

Capital Power Corporation  
9th Floor  
10065 Jasper Avenue  
Edmonton, AB T5J 3B1  
capitalpower.com

November 18, 2009

Ontario Energy Board  
P.O. Box 2319, 26th Floor  
2300 Yonge Street  
Toronto, Ontario  
M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Notification of Name Changes**

**OEB Licences:**

**GM-2006 - 0291 EPCOR Merchant & Capital L.P.**

**EG- 2003 - 0096 EPCOR Power L.P.**

We are writing further to our earlier letter of October 19, 2009 (copy enclosed as Appendix 1) in which we requested that you amend the licences held by various EPCOR entities to reflect recent name changes.

One of the licences referenced in our earlier letter was GM-2006-0281. Unfortunately, there was a typographical error in the licence number. The actual licence held by EPCOR Merchant & Capital L.P. is GM-2006-0291. As requested in our October 19 letter, please change the holder of licence GM-2006-0291 to CP Energy Marketing L.P.

We are also writing to request one additional amendment to reflect another name change. EPCOR Power L.P. hold Licence EG-2003-0096 which we request be amended to reflect the following name changes.

EPCOR Power L.P. changed its name to Capital Power Income L.P. A copy of the Limited Partnership Report showing the name change is attached as Appendix 2.

The General Partner of EPCOR Power L.P. was originally named EPCOR Power Services Ltd. but that corporation changed its name to CPI Income Services Ltd. A copy of the Articles of Amendment Report is attached as Appendix 3.

We request that the Board proceed without a hearing pursuant to section 21(4)(b) of the *Ontario Energy Board Act, 1998* as no other person will be adversely affected in a material way by the outcome of the requested amendments, we consent to disposing of the proceeding without a hearing.

Please contact the undersigned if you require any further information.

Capital Power Corporation  
10065 Jasper Avenue  
9th floor  
Edmonton, Alberta  
T5J 3B1

Attention: Leah Fitzgerald, Assistant Corporate Secretary

[lfitzgerald@capitalpower.com](mailto:lfitzgerald@capitalpower.com)

Tel: (780) 392-5151

Yours Sincerely,



Leah Fitzgerald  
Assistant Corporate Secretary

Capital Power Corporation  
9th Floor  
10065 Jasper Avenue  
Edmonton, AB T5J 3B1  
capitalpower.com



October 19, 2009

Ontario Energy Board  
P.O. Box 2319, 26th Floor  
2300 Yonge Street  
Toronto, Ontario  
M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: Notification of Name Changes**

**OEB Licences:**

- ER 2006 - 0290 EPCOR Merchant & Capital L.P.**
- EW 2006 - 0320 EPCOR Merchant & Capital L.P.**
- GM 2006 - 0281 EPCOR Merchant & Capital L.P.**
- EG 2006 - 0273 EPCOR Renewable Power (Ontario) Limited Partnership**
- EG 2005 - 0301 EPCOR Regional Power Services Limited Partnership**
- EG 2003 - 0096 EPCOR Power L.P.**

We are writing to notify you that the names of the holders of the above noted licences have been changed (or will shortly be changed in the case of EPCOR Power L.P.), and to request that you amend the licences accordingly.

This request is as a result of a reorganization which has resulted in the name changes. The same licensed entities continue to operate as before and there has been no transfer of their assets.

**The Requested Name Changes**

1. EPCOR Merchant & Capital L.P. holds the following licences which we request be amended to reflect the name change: **ER 2006 – 0290, EW 2006 – 0320, and GM 2006 - 0281**

EPCOR Merchant & Capital L.P. changed its name to CP Energy Marketing L.P. on July 21, 2009. A copy of Proof of Filing of the Amended Certificate is attached as Appendix 1.

The general partner was originally named EPCOR Merchant and Capital Inc. but that corporation changed its name to CP Energy Marketing Inc. on August 12, 2009, and a copy of the Certificate of Amendment is attached as Appendix 2.



2. EPCOR Renewable Power (Ontario) Limited Partnership holds the following licence which we request be amended to reflect the name change: **EG 2006 - 0273**

EPCOR Renewable Power (Ontario) Limited Partnership changed its name to CP Renewable Energy (Kingsbridge) Limited Partnership on July 9, 2009. A copy of the Limited Partnerships Report showing the name change is attached as Appendix 3.

The general partner was originally named EPCOR Energy Services (Ontario) Inc. but that corporation changed its name to CP Energy Services (Ontario) Inc. on August 12, 2009, and a copy of the Certificate of Amendment is attached as Appendix 4.

3. EPCOR Regional Power Services Limited Partnership holds the following licence which we request be amended to reflect the name change: **EG 2005 - 0301**

EPCOR Regional Power Services Limited Partnership changed its name to CP Regional Power Services Limited Partnership on July 21, 2009. A copy of Proof of Filing of the Amended Certificate is attached as Appendix 5.

The general partner was originally named EPCOR Regional Power Services Inc. but that corporation changed its name to CP Regional Power Services Inc. on August 12, 2009, and a copy of the Certificate of Amendment is attached as Appendix 6.

4. Please note that EPCOR Power L.P., which holds licence EG 2003 – 0096, has not yet changed its name, but we expect that it will change its name before the end of the year. We will advise when the name change occurs.

We request that the Board proceed without a hearing pursuant to section 21(4)(b) of the *Ontario Energy Board Act, 1998* as no other person will be adversely affected in a material way by the outcome of the requested amendments, we consent to disposing of the proceeding without a hearing.

Please contact the undersigned if you require any further information.

Leah M Fitzgerald      Capital Power Corp      9<sup>th</sup> flr 10065 Jasper Ave  
Ph: 780 392 5151      lfitzgerald@capitalpower.com

Edmonton AB T5J 3B1

Yours sincerely,



Leah M. Fitzgerald  
Assistant Corporate Secretary

LMF/mb  
Encl

Cc: Chuck Wickham, General Manager, Eastern Operations (416-773-7428)  
Michael Smith, Senior Manager, Environmental Programs and Compliance (780-392-5169)  
Deanna Rasmussen, Documentation Analyst, Commodity Portfolio (780-717-8164)

## **AMEND LIMITED PARTNERSHIP - Proof of Filing**

**Alberta Amendment Date: 2009/08/11**

**Service Request Number:** 13432364  
**Registration Number:** LP7660673  
**Limited Partnership Name:** CP ENERGY MARKETING L.P.  
**Limited Partnership Status:** Active  
**Nuans Number:** 97029896  
**Nuans Date:** 2009/08/11

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**Note: There is only 1 active General Partner**

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### **General Partner**

<b>General Partner Status:</b>	Inactive
<b>General Partner Type:</b>	Legal Entity
<b>Corporate Access Number:</b>	207358045
<b>Last Name / Legal Entity Name:</b>	ENCORE ENERGY SOLUTIONS, INC.
<b>Street:</b>	1000 421 7 AVE SW
<b>City:</b>	CALGARY
<b>Province:</b>	ALBERTA
<b>Postal Code:</b>	T2P 4K9
<b>General Partner Status:</b>	Active
<b>General Partner Type:</b>	Legal Entity
<b>Corporate Access Number:</b>	207358045
<b>Last Name / Legal Entity Name:</b>	EPCOR MERCHANT AND CAPITAL INC.
<b>Street:</b>	8 FL 505 2 ST SW
<b>City:</b>	CALGARY
<b>Province:</b>	ALBERTA
<b>Postal Code:</b>	T2P 1N8

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**Attachment**

Attachment Type	Microfilm Bar Code	Date Recorded
Certificate of Limited Partnership (AB)	10000597000008750	1998/01/01
Notice to Amend	10000795000022096	1998/03/03
Notice to Amend	10000098000696133	2000/09/14
Notice to Amend	10000499000204067	2001/12/03
Notice to Amend	10000407103490268	2009/07/09
Notice to Amend	10000007103490270	2009/08/11

Registration Authorized By: STUART LEE  
AGENT OF TRADE NAME/PARTNERSHIP



10000007103490270

IN THE MATTER OF  
EPCOR MERCHANT AND CAPITAL L.P.  
(the "Limited Partnership")

AND IN THE MATTER OF THE  
*Partnership Act*, being Chapter P-3 of the  
Revised Statues of Alberta, 2000, as amended

AMENDED CERTIFICATE

WHEREAS the Limited Partnership filed a Certificate of Limited Partnership dated December 19, 1997 with the Registrar of Corporations for the Province of Alberta on January 1, 1998 under registration #LP7660673, as subsequently amended on March 3, 1998, September 14, 2000, December 3, 2001 and on July 9, 2009 (the "Certificate"), the Certificate shall be amended as follows:


1. Paragraph No. 1 of the Certificate is amended by changing the name of the Limited Partnership from "EPCOR Merchant and Capital L.P." to "CP Energy Marketing L.P."

DATED at the City of Edmonton, in the Province of Alberta, the 21 day of July, 2009.

EPCOR MERCHANT AND CAPITAL  
INC., as General Partner

Per:   
By: Stuart Lee  
SVP, Finance & CFO

CAPITAL POWER L.P., as limited  
partner and by its general partner, EMCC  
LIMITED

Per:   
By: Stuart Lee  
SVP, Finance & CFO

CORPORATE ACCESS NUMBER: 207358045



BUSINESS CORPORATIONS ACT

**CERTIFICATE  
OF  
AMENDMENT**

**EPCOR MERCHANT AND CAPITAL INC.**  
CHANGED ITS NAME TO **CP ENERGY MARKETING INC.** ON 2009/08/12.





# Name Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2009/08/12**

**Service Request Number:** 13439093

**Corporate Access Number:** 207358045

**Legal Entity Name:** EPCOR MERCHANT AND CAPITAL INC.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** CP ENERGY MARKETING INC.

**New French Equivalent Name:**

**Nuans Number:** 96770189

**Nuans Date:** 2009/07/13

**French Nuans Number:**

**French Nuans Date:**

**Professional Endorsement Provided:**

**Future Dating Required:**

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## Annual Return

File Year	Date Filed
2009	2009/04/21
2008	2008/04/15
2007	2007/04/24

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Letter - For Legal Name Change	10000498000760966	2003/06/09

**Registration Authorized By:** STUART LEE  
OFFICER

LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*

CP RENEWABLE ENERGY (KINGSBRIDGE) LIMITED  
PARTNERSHIP

Business Identification Number

141293829

Business Type

LIMITED PARTNERSHIP

Mailing Address

2 LANSING SQUARE  
  
No. 9TH FLOOR  
TORONTO  
ONTARIO  
CANADA, M2J 4P8

Address of Principal Place of Business in Ontario

2 LANSING SQUARE  
  
No. 9TH FLOOR  
TORONTO  
ONTARIO  
CANADA, M2J 4P8

General Nature of Business

GENERATION OF RENEWABLE ENERGY

Jurisdiction of Formation

ONTARIO

Declaration Date

2004/11/17

Expiry Date

2014/11/15

Renewal Date

2009/07/09

Change Date(s)

NOT APPLICABLE

Last Document Filed

NEW DECLARATION

Dissolution/Withdrawal Date

NOT APPLICABLE

Last Document Filed Date

2009/07/09

Current Partnership Business Names Exist:

NO

Expired Partnership Business Names Exist:

NO

# LIMITED PARTNERSHIPS REPORT

<b>Firm name registered under the <i>Limited Partnerships Act</i></b>	<b>Business Identification Number</b>
CP RENEWABLE ENERGY (KINGSBRIDGE) LIMITED PARTNERSHIP	141293829
	<b>Business Type</b>
	LIMITED PARTNERSHIP

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<b>Former Names</b>	<b>Date of Name Change</b>
EPCOR RENEWABLE POWER (ONTARIO) LIMITED PARTNERSHIP	2009/07/09

LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*

CP RENEWABLE ENERGY (KINGSBRIDGE) LIMITED PARTNERSHIP

Business Identification Number

141293829

Business Type

LIMITED PARTNERSHIP

Information Regarding General Partner(s)

Name (Individual/Corporation/Other)

EPCOR ENERGY SERVICES (ONTARIO) INC.

Corporate Number: 1585417

Address

2 LANSING SQUARE

No. 9TH FLOOR

TORONTO

ONTARIO

CANADA, M2J 4P8

Name of Signatory

POLKOSNIK, SUZANNE

Power of Attorney

NO

Former Limited Partnership Names will only be displayed for Declarations registered on or after April 1, 1994.

This Report sets out the most recent information registered on or after April 1, 1994 and recorded in the Ontario Business Information System as of the last business day.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

CP ENERGY SERVICES (ONTARIO) INC.

397519-3

\_\_\_\_\_  
Name of corporation-Dénomination de la société

\_\_\_\_\_  
Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw  
Director - Directeur

August 12, 2009 / le 12 août 2009

Date of Amendment - Date de modification





Industry Canada Industrie Canada

ELECTRONIC TRANSACTION  
REPORT

RAPPORT DE LA TRANSACTION  
ÉLECTRONIQUE

Canada Business Loi canadienne sur les  
Corporations Act sociétés par actions

ARTICLES OF AMENDMENT CLAUSES MODIFICATRICES  
(SECTIONS 27 OR 177) (ARTICLES 27 OU 177)

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1. Name of Corporation - Dénomination de la société EPCOR ENERGY SERVICES (ONTARIO) INC.	2. Corporation No. - N° de la société 397519-3
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3. The articles of the above-named corporation are amended as follows:  
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

The corporation changes its name to:  
CP ENERGY SERVICES (ONTARIO) INC.

Date	Name - Nom	Signature	Capacity of - en qualité
2009-08-12	STUART LEE		AUTHORIZED OFFICER

Page 1 of 1

Canada

# AMEND LIMITED PARTNERSHIP - Proof of Filing

**Alberta Amendment Date: 2009/08/11**

Service Request Number: 13432550  
Registration Number: LP11662848  
Limited Partnership Name: CP REGIONAL POWER SERVICES LIMITED  
PARTNERSHIP  
Limited Partnership Status: Active  
Nuans Number: 96813613  
Nuans Date: 2009/07/17

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**Note: There is only 1 active General Partner**

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## General Partner

General Partner Status: Active  
General Partner Type: Legal Entity  
Corporate Access Number: 2010245575  
Last Name / Legal Entity Name: EPCOR REGIONAL POWER SERVICES INC.  
Street: 10065 JASPER AVE  
City: EDMONTON  
Province: ALBERTA  
Postal Code: T5J 3B1

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Certificate of Limited Partnership (AB)	10000903000366446	2005/04/22
Notice to Amend	10000807103490271	2009/08/11

Registration Authorized By: STUART LEE  
AGENT OF TRADE NAME/PARTNERSHIP



10000807103490271

IN THE MATTER OF  
EPCOR REGIONAL POWER SERVICES LIMITED PARTNERSHIP  
(the "Limited Partnership")

AND IN THE MATTER OF THE  
*Partnership Act*, being Chapter P-3 of the  
Revised Statutes of Alberta, 2000, as amended

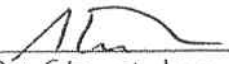
AMENDED CERTIFICATE

WHEREAS the Limited Partnership filed a Certificate of Limited Partnership dated April 22, 2005 with the Registrar of Corporations for the Province of Alberta on April 22, 2005 under registration #LP11662848 (the "Certificate"), the Certificate shall be amended as follows:

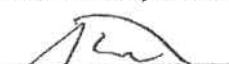
1. Paragraph No. 1 of the Certificate is amended by changing the name of the Limited Partnership from "EPCOR Regional Power Services Limited Partnership" to "CP Regional Power Services Limited Partnership".

DATED at the City of Edmonton, in the Province of Alberta, the 21 day of July, 2009.

EPCOR REGIONAL POWER SERVICES  
INC., as general partner

Per:   
By: Stuart Lee  
SVP, Finance & CFO

EMCC LIMITED, as initial limited partner

Per:   
By: Stuart Lee  
SVP, Finance & CFO

CORPORATE ACCESS NUMBER: 2010245575



BUSINESS CORPORATIONS ACT

**CERTIFICATE  
OF  
AMENDMENT**

**EPCOR REGIONAL POWER SERVICES INC.  
CHANGED ITS NAME TO CP REGIONAL POWER SERVICES INC. ON 2009/08/12.**



# AMEND LIMITED PARTNERSHIP - Proof of Filing

**Alberta Amendment Date: 2009/08/11**

Service Request Number: 13432550  
Registration Number: LP11662848  
Limited Partnership Name: CP REGIONAL POWER SERVICES LIMITED  
PARTNERSHIP  
Limited Partnership Status: Active  
Nuans Number: 96813613  
Nuans Date: 2009/07/17

---

**Note: There is only 1 active General Partner**

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## General Partner

General Partner Status: Active  
General Partner Type: Legal Entity  
Corporate Access Number: 2010245575  
Last Name / Legal Entity Name: EPCOR REGIONAL POWER SERVICES INC.  
Street: 10065 JASPER AVE  
City: EDMONTON  
Province: ALBERTA  
Postal Code: T5J 3B1

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Certificate of Limited Partnership (AB)	10000903000366446	2005/04/22
Notice to Amend	10000807103490271	2009/08/11

Registration Authorized By: STUART LEE  
AGENT OF TRADE NAME/PARTNERSHIP

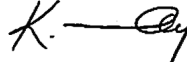


Request ID: 011726568  
Transaction ID: 39875595  
Category ID: (B)CC/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2009/11/16  
Time Report Produced: 15:14:36  
Page: 1

Certified a true copy of the record on the Ontario Business Information System with respect to this registration/declaration under the *Business Names Act/Limited Partnerships Act*.



Registrar  
Ministry of Government Services  
Toronto, Ontario

# LIMITED PARTNERSHIPS REPORT

**Firm name registered under the *Limited Partnerships Act***

CAPITAL POWER INCOME L.P.

**Business Identification Number**

970401329

**Business Type**

LIMITED PARTNERSHIP

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**Mailing Address**

850 2ND STREET  
No. 1500  
CALGARY  
ALBERTA  
CANADA, T2P 0R8

**Address of Principal Place of Business in Ontario**

200 UNIVERSITY AVENUE  
TORONTO  
ONTARIO  
CANADA, M5H 3C6

**General Nature of Business**

ENGAGE IN ENERGY SUPPLY BUSINESS

**Jurisdiction of Formation**

ONTARIO

**Declaration Date**

1997/03/27

**Expiry Date**

2017/03/23

**Renewal Date**

2009/11/04

**Change Date(s)**

2009/11/04 2007/05/24 2005/12/21

**Last Document Filed**

NEW DECLARATION

**Dissolution/Withdrawal Date**

NOT APPLICABLE

**Last Document Filed Date**

2009/11/04

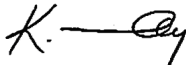
**Current Partnership Business Names Exist:**

NO

**Expired Partnership Business Names Exist:**

NO

Certified a true copy of the record on the Ontario Business Information System with respect to this registration/declaration under the *Business Names Act/Limited Partnerships Act*.



Registrar  
Ministry of Government Services  
Toronto, Ontario

# LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*  
CAPITAL POWER INCOME L.P.

Business Identification Number  
970401329  
  
Business Type  
LIMITED PARTNERSHIP

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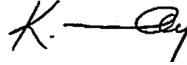
Former Names	Date of Name Change
EPCOR POWER L.P.	2009/11/04
TRANSCANADA POWER, L.P.	2005/09/01

Request ID: 011726568  
Transaction ID: 39875595  
Category ID: (B)CC/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2009/11/16  
Time Report Produced: 15:14:36  
Page: 3

Certified a true copy of the record on the Ontario Business Information System with respect to this registration/declaration under the *Business Names Act/Limited Partnerships Act*.



Registrar  
Ministry of Government Services  
Toronto, Ontario

# LIMITED PARTNERSHIPS REPORT

**Firm name registered under the *Limited Partnerships Act***

CAPITAL POWER INCOME L.P.

**Business Identification Number**

970401329

**Business Type**

LIMITED PARTNERSHIP

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## Information Regarding General Partner(s)

**Name (Individual/Corporation/Other)**

CPI INCOME SERVICES LTD.

Corporate Number: 1225999

**Address**

10065 JASPER AVENUE

No. 18TH FLOOR  
EDMONTON  
ALBERTA  
CANADA, T5J 3B1

**Name of Signatory**

FITZGERALD, LEAH M.

**Power of Attorney**

NO

Former Limited Partnership Names will only be displayed for Declarations registered on or after April 1, 1994.

This Report sets out the most recent information registered on or after April 1, 1994 and recorded in the Ontario Business Information System as of the last business day.

The issuance of this certified report in electronic form is authorized by the Ministry of Government Services.



Industry Canada Industrie Canada

Canada Business Loi canadienne sur les  
Corporations Act sociétés par actions

ELECTRONIC TRANSACTION  
REPORT

RAPPORT DE LA TRANSACTION  
ÉLECTRONIQUE

ARTICLES OF AMENDMENT CLAUSES MODIFICATRICES  
(SECTIONS 27 OR 177) (ARTICLES 27 OU 177)

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1.	Name of Corporation - Dénomination de la société EPCOR POWER SERVICES LTD.	2.	Corporation No. - N° de la société 334590-4
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3.	The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:  The corporation changes its name to: CPI INCOME SERVICES LTD.
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Date	Name - Nom	Signature	Capacity of - en qualité
2009-11-02	LEAH M. FITZGERALD		AUTHORIZED OFFICER

Page 1 of 1

Canada