

An Act further to amend the Act incorporating the British American Manufacturing Company, and to change the name of the said Company to "The Canadian Rubber Company."

**W**HEREAS, the British American Manufacturing Company have Preamble:  
petitioned for a further amendment of their Act of Incorporation, being the Act twenty-third Victoria, chapter one hundred and nineteen, and to have the name of the said Company changed, and it is expedient  
5 to grant their Petition :

Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :

1. The Directors of the said Company shall have the power to elect from among themselves a Vice-President in the same manner as is provided for the election of a President, for the performance of such duties and the exercise of such powers as may be conferred upon him by the By-laws of the Company, and he shall, irrespective of such By-laws, in the absence of the President, have power to act in his stead. Company may elect a Vice-President.

2. The Directors of the said Company are authorized to make one or more By-laws for the election of one or two additional Directors, at the annual meetings of the shareholders, and may amend or repeal such By-laws and make others in their stead, provided that the number of Directors shall at no time be increased beyond the number of seven, nor reduced below the number of five. Company may elect additional Directors.

3. The corporate name of the said Company is hereby changed, so that hereafter it shall bear and be known by the corporate name of "The Canadian Rubber Company," which name may be used in the French language also, and shall then be "La Compagnie Canadienne de Caoutchouc," and either of these names shall be held to be the corporate name of the Company, and to be a good designation thereof ; but such change of name shall in no manner whatsoever change, alter or affect any contracts, liabilities, rights, obligations, powers or attributes pertaining or attaching to the said Company. Corporate name changed.

4. This Act shall be deemed a Public Act.

Public Act.