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ONTARIO ENERGY BOARD

Collus PowerStream Corp.

P.O. Box 189, 43 Stewart Road

Collingwood ON L9Y 3Z5

Phone: 705-445-1800

Operations Department Fax: 705-445-2549

Hydro & Water Department Fax: 705-445-0791

Finance Department Fax: 705-445-8267

www.colluspowerstream.ca

January 18, 2013

EB-2013-0023

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319, 2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Request for a Name Change Licence Amendment for Collus Power Corp.
Licence Number: ED-2005-0518

Collus Power Corp. ("**Collus Power**") respectfully requests the amendment of its electricity distribution licence (ED-2012-0518) for a change in name to Collus PowerStream Corp.

On March 9, 2012 the Town of Collingwood, Collingwood Utility Services and PowerStream Inc. ("**PowerStream**") filed an application under section 86(2)(b) of the Ontario Energy Board Act, 1998 seeking leave of the Ontario Energy Board ("**OEB**") for the sale by the Town of Collingwood of 50% of the common shares of Collingwood Utility Services Corporation to PowerStream (EB-2012-0056). On July 12, 2012 the OEB approved the sale, and on August 16, 2012 the Town of Collingwood notified the OEB that the transaction closed on July 31, 2012. Collus Power and PowerStream continued to operate as individual corporations under their current distribution licences.

The sale of Collingwood Utility Services that included Collus Power, to PowerStream created a strategic partnership between the two parties. The partnership was created to assist Collus Power in meeting the additional complexities of the industry through the leadership of both organizations. The requested name change will permit the branding of the former Collus entities to reflect the new partnership that was created. Each of Collus Power and Collingwood Utility Services have filed articles of amendment (Appendix B) to reflect the name change.

As a result of the completion of the transaction, a new Board structure was created for Collingwood Utility Services and Collus Power. Information on the new members of the Board of Directors of Collus PowerStream Corp. has been provided at Appendix D.

Please find attached supporting documentation to this application, including:

Appendix A – Collus Power Corp Distribution Licence (ED-2012-0518)

Appendix B – Executed Articles of Amendment for Collus PowerStream

Appendix C – Updated Organization Chart

Appendix D – Key Individual forms for the new officers and/or directors of the Licenseholder

Appendix E – Press Release launching the new name

Pursuant to section 21(4)(b) of the *Ontario Energy Board Act, 1998*, Collus Power requests this application be disposed of without a hearing. The amendment is for a name change only and no other person, or parties are adversely affected in a material way should the Board approve the amendment.

If you have any questions or require further information, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to be 'E. Houghton', written over a horizontal line.

Ed Houghton
President & CEO

cc. Colin Macdonald, VP Rates & Regulatory Affairs, PowerStream Inc.

Appendix A

**Collus Power Corp Distribution Licence
(ED-2012-0518)**

Appendix B

**Executed Articles of Amendment for Collus
PowerStream Corp.**



Ontario
CERTIFICATE

This is to certify that these articles
are effective on

CERTIFICAT

Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1402918

AUGUST 20 AOUT, 2012

K. [Signature]

Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

C	O	L	L	I	N	G	W	O	O	D	U	T	I	L	I	T	Y	S	E	R	V	I	C	E	S	C
O	R	P	.																							

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

C	O	L	L	I	N	G	W	O	O	D	P	O	W	E	R	S	T	R	E	A	M	U	T	I	L	I	T
Y	S	E	R	V	I	C	E	S	C	O	R	P	.														

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2000/04/13

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or
ou

1	20
---	----

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Paragraph 1 of the Articles of the Corporation is hereby amended by changing
the corporate name to "COLLINGWOOD POWERSTREAM UTILITY SERVICES
CORP."

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2012/07/30

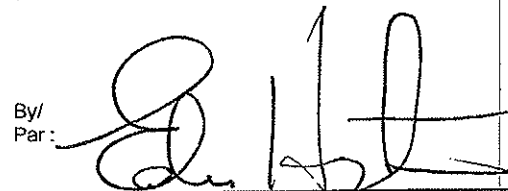
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

COLLINGWOOD UTILITY SERVICES CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Edwin Houghton

President

(Description of Office)
(Fonction)



Ministry of
Government Services

Ministère des
Services gouvernementaux

Ontario
CERTIFICATE

This is to certify that these articles
are effective on

CERTIFICAT

Ceci certifié que les présents statuts
entrent en vigueur le

1402919

AUGUST 20 AOUT, 2012

K. — *[Signature]*
Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2000/04/13

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
 Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number	<u>minimum</u> and <u>maximum</u>
Nombre	<u>minimum</u> et <u>maximum</u>

or
ou

1	20
---	----

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Paragraph 1 of the Articles of the Corporation is hereby amended by changing the corporate name to "COLLUS POWERSTREAM CORP.".

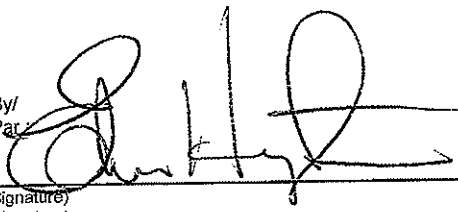
6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2012 | 07 | 30
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

COLLUS POWER CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par: 
(Signature)
(Signature)

Edwin Houghton

President

(Description of Office)
(Fonction)