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

Date: 09-Jul-2015
To : M. Darren DeBourke

O/Ref: LTR-CD0501-AG-LILLP-0123
LTR-CD0501-AG-LTCLILLP-0043
Y/Ref: LTR-CD0502-LTCLILLP-AG-0042 dated 08-Jun-2015
LTR-CD0501-LILLP-AG-0100 dated 10-Jun-2105

Agreement No: CD0501 – Converter Stations and Transition Compounds
CD0502 – Construction of AC Substations
Subject: Article 30.7 – Assignment – Change of control – Alstom /GE transaction

Dear M. Darren DeBourke,

Contractor thanks Company for its letters quoted above by which Company raised a couple of questions to ALSTOM Grid Canada Inc.

Regarding Company first question, Contractor confirms that, as a first step, Alstom Grid Canada Inc. will be converted into an unlimited liability company and the control will remain the same. As a second step, once the deal with GE will be completed, Contractor anticipates that this ULC might be controlled by a US parent company.

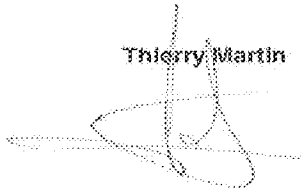
Regarding Company second question, Contractor confirms that Alstom Grid Canada ULC will continue to exist as both a legal and an operational entity. Company also asked whether the legal entity will continue under its current name. Whilst Contractor knows that the name of the legal entity will not be ALSTOM it is too soon at this stage to know what name will be used. Contractor will notify you as soon as Contractor has more information.

Contractor trusts the above information satisfies Company query and Contractor would appreciate if Company would acknowledge and approve the present letter.

Alstom Grid Canada Inc.
1400, rue Industrielle
La Prairie, Qc J5R 2E5 CANADA
Phone: +1 450-659-1399
www.grid.alstom.com

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

Yours Faithfully,

Thierry Martin


Thierry MARTIN
LCP Project Director
Encl.: N/A

Acknowledged and approved,
on this ___ day of _____ 2015

Darren DeBourke
Project Manager, HVdc Specialties
Lower Churchill Project
Labrador-Island Link Limited Partnership