



**Labrador-Island Link Limited Partnership  
Lower Churchill Project  
350 Torbay Road Plaza, Suite No. 2  
St. John's, NL  
Canada A1A 4E1**

Date: 5-June-2015  
To : M. Darren DeBourke

**O/Ref:** LTR-CD0501-AG-LILLP-0112

**Y/Ref:** Article 30.7 – Assignment

**Agreement No:** CD0501 – Converter Stations and Transition Compounds

**Subject:** Article 30.7 – Assignment – Change of control – Alstom /GE transaction

Dear M. Darren DeBourke,

Contractor refers to the agreement between ALSTOM Grid and Company dated 31-March-2014 with respect to project CD0501- Converter Stations and Transition Compounds (the “Agreement”).

Contractor is writing to Company to inform Company that as part of the global sale of the thermal power, renewable power and grid business of the ALSTOM Group (the “Power and Grid Business”) to General Electric announced by both groups in June 2014, the control of Alstom and its affiliates which are part of the Power and Grid Business will transfer to a legal entity ultimately controlled by General Electric Company. Note that the completion of the global transaction is subject to merger control and other regulatory clearances in a number of jurisdictions but is contemplated to take place within the next few months. Completion of the global transaction will be announced by a press release. Prior to completion and in connection with the transaction, ALSTOM will be converted into a British Columbia unlimited liability corporation (ULC). The change of control and the entity conversion will have no impact on the performance of Contractor’s obligations pursuant to the Agreement, its financial capabilities or its liability in case of mis-performance.

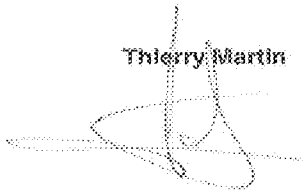
Pursuant to the Agreement, Contractor hereby kindly asks Company to give Contractor Company’s consent to the change in control (Article 30.7 of the Agreement) and to the entity conversion by returning this letter countersigned by Company. Such consent will be deemed granted in connection with any other agreement entered into by Contractor and/or its affiliates and Company and/or its affiliates.

Alstom Grid Canada Inc.  
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La Prairie, Qc J5R 2E5 CANADA  
Phone: +1 450-659-1399  
[www.grid.alstom.com](http://www.grid.alstom.com)

If Company fails to respond by 30 days, Contractor will take it that by continuing to deal with Contractor in accordance with the Agreement, Company has accepted the change in control and the entity conversion described above.

If Company has any questions with respect to the above, please contact Thierry Martin Contractor's Representative.

Yours Faithfully,

Thierry Martin  


LCP Project Director

Encl.: N/A