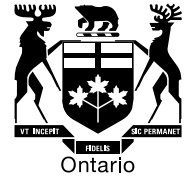


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



**BY E-MAIL
adel.ali@gm.com**

November 9, 2015

Adel Ali
General Motors of Canada Limited
1908 Colonel Sam Drive
Oshawa ON L1H 8P7

Dear Mr. Ali:

**Re: General Motors of Canada Limited
Board File Number EB-2015-0299**

The Ontario Energy Board "OEB" received General Motors of Canada Limited's generic letter informing of the upcoming company's name change. The OEB has assigned file number EB-2015-0299 to this matter.

For the OEB to process an amendment to your licence, you must submit a written request for the amendment addressed to the Board Secretary that includes the following information:

- Reference to a licence number to be amended;
- a detailed description of the amendment;
- reason(s) for the amendment; and
- articles of amendment and/or certificate of amendment.

If applicable, please also include the following information with respect to the licence to be amended:

- any change of address;
- any change in contact name;
- any change to the directors and/or officers;

- if there is a change to the officers and/or directors, please complete and submit key individual forms for the new officers and/or directors (see the licence application for these forms).
- any change in organizational structure; and
- organizational charts before and after the change (if applicable).

The OEB will process your application once the above information has been filed. Please file two paper copies of the application and an electronic version in Word and in searchable Adobe Acrobat (if available) with the Board Secretary. Electronic copies may be submitted by e-mail to boardsec@ontarioenergyboard.ca.

Any questions relating to this letter or your application should be directed to Irina Kuznetsova, Advisor at 416-440-8138 or Irina.Kuznetsova@ontarioenergyboard.ca. Please refer to the OEB file number noted above in all future correspondence to the OEB regarding your application.

Yours truly,

Original Signed By

John Pickernell
Applications Administration