

October 17, 2012

Board Secretary Ontario Energy Board P.O. Box 2319 2300 Yonge Street, 27<sup>th</sup> Floor Toronto, Ontario M4P 1E4

Re: Electricity Generation Licence EG-2011-0360 (RESOP) – Amendment for Name Change

## Attention Board Secretary:

On August 22, 2012, Canadian Solar Solutions Inc. (CSSI) and Northstar Renewable Power Corp. (Northstar) completed a change of control transaction that resulted in Northstar acquiring 100 per cent of Canadian Solar I LP and its general partner, Canadian Solar I Inc. As part of the transaction, Northstar was required to change the name of both purchased entities. As of October 2, 2012, "Canadian Solar I LP" became "Stone Mills Solar Park LP" and "Canadian Solar I Inc." became "Stone Mills Solar Park GP Inc.". The details of this transaction are reflected in the organizational chart attached to this letter. Confirmation of the legal name change is reflected in the articles of amendment also attached hereto.

Further to this change of control transaction and subsequent name change, please consider this letter as a request to change the name to appear on the above referenced licence. The requested amendment is summarized in the following table:

| Canadian Solar I Inc., acting as general | ı  |
|--|--|
| partner to Canadian Solar I LP           | general partner to Stone Mills Solar Park LP |

The legal entity itself has not changed, and remains the original licensee. The updated primary contact information for the generator is as follows:

Stone Mills Solar Park LP c/o Northstar Renewable Power Corp. 717 Fifth Avenue, 14<sup>th</sup> Floor New York, NY 10022 Northstar Renewable Power Corp Attention: Trent Viche Ph: 212-907-5110 Fax: 212-907-5101

Email: Vichie@stonepeakpartners.com

The sole directors and officers of the licensee are as follows:

| Name 13       | Title     | Phone        | Email:                       |
|---------------|-----------|--------------|------------------------------|
| Trent Vichie  | President | 212-907-5110 | Vichie@stonepeakpartners.com |
| Luke Taylor   | Secretary | 212-907-5108 | taylor@stonepeakpartners.com |
| Jeffrey Myers | Director  | 212-907-5105 | jeffrymyers@shaw.ca          |

The amendment request is being made to update the legal name of the generator only. We believe that no other person will be adversely affected by the amendment in any way. As such, we request that the Ontario Energy Board dispose of this matter without a hearing.

If you have any questions or concerns respecting the foregoing, I'm happy to speak to you at your convenience. Alternatively, please feel free to contact our legal counsel Osler, Hoskin & Harcourt LLP (attn: Jacob Sadikman – ph-416-862-4931 or email at <u>isadikman@osler.com</u>).

Yours truly,

Luke Taylor

Secretary

Northstar Renewable Power Corp