



CANADA.

By the Honourable MARTIN BURRELL,

Secretary of State of Canada.

To all to whom these presents shall come, or whom the same may in anywise concern,
GREETING:

Whereas, in and by The Companies Act as amended by The Companies Act Amendment Act of 1917, it is amongst other things, in effect enacted, that the Secretary of State of Canada may, by Letters Patent, under his Seal of Office, grant a Charter to any number of persons, not less than five, who having complied with the requirements of the Act, apply therefor, constituting such persons, and others who thereafter become members in the Corporation thereby created, a Body Corporate and Politic for any of the purposes or objects to which the Legislative Authority of the Parliament of Canada extends, except the construction and working of Railways or of Telegraph or Telephone lines, or the business of Banking and the issue of paper money, or the business of Insurance or the business of a Loan Company or of a Trust Company, upon the applicants therefor establishing to the satisfaction of the Secretary of State of Canada, due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

And Whereas, Sir JOHN KENNEDY, Knight Bachelor and Consulting Engineer,

ROBERT FULFORD RUTTAN, Doctor of Medicine and Professor of Chemistry, JOHN BONSALE

PORTER, Doctor of Science and Professor of Mining Engineering, RICHARD JOHN DURLEY,

Member of the Most Excellent Order of the British Empire, and Engineer, and HENRY

HAGUE VAUGHAN, Engineer, all of the City of Montreal, in the Province of Quebec,

have made application for a Charter under the said Act, constituting them and such others as may become members in the Corporation thereby created, a Body Corporate and Politic, under the name of

" CANADIAN ENGINEERING STANDARDS ASSOCIATION "

for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth and sufficiency of all facts required to be established previous to the granting of such Letters Patent, and have filed in the Department of the Secretary of State a duplicate of the Memorandum of Agreement executed by the said applicants in conformity with the provisions of the said Act.

Now know ye that I, the said Martin Burrell, Secretary of State of Canada, under the authority of the hereinbefore in part recited Act, do by these Letters Patent constitute the said

Sir John Kennedy, Robert Fulford Ruttan, John Bonsall Porter, Richard John Durley and Henry Hague Vaughan,

and all others who may become members in the said Corporation, a Body Corporate and Politic without share capital, by the name of

" Canadian Engineering Standards Association "

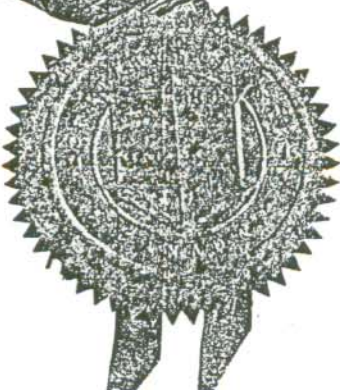
with all the rights and powers given by the said Act and for the following purposes and objects, namely:--

- (a) To co-ordinate the efforts of producers and users for the improvement and standardization of engineering materials;
- (b) To prepare and promote the general adoption of standards in connection with engineering structures, materials and other matters and things and from time to time to revise, alter and amend the same;
- (c) To register in the name of the association, and to hold, own, use and operate any and all trade-marks, trade-names or other distinctive marks, proof, letter or device as applicable to materials used for construction or engineering materials and to enforce and protect the use of such marks, proffs, letters or devices and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Association;
- (d) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges (including patents, copyrights and registered designs and marks) which the Association for any of its objects or purposes may think necessary or convenient to acquire, and to construct, maintain or alter buildings or works necessary or convenient for the business of the Association;
- (e) To sell, improve, manage, develop, exchange, lease, dispose of, or turn to account all or any of the property, rights or privileges of the Association;
- (f) To enter into any arrangement with any government or authority, supreme, municipal, local or otherwise which may seem conducive to the Association's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Association may think it advisable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;
- (g) To invest and deal with the moneys of the Association not immediately required for its purposes in or upon such investments, securities or property as may be thought fit and in such manner as may from time to time be determined;
- (h) To procure the Association to be registered or recognized in any foreign country or place;
- (i) To appoint in foreign countries, in Great Britain and in all of the British Dominions overseas, representatives to further the objects of the Association;
- (j) To grant pensions, allowances, gratuities and bonuses to employees or ex-employees of the Association or the dependents of such persons, and to establish and support or aid in the establishment and support of any charitable or benevolent associations or institutions, and to subscribe or guarantee money for charitable or benevolent purposes in any way connected with the purposes of the Association or calculated to further its objects;
- (k) To do all such other things as are incidental or the Association may think conducive to the attainment of the above objects or any of them;

The operations of the corporation to be carried on throughout the Dominion of Canada and elsewhere. The chief office of the said corporation is situate at the City of Montreal, in the Province of Quebec. That the said Sir John Kennedy, Robert Fulford Ruttan, John Bonsall Porter, Richard John Durley and Henry Hague Vaughan, are to be the first or provisional directors of the said corporation. PROVIDED ALWAYS, that nothing in these presents expressed or contained, shall be taken to authorize the construction and working of railways, or of telegraph or telephone lines, or the business of banking, and the issue of paper money, or the business of insurance or the business of a loan company or of a trust company by the said corporation.

GIVEN under my hand and seal of office, at Ottawa, this twenty-first day of January 1919.

Thomas Mackenzie
Under Secretary of State of Canada





Canada

By the HONOURABLE NORMAN ALEXANDER McLARTY,

Secretary of State of Canada.

To all to whom these presents shall come or whom the same may in anywise concern:

GREETING:

Whereas, CANADIAN ENGINEERING STANDARDS ASSOCIATION was duly incorporated under the provisions of the Companies Act as amended by The Companies Act Amendment Act of 1917, by letters patent dated the twenty-first day of January, one thousand nine hundred and nineteen;

AND WHEREAS the said association has applied by Petition to me the Secretary of State of Canada for the issue of supplementary letters patent under the provisions of Part II of the Companies Act, 1934, confirming By-laws "A" and "B" of the said association, both passed on the eighteenth day of April, one thousand nine hundred and forty-four, and both duly sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders of the association duly called for considering the same, and held on the said eighteenth day of April, one thousand nine hundred and forty-four, changing the corporate name of the said association and amending and varying the provisions of the letters patent incorporating the said association, dated the said twenty-first day of January, one thousand nine hundred and nineteen as hereinafter set forth;

AND WHEREAS the said association has satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts by the said Act required to be established previous to the granting of such supplementary letters patent.

NOW KNOW YE THAT I, NORMAN ALEXANDER McLARTY, Secretary of State of Canada, by virtue of the power vested in ME by the said Act, and of any other power or authority whatever in ME vested in this behalf, do by these my supplementary letters patent confirm the said By-laws "A" and "B" of the said association, both passed on the said eighteenth day of April, one thousand nine hundred and forty-four, and both duly sanctioned as aforesaid,-

1. By-law "A", changing the corporate name of the said association from that of CANADIAN ENGINEERING STANDARDS ASSOCIATION to that of CANADIAN STANDARDS ASSOCIATION;
2. By-law "B", amending and varying the provisions of the letter patent incorporating the said association, dated the said twenty-first day of January, one thousand nine hundred and nineteen, by deleting and expunging therefrom paragraphs (a), (b) and (c) of the purposes and objects of the said association and substituting therefor the following:-

"(a) To provide, originate and furnish Canadian standards of any nature whatsoever which are in the interests of producers and users; to co-ordinate the efforts of producers and users toward the improvement and standardization of materials, processes and related matters; to provide systematic means by which

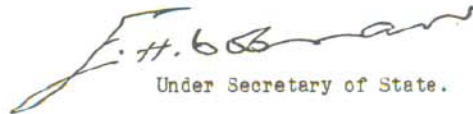
organizations...

organizations interested in standardization work may co-operate in establishing and promoting Canadian standards to the end that duplication of work and the promulgation of conflicting standards may be avoided; to serve as a clearing house for information on standardization work in Canada and foreign countries; to further the standardization movement as a means of advancing national economy, and to promote a knowledge of, and the use of, approved Canadian standards both in Canada and foreign countries;

(b) To act as an authoritative channel in international co-operation and standardization work;

(c) To register in the name of the association, and to hold, own, use, and operate any and all trade marks, trade names or other distinctive marks, proofs, letters or devices and to enforce and protect the use of such marks, proofs, letters or devices and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the association."

GIVEN under my hand and seal of office at Ottawa, this
twenty-sixth day of April, 1944.


Under Secretary of State.

