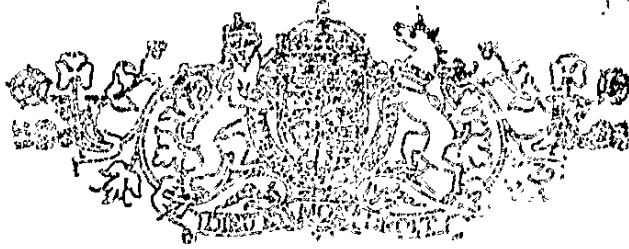


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NJ. 47501

# Certificate of Incorporation

*Haynes Brothers, Limited.*

I hereby Certify, That ~~the~~

*Haynes Brothers, Limited,*

is this day incorporated under the Companies' Acts, 1862 to 1890 and that the Company is Limited.

Given under my hand at London this *twenty sixth* day of *June* One

Thousand Eight Hundred and Ninety *two*.

Fees and Deed stamps : 15. -

uty on Capital £ 40. -

Registrar of Joint Stock Companies.

received by

*A. N. Hodges*

*12 New Court*

*Canary Wharf*

Date

*30 June 1896*

[SEE BACK]