

with a capital stock of Thirty Thousand Dollars divided into Three Hundred Shares of Common Stock of One Hundred Dollars Each, with the Head Office at the Town of St. Stephen, in the County of Charlotte, and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Sixteenth day of March, A. D. 1931.

ROBT. BAYLEY,
Deputy Provincial Sec.-Treas.

"H. W. WILSON COMPANY, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of The Revised Statutes 1927) and amending Acts, Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick bearing date the Eleventh day of March, A. D. 1931, incorporating, Henry W. Wilson, Manager; Charles A. Morgan, Traveller; and William C. Clarke, Salesman; 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 conduct and carry on the manufacture and sale of drugs, chemicals, medicines, patent and proprietary medicinal preparations and to do all things necessary or incident thereto.

To acquire all and any recipes and processes for the purpose of manufacturing and the right to manufacture and deal in all medical preparations and patent medicines, and to carry on the manufacture and sale of any such medicines and preparations and generally to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines, medicinal preparations and drugs whatsoever.

To conduct and carry on the businesses of chemists, druggists, dyers, salters, oil and colour men, importers, manufacturers and dealers in pharmaceutical, medicinal, chemical industrial and other preparations and articles, compounds, cements, oils, paints, pigments and varnishes, drug dye wear, paint and colour grinders, dealers and makers in proprietary articles of all kinds and all electrical, chemical, photographic, surgical and scientific apparatus and material.

To buy, sell, manufacture, refine, manipulate, import, export and deal in all substances, apparatus and things capable of being used in any manner in any such business as aforesaid or required by any customers of or persons having dealings with the Company either wholesale or retail.

To acquire any and all recipes and processes for the purposes of manufacturing and right to manufacture and deal in all grocers' sundries, including flavouring extracts and baking powders and to carry on the manufacture and sale of any such preparations and generally to carry on the businesses of manufacturers, buyers and sellers of and dealers in all kinds of specialties and grocers' sundries whatsoever.

To manufacture, buy, sell and deal in mineral waters, syrups, cordials, soups, broths, flavourings, fluids and decoctions, wines and all other restoratives or foods especially suitable or deemed to be suitable for invalids and convalescents.

To apply for patent, register, purchase, lease or otherwise acquire and to own, hold, use, operate, introduce and sell and otherwise dispose of any and all trade marks, formulae, secret processes, trade names, distinguishing marks and all inventions, improvements and processes used in connection with or secured under Letters Patent or otherwise in the Dominion of Canada or of any other Country which may seem capable of being used for any of the purposes of the Company or otherwise and which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise to turn to account the property rights or information so acquired.

To manufacture, buy, sell, improve, treat, preserve, fine, aerate, mineralize and otherwise deal in mineral aerated

waters and other liquids of every description.

To carry on business as manufacturers and dealers in plant machines, machinery, vessels, syphons filters, bottle apparatus, appliances and receptacles of all kinds for manufacturing, improving, treating, preserving, fining, aerating, mineralizing, bottling and discharging any such liquids.

To carry on the trade or business of wholesale warehousemen, samplers, traders, packers and carriers of personal property of every description.

To carry on business and to act as merchants, brokers, traders, commission merchants, general agents, ship owners or in any other capacity.

To import, export, buy, sell, barter, exchange, pledge, make advances upon or otherwise deal in goods, produce, articles and merchandise.

To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.

To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

To purchase, lease or otherwise acquire and hold, sell and otherwise dispose of in whole or in part the bonds, capital stock, business, good-will, rights, franchise, property and assets of every kind of any person or persons, company or companies, conducting a business within the purposes of this Company, and to pay for the same in money or in the stock or bonds of the Company or otherwise, and to assume in whole or guarantee in whole the liabilities of such person or persons, company or companies whose business may be acquired by the Company, and to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To acquire by purchase, lease, exchange or otherwise lands, buildings and hereditaments in the Province of New Brunswick or elsewhere, and to sell, mortgage or otherwise dispose of lands, tenements and hereditaments and to erect, alter, repair and maintain buildings upon said lands in which the Company may have an interest.

To act as real estate brokers and agents.

To carry on any other business of a similar nature or any business which may in the opinion of the Directors of the Company be conveniently carried on by this Company.

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

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 any 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 of or in any other company belonging to this Company or of which it may have power to dispose.

No object, purpose or power or any statement contained in any of the above clauses shall be in any way limited or restricted by reference to or inference from the terms of any other clause, but shall be construed as independent purposes and powers.

The Directors of the Company may at any time and from time to time, provided that the Capital of the Company is not thereby impaired capitalize and distribute among the Shareholders entitled thereto any sum or sums forming part of the undivided profits standing to the credit of any reserve account of the Company and being undivided net profits in the hands of the Company, or any sum carried to reserve as a result of a sale or of a revaluation of the property or assets of the Company, or any part thereof.

And may allot to Shareholders holding Common Shares in the Company's Capital Stock in respect of the net amount capitalized, or any part thereof, fully

paid Common Shares of the Company without Nominal or Par Value, or fractions thereof, taken at the amount of a consideration for which, at the time being, the Directors of the Company are entitled to issue and allot such shares and may issue fully paid shares Certificates for full Shares so allotted and fully paid scrip certificates for fractional shares so allotted, or may credit the equivalent amount in money for such allotments in whole or in part on shares of the Company already issued, but not fully paid, and the liability of the holders of such latter shares shall be reduced by the amount of such credits, by the name of "H. W. Wilson Company, Limited," with a capital stock consisting of Nine hundred and Ninety Common Shares without Nominal or Par Value, which said Shares when issued and allotted shall not exceed in value the sum of Ten Dollars per Share, 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 Eleventh day of March, A. D. 1931.

ROBT. BAYLEY,
Deputy Prov. Secy-Treas.

Notice of Legislation

Notice is hereby given that application will be made to the Legislative Assembly of the Province of New Brunswick of an Act providing for the following, at its present session, for the passing, namely:

1. Transfer of Saint John River Power Company's property, charter and other powers, rights and privileges to Gatineau Power Company.

2. Application of the provisions of the tax agreements at present in force, in the Town of Dalhousie, in respect to New Brunswick International Paper Companies' properties to a certain portion thereof to be used for generation of power.

SAINT JOHN RIVER
POWER COMPANY.

Dept. Lands and Mines

NOTICE

Regulations governing fishing on the unleased portion of the Northwest Upsalquitch River:

1. The stretch will extend from Mile 11 to the dam near Mileage 28 on the North West Upsalquitch River, according to the A. E. Hanson survey of 1930, a total of 17 miles.

2. The number of rods will be limited to six per day.

3. Sunday fishing will not be permitted.

4. Anglers must report to the Department Guardian both on arrival and on leaving the water.

5. An angler will be limited to one day's angling at any pool where another angler follows.

6. The method of receiving applications and of allocating the fishing to the applicants shall be determined by the Minister of Lands and Mines.

7. Not more than twenty salmon may be taken in any four-day period.

8. Fees: Resident, \$5.00 per day per rod; non-resident, \$25.00 per day per rod.

C. D. RICHARDS,
Minister of Lands and Mines,
Department of Lands and Mines,
March 3rd, 1931. 2ins.

SALE OF CROWN LANDS

Dept. of Lands and Mines,
March 4th, 1931.

The following lots of vacant Crown Land will be offered for sale at this Department on Thursday the Second day of April, 1931, at noon. All improvements to be paid for at the time of sale or as