April 19, 2013

Ontario Energy Board P.O. Box 2319 2300 Yonge Street 27th Floor Toronto, Ontario M4P 1E4 Attention: Board Secretary

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Ladies and Gentlemen:

Re: Electricity Generation Licence (EG-2012-0485)

Please be advised that the Key Individuals and Licence Primary Contact in respect of EG-2012-0485 issued to Aurora Smiths Falls 6 Limited Partnership ("Licence") have changed.

Further to Section 10.1 of the Licence, please update your records as follows:

- (1) The Key Individuals in respect of the Licence are:
 - (a) Yasuhiro Ide (Director); and
 - (b) Hiroshi Miyasaka (Director).
- (2) The Licence Primary Contact follows:

Hiroshi Miyasaka, President Marunouchi Park BLDG, 6-1 Marunouchi 2cho-me, Chiyoda-ku, Tokyo, Japan, 100-8086

Phone Number: +81-3-3210-7952 Fax Number: +81-3-3210-4244 E-mail: <u>ml.mcaurora@mitsubishicorp.com</u>

Please do not hesitate to contact us at the address above if you have any questions or require any further information.

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Yours truly,

Aurora Smiths Falls 6 Limited Partnership By: Aurora Smiths Falls 6 Corporation, its general partner

-h.m.y By:

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Name:Hiroshi Miyasaka Title: Director