

BY EMAIL

Jay Shepherd jay@shepherdrubenstein.com Direct: 416-804-2767

May 2, 2017

Alectra Utilities Corporation 55 John Street North Hamilton, ON L8R 3M8

Attn: Indy Butany-DeSouza

Dear Indy:

Re: Change of Name

Effective April 27, 2017, our company name has been changed as follows:

from "Jay Shepherd Professional Corporation"

to "Shepherd Rubenstein Professional Corporation"

We kindly ask you to update your records accordingly and to address all future business correspondence to our new company name.

Please also note that we filed a cost claim on December 16, 2016, for EB-2016-0025. The cost award payment should be made payable to **Shepherd Rubenstein Professional Corporation**, in **trust**.

Other than the company name, all other details and structures of the company remain unchanged. Our office location, phone and fax numbers will remain the same.

If you have any further questions regarding the change of our name, please feel free to contact us at 416-483-3300.

Yours very truly,

Shepherd Rubenstein P.C.

Jay Shepherd

cc: Kirsten Walli, Board Secretary (by email)