

CERTIFICATES OF INCORPORATION.

No. 2,637.

"COMPANIES ACT, 1897."

CERTIFICATE OF INCORPORATION.

I HEREBY CERTIFY that the "John Millen & Son-Vancouver, Limited," has this day been incorporated under the "Companies Act, 1897," as a Limited Company, with a capital of thirty thousand dollars, divided into three hundred shares of one hundred dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of October, one thousand nine hundred and nine.

[L.S.]

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

The following are the objects for which the Company has been incorporated:—

(a.) To carry on business as wholesale and retail merchants, dealers, traders, manufacturers and importers in and of all kinds of goods, wares and merchandise, and especially, but not so as to restrict the generality of the foregoing words, hardware and the lines of merchandise usually handled in connection with that business, including hardware specialties, steel tubing, steam, gas, gasoline, oil, and all other kinds of engines and motors, automobiles and automobile parts, equipment and accessories, electrical apparatus, novelties, specialties and supplies, bicycles, bicycle parts, supplies, novelties and accessories, wax, and all kinds of fancy goods and novelties;

(b.) To take over the business connections in the Province of British Columbia and Alberta, of and to carry on a business similar to that of John Millen and Son, Limited, whose head office is in the City of Montreal, in the Province of Quebec, and to enter into an agreement with the said Montreal Company for carrying on such business;

(c.) To act as commission, consignment and general agents, of any and all other persons, firms and companies;

(d.) To acquire the good-will of any business within the objects of the Company, and lands, rights, contracts, property or effects held or used in connection therewith, and upon any such purchase to undertake the liabilities of any company, association, partnership or person;

(e.) To carry on business and act as merchants, traders, commission agents, carriers, or in any other capacity in the Provinces of British Columbia and Alberta and elsewhere, and to import, export, buy, sell, barter, exchange, pledge, make advances upon, and otherwise deal in goods, produce, articles and merchandise;

(f.) To purchase, take on lease, or otherwise acquire for the purposes of the Company, any estates, lands, buildings, easements, or other interests, in real estate, and to sell, let on lease, or otherwise dispose of, or grant rights over any real property belonging to the Company;

(g.) To acquire by subscription, purchase, or otherwise, and to accept and take, hold or sell shares of stock in any company, society or undertaking, the objects of which shall, either in whole or in part, be similar to those of this Company, or such as may be likely to promote or advance the interests of this Company;

(h.) To enter into and carry into effect any arrangement for joint working in business, or for sharing of profits, or for amalgamation with any other company, or any partnership, or persons carrying on business within the objects of this Company;

(i.) To establish, promote and otherwise assist any other company or companies, for the purposes of furthering any of the objects of this Company;

(j.) To sell, dispose of, or transfer, the business, property and undertaking of the Company, or any part thereof, for any consideration which the Company may see fit to accept;

(k.) To accept stock or shares in, or the debentures, mortgage, debentures, or other securities of any other company, in payment or part payment for services rendered, or for any sale made to or debt owing from any such company;

(l.) To distribute in specie, or otherwise as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company;

(m.) To advertise all or any of the manufacturers of goods of the Company in any way that may be thought advisable, including the posting of bills in relation thereto and the issuing of books, pamphlets and price lists, and the conducting of competitions and the giving of prizes therefor;

(n.) To borrow and raise money in such manner as the Company may think fit;

(o.) To draw, accept and make, and to discount and negotiate bills of exchange and promissory notes and other negotiable instruments;

(p.) To pay all costs, charges or expenses incurred or sustained in or about the promotion or establishment of the Company, or which the Company shall consider to be preliminary, including therein the cost of advertising, commissions for underwriting, brokerage, printing and stationery;

(q.) To do all or any of the matters hereby authorised, either alone or in conjunction with, or as factors, trustees or agents, for any other companies or persons, or by or through any factors, trustees or agents;

(r.) Generally, to do all such other things as may appear to be incidental to or conducive to the attainment of the above objects, or any of them.

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No. 2,640.

"COMPANIES ACT, 1897."

CERTIFICATE OF INCORPORATION.

I HEREBY CERTIFY that "The Bear River Canyon Mining Company, Limited," (Non-personal Liability) has this day been incorporated under the "Companies Act, 1897," as a Limited Company, with a capital of five hundred thousand dollars, divided into five hundred thousand shares of one dollar each.

The Company is specially limited under section 56 of the above Act.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 26th day of October, one thousand nine hundred and nine.

[L.S.]

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

The objects for which the Company has been incorporated:—

2. The objects for which the Company is established are restricted to the acquiring, managing, developing, working and selling mines, mineral claims and mining properties, and the winning, getting, treating, refining and marketing of mineral therefrom.

No. 2,632.

"COMPANIES ACT, 1897."

CERTIFICATE OF INCORPORATION.

I HEREBY CERTIFY that the "Powell River Paper Company, Limited," has this day been incorporated under the "Companies Act, 1897," as a Limited Company, with a capital of one million dollars, divided into ten thousand shares of one hundred dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 21st day of October, one thousand nine hundred and nine.

[L.S.]

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

The following are the objects for which the Company has been incorporated:—

1. To manufacture pulp, paper and lumber from every suitable material and by every possible process; and to erect mills, store houses and all other buildings, and to construct, erect and maintain every sort and kind of plant and machinery necessary for the purposes of, or in any way connected with the manufacture of pulp, paper, and lumber; and to purchase, sell, dispose of, and deal generally in pulp, paper, lumber, and all combinations and products thereof;

(p.) To contract for, negotiate and issue loans of every description; to invest money and particularly by way of advance or loan, with or without interest to any person or persons or corporations upon the security of any property or securities whatsoever, and to make, draw, accept, endorse, negotiate, discount, buy, sell and deal in, bills, notes, warrants, coupons, and other negotiable and transferable instruments, securities or documents:

(q.) To receive moneys on deposit, account, current or otherwise, with or without allowance for interest and to receive on deposit title deeds and other securities, and to aid in any Government or State or any municipal or other body politic or corporate, or company or association, or individuals with capital, credits, means or resources for the prosecution of any works, undertakings, projects or enterprises:

(r.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, hospitals, stores, shops and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions or allowances and to make payments toward insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects:

(s.) To construct, maintain and alter any buildings or works, necessary or convenient for the purposes of the Company:

(t.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(u.) To act as agents for the purchase, sale, improvement, development, management and dealing with the property and business concerns and undertakings, and generally to transact and undertake all kinds of agency business:

(v.) To enter into any arrangement with any government or authorities, supreme, municipal, local or otherwise that may seem conducive to the Company's interest, and to obtain from such government or authorities or take over from other persons or companies possessed of the same, any rights, privileges and concessions which the Company may think desirable to obtain, and to carry out and utilise the same, and to obtain or assist in obtaining any Acts of Parliament, provisional orders, or any sanctions or orders of any such government or authorities which the Company may deem proper:

(w.) To do all acts and things which may be necessary or desirable in connection with, or to procure for the Company a legal recognition, domicile and status in any colony, state or territory in which any of its property, estate, effects, or rights may be situated, or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys or agents (with such power as the directors of the Company may determine) to represent the Company in any such colony, state or territory:

(x.) To promote or form or assist in the promotion or formation of any companies, businesses or undertakings having objects wholly or in part similar to those of this Company, or for the purpose of acquiring, purchasing, holding, working or otherwise dealing with any property of the Company or in which the Company is interested, or for any other purpose, with power generally to assist such companies, businesses or undertakings and in particular by paying or contributing towards the preliminary expenses thereof, or providing the whole or part of the capital thereof, and by taking or disposing of shares therein, or by lending money thereto, upon debentures or otherwise and, further, to pay out of the funds of the Company all expenses attending the issue of any circular or notice connected with this or any other company:

(y.) To subscribe for, take, acquire, hold, sell and give guarantees, by way of underwriting or otherwise, in relation to stocks, shares, debentures, obligations and securities of any company, or any supreme, municipal, public or local board or authority, provided always that the funds of this

Company shall not be employed in purchasing or acquiring its own shares or in loans upon the security thereof:

(z.) To pay for any lands, business, property, rights, privileges, concessions, acquired or agreed to be acquired by the Company, and generally to satisfy any payment by or obligations of the Company, by the issue of shares of this or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other Company credited as fully or partly paid up:

(aa.) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions or co-operation with any person or persons, partnership, association or corporation, and to consolidate with or amalgamate with any other company having objects similar to those of this Company:

(bb.) To raise or borrow money and secure the repayment of money in such manner and on such terms as the directors may deem expedient and in particular by the issue of bonds, debentures or debenture stock charged upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital:

(cc.) To sell, lease, exchange, surrender or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise) debentures or securities of any other company and to divide such part or parts as may be determined by the Company of the purchase moneys, whether in cash, shares or other equivalent which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate and rights of the Company amongst the members of the Company by way of dividend or bonus in proportion to their shares, or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(dd.) To distribute any of the assets of the Company among the members in specie, but so that no distributions amounting to a reduction of the capital be made without the sanction of the court where necessary:

(ee.) To do all such other things as are incidental or conducive to the attainment of the objects for which the Company is established or any of them, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated, and whether domiciled in the Dominion of Canada or elsewhere, and so that the objects specified in each paragraph of this clause shall, except when otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company:

(ff.) To hold in the names of others any property which the Company is authorised to acquire, and to carry on or to do all or any of the matters aforesaid in the Dominion of Canada, or any other country, state, colony or dependency, and either in the name of the Company, or any company, firm or person as trustee for this Company:

(gg.) To do all or any of such things in any part of the world, and either as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise:

(hh.) To build, buy, sell, charter, and operate steamships and other vessels:

(ii.) To hold all meetings of the shareholders at such place, whether in Canada or elsewhere, as the directors shall decide:

(jj.) To hold all meetings of the directors at such place, whether in Canada or elsewhere, as the directors shall decide:

(kk.) To divide the shares of the Company into different classes with different rights and in particular with such preferential rights, either as to dividend or otherwise, as the directors shall determine.