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November 5, 2014

VIA RESS, EMAIL AND COURIER

Ontario Energy Board
2300 Yonge Street
P.O. Box 2319
Suite 2700
Toronto, ON M4P 1E4

**Attention: Ms. Kirsten Walli
Board Secretary**

Dear Ms. Walli:

Re: Bornish Wind, LP electricity generation licence (EG-2013-0431) name change

We are counsel to Bornish Wind, LP (the "Licensee"). The Licensee is licenced by the Ontario Energy Board ("OEB") to own the Bornish Wind Energy Centre.

The current name on the Licensee's licence reads as follows: "Bornish Wind GP, Inc. on behalf of Bornish Wind, LP". As a result of a corporate re-organization, Bornish Wind GP, Inc. has changed its name to Bornish Wind GP, ULC. Documentation supporting this name change is attached at Schedule "A" hereto.

The Licensee therefore requests that the name on the Licensee's licence be changed to "Bornish Wind GP, ULC on behalf of Bornish Wind, LP".

The Licensee requests that this application be disposed of without a hearing, and hereby provides its consent to same. The Licensee submits that in accordance with the requirements of s. 21(4)(b) of the *Ontario Energy Board Act, 1998*, no person will be adversely affected in a material way by this name change request.

The Licensee's address, contact person and Key Individuals have not changed.

Please contact the undersigned with any questions regarding the foregoing.

Yours truly,

McCarthy Tétrault LLP

Per:

Signed in the Original

Héloïse Apestéguy-Reux
Associate

Schedule “A” – Certificate of change of name

Please see attached.



Number: C1002125

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BORNISH WIND GP, INC. changed its name to BORNISH WIND GP, ULC on June 13, 2014 at 07:59 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 13, 2014



CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

