

fully acquire, and, with the approval of the Shareholders, for services rendered to or work performed for the Company, and also to issue such fully paid-up shares, bonds, debenture stock and or other securities in payment or part payment or exchange for the shares bonds or debenture stock and or other securities of any other company.

To lend money to persons or companies having dealings with the Company, and guarantee with or without security the performance of contracts as also the performance of any obligations or undertaking of any other company or person in which the Company is interested, including the payment of dividends, interest on bonds, debentures, debenture stock or other securities, mortgages or liabilities of any other company or persons, and to accept as security for such loans and guarantee any security that may be offered by such company or persons, including shares, bonds, debentures, debenture stock, mortgages, pledges, liens, or other securities of such other companies or of or upon the property of such persons or companies.

To purchase, subscribe or apply for, take in exchange or otherwise acquire, register, hold, sell, transfer, assign or otherwise dispose of, or turn to account the stock, shares, bonds, debentures, debenture stock, notes and other securities and evidences of interest in or indebtedness of, and all other interest in and claims upon any person, firm, voluntary association, trust, joint stock company, or corporation and while the owner or holder thereof to exercise, through such agent or agents as the Directors may appoint, all the rights, powers and privileges of ownership, including the right to vote thereon.

To procure capital, credit or other assistance for establishing, extending or reorganizing any enterprise or industry carried on or intended to be carried on by any person, firm, corporation or company, with which the Company has business relations.

To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

To purchase or otherwise acquire and undertake all or any of the assets, business, property, privileges, contracts, rights, obligations and liabilities of any company, society, partnership or persons carrying on any business which the Company is authorized to carry on or possessed of property suitable for the purposes of this Company or of any Company in which this Company holds shares, bonds, debentures, debenture stock or other securities and to pay for the same in cash or in shares or securities of this Company or partly in cash and partly in shares or securities or any other consideration, and to carry on the business of any such Company, society, partnership or person whose assets are so acquired.

To apply for, promote and obtain from the Province of New Brunswick or any other authority, whether Imperial, Dominion, Provincial, Colonial or Foreign, and including subordinate and municipal authorities, any statute, ordinance, order, regulation or other authorization or enactment which may seem desirable to the Company or calculated directly or indirectly to benefit the Company; and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company's interests.

To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, own, use, operate, introduce and sell, assign or otherwise dispose of, any and all trade-marks, formulae, secret processes, trade names and distinctive marks, and all inventions, improvements and processes used in connection with or secured under letters patent or otherwise, of Canada, or of any other country; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any and all such trade-marks, patents, licenses, concessions, processes and the like, or any such property, rights and information so acquired, and, with a view to the working and development of the same, to carry on any business

which the Company may think calculated directly or indirectly to effectuate these objects.

To distribute among the shareholders of the Company in kind, specie or otherwise as may be resolved by way of dividend, bonus, or in any other manner deemed advisable, any property or assets of the Company, or any proceeds of the sale or disposal of any property of the Company, and in particular, any shares, bonds, debentures, debenture stock or other securities of or in any other company, belonging to this Company, or which it may have power to dispose of.

To pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally for any shares, bonds, debenture stock, or other securities of the Company, provided that as regards shares such commission shall not exceed fifteen per centum (15 p.c.) of the amount realized therefrom.

To pay out of the funds of the Company all or any of the expenses of or incidental to the formation and organization thereof.

And it is ordained and declared that the Shareholders of the Company may by resolution remove any Director or Directors or any officer or officers before the expiration of his or their period of office and appoint another qualified person in his or their stead for the balance of his or their term, at any special general meeting of which notice specifying the intention to pass such resolution shall have been given, by the name of "F. G. Spencer Company, Limited", with a Capital Stock consisting of Fifteen Thousand Shares without Nominal or Par Value, of which Ten Thousand Shares may be issued and allotted by the Directors from time to time for such consideration not exceeding Twenty-five Dollars per Share or its equivalent as may be fixed by the Directors at the time of allotment, and the balance of Five Thousand Shares may be issued and allotted by the Directors from time to time for such consideration not exceeding Fifty Dollars per Share or its equivalent as may be fixed by the Directors at the time of allotment, with the Head Office at the City of Saint John in the County of the City and County of Saint John and Province of New Brunswick, with permission to hold any meetings of Shareholders, Directors and Executive Committee of Directors (if any) at any place whether within or without New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Twelfth day of April, A. D. 1929.

ROBT. BAYLEY,
Deputy Prov. Secretary-Treasurer

"ALTHOM CONTRACTORS, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes 1927), Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Tenth day of April, A. D. 1929, incorporating, John Aulie Urquhart, Contractor; Henry Atwood Bridges, Barrister-at-Law; and Lesley Lynn Pickett, Stenographer; all of the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick, for the following purposes, namely:

To carry on the business of general contractors for the construction and equipment of public and private works.

To carry on the business of a lumber manufacturing company.

To carry on the business of a real estate company.

To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall deem to be preliminary.

To acquire or undertake the whole or any part of the business property and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or

possessed of property suitable for the purposes of the Company.

To subscribe for or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

To lend money to customers and others having dealings with this Company and to guarantee the performance of contracts by such persons.

To sell and dispose of the undertaking of this Company or any part thereof for such consideration as the Company may think fit.

To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined, by the name of "Althom Contractors, Limited", with a capital stock of Twenty Thousand Dollars divided into Four Hundred Shares of Fifty Dollars Each, with the head office at the City of Saint John in the County of the City and County of Saint John and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Tenth day of April, A. D. 1929.

ROBT. BAILEY,
Deputy Prov. Secretary-Treasurer.

"EMPIRE PRODUCTS, LIMITED".

Public Notice is hereby given that under "The New Brunswick Companies' Act", Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Twelfth day of April, A. D. 1929, incorporating, Lionel Devaux, Trader; James W. Brittain, Weigher; and D. Gordon Willet, Barrister-at-Law; all of the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick, for the following purposes, namely:

To purchase, acquire and take over as a going concern the business and undertaking heretofore carried on in the City of Saint John and elsewhere of the above-named Lionel Devaux, doing business as an importer and exporter alone and under the name of Empire Products, Company, with all the assets, stock-in-trade and real and personal property owned or used in connection therewith, and the good-will thereof, and all the rights and contracts now held by him, subject to the obligations, if any, affecting the same; and to pay for the same in paid-up shares of the Company.

To carry on the business of importers and exporters of and to buy, sell and deal in all kinds and descriptions of goods, wares and merchandise, natural products and manufactured goods, and to carry on the business of customs house brokers, warehousemen, forwarders, carriers, carters, and other like business, and to buy and sell and generally to deal in wares, merchandise, articles, and effects directly or indirectly related to any of the said businesses.

To act as agents, commission agents, commission merchants, brokers or representatives in Canada and any foreign country or countries for Canadian or foreign commercial houses and for other persons, firms or corporations.

To carry on the business of receiving, loading, transporting, delivering, storing, preserving, manufacturing, preparing and finishing any goods, wares and merchandise, natural products and manufactured goods.

To purchase, lease, acquire, construct and operate any wharf, pier, dock, warehouse, cold-storage, wholesale or retail store, shop or agency, or other similar property.

To own, operate or charter vessels or steamers and to arrange for the transportation of merchandise by land or water.

To purchase, take on lease or in exchange, acquire, hold, mortgage, sell, lease, convey or otherwise dispose of any real or personal property and any rights, privileges or concessions which the Company may think useful for its purposes.