Five Hundred Dollars divided into One Hundred Shares of Five Dollars Each and with the right to issue stock, without nominal or par value under the provisions of Section 127 of the New Brunswick Companies' Act, 1916, and subject to all the provisions thereof, to the number of One Hundred Shares, and with the head office at Saint Andrews, in the County of Charlotte and Province of New Brunswick.

Dated at the office of the Provincial Secretary-Treasurer the twenty-sixth day of August, A. D., 1918.

R. W. L. TIBBITS,
Deputy Provincial Secretary

Printed and published at the Royal Gazette Office, by R. W. L. Tibbits, Printer to the King's Most Excellent Majesty, 28th August, 1918.