

Secretary of State.

SYNOPSIS OF LETTERS PATENT

ISSUED TO

COMPANIES INCORPORATED

UNDER

CHAPTER 119 OF "THE REVISED STATUTES OF CANADA,"

KNOWN AS

"THE COMPANIES ACT"

From 1st January, 1892, to 31st December, 1892.

"THE MYCENIAN MARBLE COMPANY OF CANADA" (LIMITED).

Incorporated 8th December, 1891. - - Amount of capital stock, \$100,000.

Number of shares, 1,000.—Amount of each share, \$100.

Corporate Members :—Joseph Yorke, builder ; Joseph Cousens Millichamp, manufacturer ; Walter Gaynor, broker ; Henry Meade, gentleman ; John Lorenzo Davison, physician ; Robert Baldwin Hamilton, gentleman ; Frederick Fitzpayne Manley, teacher ; John Ephraim Elliott, physician ; John Gray Gibson, brewer ; and James Pearson, barrister-at-law ; all of Toronto, Ont.

First or Provisional Directors :—Joseph Yorke, Joseph Cousens Millichamp, Walter Gaynor, Henry Meade, John Lorenzo Davison, Robert Baldwin Hamilton, Frederick Fitzpayne Manley, John Ephraim Elliott, John Gray Gibson, and James Pearson.

Chief Place of Business :—City of Toronto, Ont.

Objects of the Company :—The purchasing of patent No. 35696 of the Dominion of Canada, being a patent for a new and improved method of manufacturing artificial marble called "Mycenian Marble" obtained by Richard Guelton, the inventor, and to manufacture all kinds of artificial marble capable of being manufactured under said patent or under any other process. To buy, sell, and to generally deal in all kinds of marble and artificial marble and in all kinds of material used in stone or ornamental work, or in buildings, or for ornamental or other purposes and to erect buildings or such parts thereof in the erection or ornamentation or furnishing of which natural or artificial marble or any other material in which the Company may deal is employed or used, throughout the Dominion of Canada.