OIPE	
FORM PTO-1595 RECO 7	-23 -2001 U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Hoperable Commissioner c	riginal documents or copy thereof.
1. Name a conveying sparty (ies):	of receiving party(les):
ONTARIO HYDRO	01785701 ARIO POWER GENERATION INC Internal Address:
Additional names(s) of conveying party(ies) attached? Tes X No	Street Address: 700 UNIVERSITY AVENUE
	City: TORONTO State: ON, CANADA Zip: M5G 1X6
	Additional name(s) & address(es) attached? Yes No
3. Nature of conveyance:	
🛮 Assignment 🗌 Merger	
Security Agreement Change of Name	
Other Execution Date:	= UW 7.16.01
4. Application number(s) or patent number(s): If this document is being filed together with a new applic	
A. Patent Application No.(s)	B. Patent No.(s) 4,685,021
Additional numb	pers attached? Yes No
5. Name and address of party to whom correspondence	6. Total number of applications and patents involved:
concerning document should be mailed:	
Name: MARY MANOCCHIO	—
Internal Address: <u>BLAKE, CASSELS & GRAYDON</u>	_
Street Address: <u>BOX 25, COMMERCE COURT WEST</u> 199 BAY STREET, 28th FLOOR	<u></u>
City: <u>TORONTO</u> State: <u>ON, CANADA</u> ZIP: <u>M5L 1</u> 2	7. Total fee (37 CFR 3.41):
	X Enclosed
	☐ Authorized to be charged to deposit account
,	8. Deposit account number:
0/2001 BRYRME 00000154 4685021	(Attached duplicate copy of this page if paying by deposit account)
C-581 40.00 0P DO NOT	USE THIS SPACE
9. Statement of signature.	true and correct and any attached copy is a true copy of the original
Mary Manocchio Mary Name of Person Signing Signa	Manuccheo July 13 32,001 Date 2,001
9	cover sheet, attachments, and documents
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Commissioner of Pater	ed with required cover sheet information to: nts and Trademarks, Box Assignments nington, D.C., 20231



DNTARIO ELECTRICITY FINANCIAL CORPORATION

CERTIFICATE

TO:

CANADIAN INTELLECTUAL PROPERTY OFFICE

AND TO:

UNITED STATES PATENT AND TRADEMARK OFFICE

RE:

Transfer of Intellectual Property Assets from Ontario Hydro to

Ontario Power Generation Inc.

The undersigned, a duly authorized officer of Ontario Electricity Financial Corporation (the "Corporation"), being the statutory successor to Ontario Hydro pursuant to subsection 54(1) of the Electricity Act, 1998 (Ontario) (the "Act") and Ontario regulation No. 115/99 made under the Act, hereby certifies for and on behalf of the Corporation and without personal liability that:

- Attached hereto is a true copy of a portion of Order in Council 647/99 made under the Act on March 31, 1999, by the Lieutenant Governor of the Province of Ontario with the advice and concurrence of the Executive Council (the "Order"), including a portion of Schedule "A" to the Order consisting of a certain Transfer Order made pursuant to section 116 of the Act effective April 1, 1999 whereby certain officers, employees, assets, liabilities, rights and obligations of Ontario Hydro were transferred to Ontario Power Generation Inc. (the "OPGI Transfer Order").
- The OPGI Transfer Order includes certain intellectual property assets of 2. Ontario Hydro as described and set out in:
 - (a) Exhibit A4 to the OPGI Transfer Order entitled Assets – Intellectual Property, a true copy of which is attached hereto; and
 - a listing of patent registrations and applications (PATENTS PATENT (b) APPLICATIONS) and trade marks (OPG1 TRADE MARKS (REGISTERED - UNREGISTERED)) included in a Schedule to Exhibit A4 to the OPGI Transfer Order and contained in Binder 155 of 163 relating to Ontario Power Generation Inc. (PART IV - OPGI -Corporate Assets BINDER 6 OF 8) which Binder is on file in the Executive Council Office for the Province of Ontario. A true copy of such listing is attached hereto.

DATED at Toronto, Ontario, the // day of

ONTARIO ELECTRICITY FINANCIAL CORPORATION

REEL: 011987 FRAME: 0440

Ontario Executive Council Conseil des ministres

Order in Council Décret

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:

Sur la recommandation du soussigné, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil des ministres, décrète ce qui suit :

Pursuant to section 116 of the *Electricity Act, 1998*, S.O. 1998, c.15, Schedule A, the Transfer Orders attached hereto transferring certain officers, employees, assets, liabilities, rights and obligations to the transferees set out below are made.

Ontario Hydro Services Company Inc.

Ontario Hydro Networks Company Inc.

Ontario Hydro Energy Company Inc.

Ontario Hydro Remote Communities Service Company Inc.

Ontario Hydro International Inc.

Ontario Power Generation Inc.

OPG-Darlington Inc.

OPG-Darlington Waste Inc.

OPG-Pickering Inc.

OPG-Pickering Waste Inc.

OPG-Bruce A Inc.

OPG-Bruce B Inc.

OPG-Bruce Waste Inc.

OPG-Bruce Common Facilities Inc.

OPG-Atikokan Inc.

OPG-Thunder Bay Inc.

OPG-Lambton Inc.

OPG-Nanticoke Inc.

Recommended

Minister of Energy, Science & Technology

Concurred

Chair of Cabinet

Approved & Ordered

MAR 3 1 1999

Date

Lieutenant Governor

O.C./Décret 647/99

OPG-Lakeview Inc.

OPG-Lennox Inc.

OPG-Northwest Plant Group Inc.

OPG-Mississagi River Inc.

OPG-Mattagami River System Inc.

OPG-Abitibi River Inc.

OPG-Montreal River Inc.

OPG-St. Lawrence River Inc.

OPG-Ottawa River Inc.

OPG-Madawaska River Inc.

OPG-Niagara Plant Group Inc.

OPG-Small Hydro Inc.

OPG-700 University Inc.

Ontario Energy Board

Independent Electricity Market Operator

Electrical Safety Authority

Ontario Electricity Pension Services Corporation

ELECTRICITY ACT, 1998

TRANSFER ORDER – TRANSFER OF CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

1. Preliminary

- 1.1 The Lieutenant Governor in Council, by Ontario Regulation 648/98 made under the *Electricity Act*, 1998, has designated Ontario Power Generation Inc. as the Ontario Electricity Generation Corporation for the purposes of the *Electricity Act*, 1998 (the "Act").
- 1.2 The Lieutenant Governor in Council in the exercise of the powers conferred by the Act hereby makes this Transfer Order by which certain of the officers, employees, assets, liabilities, rights and obligations of Ontario Hydro are transferred in the manner specified in this Transfer Order to Ontario Power Generation Inc. (the "Transferee").
- 1.3 This Transfer Order is made under Part X of the Act.
- 1.4 This Transfer Order takes effect on April 1, 1999.
- 1.5 The following Exhibits are incorporated herein by reference and such Exhibits and any Schedules to such Exhibits form an integral part of this Transfer Order:

Exhibit A1	-	Assets – Real Property
Exhibit A2	-	Assets - Major Personal Property
Exhibit A3	-	Assets - Minor Personal Property
Exhibit A4	-	Assets - Intellectual Property
Exhibit A5	-	Assets - Licences and Permits
Exhibit A6	-	Other Assets
Exhibit B	-	Contracts
Exhibit C	-	Litigation
Exhibit D	-	Liabilities
Exhibit E	-	Officers and Employees
Exhibit F	-	Books and Records
Exhibit G	-	Financial Corporation Retained Assets and
		Liabilities
Exhibit H	-	Required Agreements
Exhibit I	-	List of Transfer Orders
Exhibit J	-	Conflict Resolution Procedure

2. Definitions

2.1 In this Transfer Order (including any Exhibits to this Transfer Order and any Schedules to any Exhibit to this Transfer Order) terms which are used herein and are defined in the Act, or in any regulations made pursuant to the Act on or before the Transfer Date, shall have the same meaning given to such terms in the Act and in such regulations and, in addition:

"Business" means the activities carried on by Ontario Hydro as a generator as at the Transfer Date relating to owning, operating or maintaining generation facilities wherever situate (other than those generation facilities that are located in a Remote Community and form part of the Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations) and all such other activities as are incidental or ancillary to carrying on such activities, including the sale of electricity produced by such generation facilities.

"Employee Transfer Date" means January 1, 1999 in respect of the employees of Ontario Hydro and the rights, liabilities and obligations related to such employees of Ontario Hydro transferred by this Transfer Order.

"Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations" means the following officers, employees, assets, liabilities, rights and obligations of Ontario Hydro:

- (a) all officers, employees, assets, liabilities, rights and obligations of Ontario Hydro transferred or to be transferred from Ontario Hydro or its successors by the Transfers regardless of the time of effect of any Transfer or this Transfer Order and regardless of the order of effect of any Transfer relative to any other Transfer or to this Transfer Order;
- (b) the Financial Corporation Retained Assets and Liabilities; and
- (c) the Excluded Intellectual Property Assets as defined in Exhibit A4 to this Transfer Order.

"Financial Corporation Retained Assets and Liabilities" means all right, title and interest of Ontario Hydro as at the Transfer Date in and to those assets, liabilities, rights and obligations of Ontario Hydro specified in Exhibit G to this Transfer Order.

"including" means "including without limitation", and "includes" means "includes without limitation".

"Related to the Business" means directly or indirectly used in or in conjunction with, arising from, acquired or incurred in the conduct, performance or carrying on of, or otherwise supporting or relating in any manner to, the Business.

"Remote Community" has the meaning ascribed to such term in Ontario Regulation 647/98 made under the Ontario Energy Board Act, 1998.

"Reserve" has the meaning ascribed to that term in the Indian Act (Canada).

"successors" when used in this Transfer Order in reference to Ontario Hydro means, for the purposes of this Transfer Order, any successor corporation to Ontario Hydro by operation of law.

"Transfers" means those transfer orders described in Exhibit I to this Transfer Order (other than this Transfer Order which is included in such Exhibit for convenience of reference only and does not form part of such Exhibit) and "Transfer" means any one of such Transfers.

"Transfer Date" means April 1, 1999 in respect of the transfer of all assets, rights, liabilities and obligations of Ontario Hydro transferred by this Transfer Order other than the employees of Ontario Hydro and the rights, liabilities and obligations related to such employees of Ontario Hydro transferred by this Transfer Order.

- 3. Transfer of Officers, Employees, Assets, Liabilities, Rights and Obligations of Ontario Hydro to the Transferee
 - Subject to the provisions of section 3.2 and Exhibit A4 to this Transfer Order and Exhibit A2 to the Transfer to Ontario Hydro Services Company Inc., this Transfer Order hereby transfers to and vests in the Transferee on the Transfer Date and the Employee Transfer Date as applicable, all rights, title, interest, liabilities and obligations of Ontario Hydro in, to and in respect of: (a) all officers, employees, assets, rights, liabilities and obligations of Ontario Hydro as at the Transfer Date that are Related to the Business; and (b) all other officers, employees, assets, liabilities, rights and obligations of Ontario Hydro as at the Transfer Date, if any, that are not transferred by a Transfer or this Transfer Order (other than the Financial Corporation Retained Assets and Liabilities and other than those assets, rights, liabilities and obligations that are not transferred on the Transfer Date pursuant to the "Transfer Not Effective" sections of this Transfer Order and the Transfers); including all such rights, title, interest and obligations of Ontario Hydro in, to and in respect of the following:
 - those assets of Ontario Hydro described in Exhibits A1, A2, A3, A4, A5 and A6 to this Transfer Order;
 - (ii) those contracts of Ontario Hydro specified in Exhibit B to this Transfer Order;

- (iii) that litigation of Ontario Hydro specified in Exhibit C to this Transfer Order;
- (iv) those liabilities of Ontario Hydro specified in Exhibit D to this Transfer Order;
- (v) the officers and employees, including former employees, of Ontario Hydro specified in Exhibit E to this Transfer Order; and
- (vi) those books and records or copies of books and records and other information of Ontario Hydro specified in Exhibit F to this Transfer Order.
- 3.2 The Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations are excluded from the transfer pursuant to this Transfer Order and are not transferred to nor acquired or assumed nor required to be performed by the Transferee hereunder. Nothing in this section 3.2 shall derogate from the liabilities and obligations jointly and severally assumed by the Transferee pursuant to section 3.3(a)(ii) of this Transfer Order.
- The Transferee hereby acquires all rights, title and interest of Ontario Hydro in and to all officers, employees, assets and rights transferred to the Transferee by section 3.1 of this Transfer Order and hereby assumes and is obligated to perform (i) all liabilities and obligations of Ontario Hydro transferred to the Transferee by section 3.1 of this Transfer Order, and (ii) all liabilities and obligations Related to the Business and arising out of or relating to any asset, right, liabilities or obligations of Ontario Hydro transferred by a Transfer to a subsidiary of the Transferee for which such liabilities and obligations the Transferee and such subsidiary of the Transferee are hereby jointly and severally liable, including such liabilities or obligations arising out of or related to any licence, permit, approval or order related to such rights and assets transferred to such subsidiary of the Transferee.
 - (b) Nothing in this Transfer Order amends, adds to, deletes from or otherwise modifies any liabilities or obligations that are assumed by the Transferee by this Transfer Order (except for the assumption by the Transferee of joint and several liability under section 3.3(a)). For greater certainty, despite the assumption by the Transferee of joint and several liability under section 3.3(a), the Transferee shall be entitled to the benefit of (i) subsequent contractual or other agreements that are otherwise legally enforceable which the Transferee or its subsidiary may enter into with the other persons legally entitled to the benefit of such liabilities and obligations and (ii) any laws applicable to such liabilities and obligations.
 - (c) The Transferee and any subsidiary of the Transferee shall be equally subject to and entitled to the benefit of the terms and conditions of any

licence, permit, approval or order that relates to the ownership or operation of any assets or rights transferred by a Transfer to such subsidiary of the Transferee.

- (d) The transfer of any liability or obligation by this Transfer Order releases Ontario Hydro and its successors from the liability or obligation.
- (e) The transfer of the officers, employees, assets, rights, liabilities and obligations to the Transferee by this Transfer Order includes all rights, remedies, obligations and liabilities of Ontario Hydro under the Freedom of Information and Protection Act, R.S.O. 1990 c. F31, as amended, (the "FOI Act"), as if the Transferee were subject to such liabilities and obligations of Ontario Hydro under the FOI Act, solely with respect to any request for access to a record or records or parts thereof made under the FOI Act (a "Request"), including all rights, remedies, obligations and liabilities of Ontario Hydro respecting any notices, appeals, judicial review applications, and other steps or proceedings relating to such a Request (collectively "Proceedings"), provided:
 - (i) the Request was received by Ontario Hydro prior to the Transfer Date;
 - (ii) the Request is Related to the Business or is related to the Business of a subsidiary of the Transferee (as defined in the Transfers to such subsidiaries) or to the officers, employees, assets (including any books and records), liabilities, rights or obligations transferred to the Transferee pursuant to this Transfer Order or to a subsidiary of the Transferee pursuant to a Transfer; and
 - (iii) the Request or any of the Proceedings have not been concluded prior to the Transfer Date or any appeal period applicable thereto has not expired prior to the Transfer Date.

With respect to such Requests and Proceedings, the Transferee shall have all the rights (including the rights under the FOI Act relating to granting or refusing requests for access to records or parts thereof), powers and duties of an "institution" (as that term is defined in the FOI Act) and the Chair of the Board of Directors of the transferee shall have the same rights, powers and duties as a "head" (as that term is defined in the FOI Act), as if the FOI Act applied to the Transferee, however, for greater certainty, the Transferee is not an agency, board, commission, corporation or other body designated as an institution in the regulations made under the FOI Act. Terms defined in this section 3.3(e) have the meanings ascribed thereto for the purposes of this section only.

(f) The Transferee is obligated to perform all obligations and comply with all terms and conditions of all approvals, exemption orders or declaration orders made under the Environmental Assessment Act or the regulations made pursuant thereto existing at the Transfer Date and relating to any asset or right transferred to the Transferee by this Transfer Order or transferred to a subsidiary of the Transferee by a Transfer and such obligations are binding on the Transferee notwithstanding the status of such assets or rights of the Transferee or such subsidiary of the Transferee under the Environmental Assessment Act or the regulations made pursuant thereto.

4. Listed or Described Officers, Employees, Assets, Liabilities, Rights and Obligations

- 4.1 Officers, employees, assets, liabilities, rights or obligations of Ontario Hydro that are specifically listed or specifically described in a schedule to an Exhibit to this Transfer Order (other than in a schedule to Exhibit G) are transferred by this Transfer Order despite any other provision of this Transfer Order or any provision in the Transfers but subject to sections 4.2(a) and 8.1 of this Transfer Order.
- 4.2 (a) If any conflict arises between this Transfer Order and a Transfer as to the officers, employees, assets, liabilities, rights or obligations of Ontario Hydro transferred by this Transfer Order, such conflict shall be determined in accordance with the conflict resolution procedure set out in Exhibit J to this Transfer Order.
 - (b) If any assets, liabilities, rights or obligations of Ontario Hydro that relate to two or more Businesses (as each Business is defined in the Transfers and this Transfer Order) are transferred to the Transferee pursuant to section 3.1(b) of this Transfer Order and the Transferee, Ontario Hydro Services Company Inc. and the parties as provided in section 6.1 of this Transfer Order have not entered into a written agreement pursuant to section 6.1 of this Transfer Order in respect of the allocation of title to and liability for such assets, liabilities, rights or obligations, then such allocation shall be determined in accordance with the conflict resolution procedure set out in Exhibit J to this Transfer Order.
 - (c) Save as may otherwise be determined pursuant to the terms of the above-mentioned agreement pursuant to section 6.1 of this Transfer Order or pursuant to the conflict resolution procedure set out in Exhibit J to this Transfer Order, Ontario Hydro Services Company Inc. shall indemnify the Transferee to the extent that such assets, rights, liabilities and obligations that relate to two or more Businesses so transferred to the Transferee pursuant to section 3.1(b) of this Transfer Order are determined to relate to the Business of Ontario Hydro Services Company Inc. or any Business of a subsidiary of Ontario Hydro Services Company Inc. but not to the extent

they relate to any other Business (as such Businesses are defined in the Transfers and in this Transfer Order).

5. Payments by Transferee

5.1 The Transferee shall pay to Ontario Hydro or its successors, without right of setoff, counterclaim or abatement whatsoever (except as may be mutually agreed in
writing between Ontario Hydro or its successors and the Transferee), such amount
as shall be determined by the Minister of Finance or a person designated by the
Minister of Finance. The payment shall be made by the issuance of securities by
the Transferee; the terms and conditions of such issuance and such securities shall
be specified by the Minister of Finance or a person designated by the Minister of
Finance.

6. Agreements

- 6.1 The Transferee and Ontario Hydro or its successors shall on the dates, if any, specified in Exhibit H to this Transfer Order enter into the agreements to which it is to be a party specified in such Exhibit with the parties noted in such Exhibit on such terms as the Transferee and Ontario Hydro and its successors and such parties shall agree, which agreements shall take effect on the dates specified, if any, and shall be valid and binding upon the Transferee and Ontario Hydro and its successors and the other parties thereto and enforceable against them in accordance with their terms.
- 6.2 The Transferee shall, in good faith and as expeditiously as possible, upon the request of any person lawfully entitled to register or deposit a document in Form 4 Document General under the Land Registration Reform Act or a document attached to a document in Form 4 against the title to land or an interest in land transferred to the Transferee by this Transfer Order, become a party to such Form 4 as evidenced by its execution thereof, solely for the purpose of the Transferee making or giving effect to such statement or statements made pursuant to section 124 of the Electricity Act, 1998 as are necessary in order to enable such person to register or deposit such document in Form 4 or a document attached to a document in Form 4 against the title to such land or interest in land.

7. Timing and Sequence of Events

7.1 Despite any provision in this Transfer Order (other than the provisions of section 8.1) or in any other Transfer, the transfer to and the vesting in the Transferee of all rights, title, interest and obligations of Ontario Hydro in, to and in respect of the assets, rights, liabilities and obligations of Ontario Hydro transferred by this Transfer Order are hereby determined to be completed (i) immediately subsequent to the transfer to and vesting in any subsidiary of the Transferee of all the rights,

title, interest, liabilities and obligations of Ontario Hydro in, to and in respect of any officers, employees, assets, liabilities, rights and obligations of Ontario Hydro transferred to such subsidiary of the Transferee by a Transfer and (ii) at a point in time immediately prior to the coming into force of section 54 of the Act.

8. Transfer Not Effective

8.1 If,

- despite the provisions of the Act, this Transfer Order cannot or otherwise fails for any reason to fully and effectively in law transfer to the Transferee any asset, right, liability or obligation of Ontario Hydro purported to be transferred to the Transferee by this Transfer Order, or
- (b) despite the provisions of the Act, the transfer of any asset, right, liability or obligation of Ontario Hydro by this Transfer Order would constitute a breach of the terms of such asset, right, liability or obligation or would constitute a breach of any law, decree, order or regulation of any governmental authority having jurisdiction,

then such assets, rights, liabilities or obligations (including such rights, liabilities or obligations in, to or related to a Reserve and any fixtures of Ontario Hydro situated on such Reserve) shall not be transferred by this Transfer Order on the Transfer Date and shall, to the extent permitted in law, be held in trust by Ontario Hydro or its successors for the benefit of the Transferee, in accordance with the terms of this Transfer Order and upon such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, until such time as they may be fully and effectively transferred in law, and until such transfer would not constitute a breach of the terms of such asset, right, liability or obligation and would not constitute a breach of such law, decree, order or regulation of such governmental authority having jurisdiction, whereupon such assets, rights, liabilities or obligations (including any fixtures of Ontario Hydro situated on a Reserve in respect of which such Reserve the appropriate consent to transfer has been obtained or in respect of which Reserve a new right has been obtained by the Transferee) shall automatically be transferred to and vest in the Transferee by this Transfer Order. Ontario Hydro and its successors shall, as soon as they may effectively do so in accordance with the terms of this section 8.1, convey, assign and transfer such assets, rights, liabilities or obligations to the Transferee (including all liabilities and obligations related to such assets and rights) to the extent it may be necessary in order to fully and effectively complete in law the transfer of such assets, rights, liabilities or obligations and the Transferee shall assume and agree in writing to be bound by the liabilities and obligations so transferred.

9. Obligations of the Transferee and Ontario Hydro

- 9.1 The Transferee shall, in accordance with the terms of this Transfer Order (a) and such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, perform at its own expense and on its own account all obligations related to or arising under, out of or in connection with any assets, rights, liabilities or obligations of Ontario Hydro purported to be transferred or purported to be released by this Transfer Order but which, despite the provisions of the Act, this Transfer Order does not or cannot or otherwise fails for any reason to fully and effectively transfer to the Transferee or from which it does not or cannot or otherwise fails for any reason to fully and effectively release Ontario Hydro, and the Transferee shall indemnify and save fully harmless Ontario Hydro and its successors for and in respect of all costs. losses, damages, obligations, liabilities, actions and causes of action suffered or incurred by Ontario Hydro or its successors (i) arising out of or related in any way to such assets, rights, liabilities and obligations or the failure to perform or comply with the terms and conditions thereof or (ii) arising out of or related to the trusts created by this Transfer Order.
 - The Transferee shall diligently complete all reasonable measures that (b) Ontario Hydro or its successors may require in order to obtain, as expeditiously as possible, all necessary rights, consents and releases in order that any assets or rights or any liabilities or obligations purported to be transferred by this Transfer Order but which this Transfer Order, despite the provisions of the Act, does not or cannot or otherwise fails for any reason to fully and effectively transfer to the Transferee may be fully and effectively transferred to the Transferee in accordance with the terms of section 8.1 or in order that new rights may be granted to or in favour of the Transferee, and in order that Ontario Hydro and its successors are fully and effectively in law released from such liabilities and obligations. It shall be a condition precedent to the automatic transfer and vesting provided for in section 8.1 that Ontario Hydro or its successors be satisfied with the terms and conditions of such rights and consents as evidenced in writing.
 - (c) In order that the full value of the assets and rights that may be held by Ontario Hydro or its successors for the benefit of the Transferee pursuant to section 8.1 of this Transfer Order may be realized for the benefit of the Transferee, Ontario Hydro and its successors shall, in accordance with the terms of this Transfer Order and such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, at the reasonable request and at the expense and on the account of the Transferee, in the name of Ontario Hydro or its

successors if necessary in law, take such reasonable action and do or cause to be done such things as are, in the reasonable opinion of the Transferee and Ontario Hydro and its successors, necessary and proper in order that the rights or title of Ontario Hydro as at the Transfer Date in and to such assets and rights is preserved and enures to the benefit of the Transferee and, in order that any money due and payable and to become due and payable to the Transferee in and under or pursuant to such assets and rights is received by the Transferee, Ontario Hydro and its successors shall, subject to any right of set off, counterclaim or abatement of Ontario Hydro or its successors as against the Transferee or any subsidiary corporation of the Transferee, pay to the Transferee all such money as may be received by or paid to Ontario Hydro or its successors and is properly payable to the Transferee in respect of such assets and rights. Nothing in this section 9.1(c) derogates from the obligations of the Transferee pursuant to this Transfer Order or any agreement pursuant to this Transfer Order.

(d) The Transferee shall not assign, convey, sell, lease, mortgage, charge or otherwise transfer or purport to assign, convey, sell, lease, mortgage, charge or otherwise transfer to any person any right, title or interest in and to any of the assets, rights, liabilities or obligations which, despite the provisions of the Act, this Transfer Order does not or cannot or otherwise fails for any reason to fully and effectively transfer to the Transferee or from which it does not or cannot or otherwise fails to fully and effectively release Ontario Hydro and its successors, without the prior written consent of Ontario Hydro or its successors and unless such person agrees in writing with Ontario Hydro or its successors to be bound by the trust, indemnity and further assurance provisions of this Transfer Order, and the agreements related thereto between Ontario Hydro and its successors and the Transferee, as set out in sections 8.1, 9.1 and 10.1 of this Transfer Order.

10. Further Assurances

10.1 Each of Ontario Hydro and its successors and the Transferee shall from time to time and at all times after the effective date of this Transfer Order make, do and execute or cause and procure to be made, done and executed, in accordance with the terms of this Transfer Order and such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, all such further acts, deeds or assurances as may be necessary in order to lawfully complete the transfer to and assumption by the Transferee of the officers, employees, assets, rights, liabilities and obligations of Ontario Hydro by or pursuant to this Transfer Order, including for the purpose of effecting necessary registrations.

11. Successors and Assigns

The rights and obligations of Ontario Hydro and its successors and the Transferee as set out in sections 8.1, 9.1 and 10.1 of this Transfer Order and in the agreements between Ontario Hydro and its successors and the Transferee pursuant thereto, shall extend to, be binding upon and enure to the benefit of Ontario Hydro and its successors and assigns and the Transferee and its successors and assigns, including the successors in right, title and interest of the Transferee to the assets, rights, liabilities and obligations transferred to the Transferee by this Transfer Order.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - REAL PROPERTY

All real property (whether held by freehold, leasehold, licence or other interest) Related to the Business, wherever situated and whether currently being used, held or maintained by Ontario Hydro, including all easements, rights-of-way, licences of occupation and other matters appurtenant to such real property and all buildings, improvements, fixtures, roadways, structures, fixed machinery, fixed equipment and appurtenances situated on, in, under, over or otherwise forming part of such real property, and including the real property described or referred to:

- in any legal descriptions of land and in any surveys identified in a schedule to this Exhibit A1 Assets Real Property filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A1"); and
- (b) in the list of instruments contained or the real property otherwise referred to in a Schedule to this Exhibit A1,

(including the appurtenant rights referred to in the foregoing).

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - MAJOR PERSONAL PROPERTY

- 1. All tangible personal property (whether held by ownership, lease, licence or other interest) Related to the Business, wherever situated and whether currently being used, held or maintained by Ontario Hydro, including all machinery, equipment, furniture, motor vehicles and other chattels Related to the Business (including those in possession of third parties) and including, the tangible personal property described or referred to in any lists or descriptions of "Major Personal Property" set out in a schedule to this Exhibit A2 Major Personal Property filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A2") other than those items specifically listed or described in a schedule to Exhibit A3 Minor Personal Property to this Transfer Order.
- 2. To the extent that any buildings and structures, water treatment plants, power systems and other items listed in a Schedule to this Exhibit A2 constitute in law fixtures to real property, they shall not form part of this Exhibit or Schedule to this Exhibit A2 but shall form part of the real property transferred to the applicable subsidiary of the Transferee by the Transfer transferring such real property to such subsidiary of the Transferee.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS -MINOR PERSONAL PROPERTY

- 1. All tangible personal property (whether held by ownership, lease, licence or other interest) Related to the Business, wherever situated and whether currently being used, held or maintained by Ontario Hydro, including all machinery, equipment, furniture, motor vehicles and other chattels Related to the Business (including those in possession of third parties) and including the tangible personal property described or referred to in any lists or descriptions of "Minor Personal Property" set out in a schedule to this Exhibit A3-Minor Personal Property filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A3") other than those items specifically listed or described in any schedule to Exhibit A2 Major Personal Property to this Transfer Order.
- 2. To the extent that any buildings and structures, water treatment plants, power systems and other items listed in a Schedule to this Exhibit A3 constitute in law fixtures to real property, they shall not form part of this Exhibit or Schedule to this Exhibit A3 but shall form part of the real property transferred to the applicable subsidiary of the Transferee by the Transfer transferring such real property to such subsidiary of the Transferee.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - INTELLECTUAL PROPERTY

All Intellectual Property Assets, except for the Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations (as such exclusions are defined in paragraph 2 to this Transfer Order). This Exhibit A4 and Exhibit A2 to the Transfer to Ontario Hydro Services Company Inc. override anything set out in any other Exhibit to this Transfer Order, including Exhibit F, and override any other Transfers, insofar as such Exhibits and Transfers purport to transfer Intellectual Property Assets, other than in respect of those intellectual property and technical information assets and rights specifically listed on (i) a Schedule to Exhibit A3 – Intellectual Property to the Transfer to Electrical Safety Authority, (ii) a Schedule to Exhibit A4 – Intellectual Property to the Transfer to IMO and (iii) a Schedule to Exhibit A – Intellectual Property to the Transfer to the Board, which intellectual property and technical information assets and rights are transferred by those Transfers and are not subject to the override provisions of this Exhibit A4.

For the purposes of this Exhibit, "Intellectual Property Assets" includes:

- (1) all Intellectual Property Rights and Technical Information of Ontario Hydro Related to the Business (including the Technical Information identified generally in Schedule A4, Item 2 to this Transfer Order, the listed Trade-Marks in Schedule A4, Item 1 of this Transfer Order, and all Intellectual Property Rights and Technical Information related to the Activities of OHT) and whether or not such Intellectual Property Rights and Technical Information are also related to the business of any other entity (including Ontario Hydro Services Company Inc.); and
- (2) all issued patents and pending patent applications of Ontario Hydro including without limitation those listed in Schedule A4, Item 1 to this Transfer Order and all Intellectual Property Rights (except Trade-marks) and Technical Information of Ontario Hydro related to such issued patents and pending patent applications, whether or not Related to the Business;

and all rights to damages and profits by reason of the infringement or misappropriation of any of the Intellectual Property Assets.

"Intellectual Property Rights" means all Patents, Trade-Marks, Copyrights, Industrial Designs and other intellectual property rights in any jurisdiction throughout the world.

"Patents" means all inventions, patents, applications for patent, rights to apply for patents, and patents which may be issued from current applications (including without limitation divisions, reissues, renewals, re-examinations, continuations, continuations-in-part and extensions).

"Trade-Marks" means all trade-marks, trade-mark registrations, rights to apply for trade-mark registrations, trade names, corporate names, brand names, slogans, designs, graphics, logos and other commercial symbols, whether used with wares or services, including without limitation the goodwill attaching to such Trade-marks.

"Copyrights" means all works, copyrights, copyright registrations, copyright applications, all rights to apply for copyright registrations (including without limitation all renewals and revisions thereof), moral rights and the benefit of any waivers of moral rights.

"Industrial Designs" means all designs, industrial design registrations, design rights, rights to apply for industrial design registration and design right registration, and corresponding rights worldwide (including without limitation renewals).

"Technical Information" means all know-how and technical knowledge, including without limitation: all trade secrets and other proprietary know-how, confidential information, public information, non-proprietary know-how and invention disclosures; any information or data of a scientific, technical or business nature regardless of its source or form; methods of production, procedures, specifications, formulas, designs, all documented research, developmental, demonstration or engineering work; all information, descriptions and related instructions that can be or is used to define a design or process or procure, produce, support or operate material and equipment; and all other lab journals, notebooks, drawings, blue prints, research and development reports, patterns, plans, flow charts, equipment, parts lists, manuals, records and similar materials.

For the purposes of section 2.1 of this Transfer Order "Excluded Intellectual Property Assets" means:

- (i) all Technical Information listed in Schedule A2, Item 2 of the Transfer to Ontario Hydro Services Company Inc. which is neither listed in Schedule A4, Item 2 of this Transfer Order, related to issued patents or pending patent applications, nor related to the Activities of OHT;
- (ii) all Trade-Marks that are not listed in Schedule A4, Item 1 to this Transfer Order and are Related to the Business of Ontario Hydro Services Company Inc. (as Related to the Business is defined in the Transfer to Ontario Hydro Services Company Inc.);
- (iii) all Trade-Marks listed in Schedule A2, Item 1 to the Transfer to Ontario Hydro Services Company Inc.; and
- (iv) all rights in official marks of Ontario Hydro pursuant to Section 9 of the Trade-Marks Act.

"Activities of OHT" means all activities carried on by the Ontario Hydro Technologies division of Ontario Hydro ("OHT"), including without limitation research, development, consulting, reporting, licensing, including at the Kipling Research Centre, and including without limitation all such activities carried on by OHT for the benefit of related or unrelated entities, including without limitation the Business of Ontario Power Generation Inc. (as Business is defined in paragraph 2 of this Transfer Order) and the Business of Ontario Hydro Services Company Inc. (as Business is defined in paragraph 2 of the Transfer Order to Ontario Hydro Services Company Inc.) as such Businesses were carried on by Ontario Hydro prior to the Transfer Dates (as defined in this Transfer Order and in the Transfer to Ontario Hydro Services Company Inc. respectively).

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - LICENCES AND PERMITS

All permits, licences, certificates, approvals, authorizations, or other indicia of authority issued by a federal, provincial, municipal or state authority under any law Related to the Business and all rights, interests and obligations derived therefrom or relating thereto (the "permits"), including such permits issued under the Environmental Protection Act, Ontario Water Resources Act, Energy Act, Elevating Devices Act, Gasoline Handling Act, Boilers and Pressure Vessels Act, Operating Engineers Act, Public Lands Act, Fisheries Act, Navigable Waters Protection Act and Radiocommunications Act and including such permits issued under any law as such permits are described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

OTHER ASSETS

ACCOUNTS RECEIVABLE

All accounts receivable Related to the Business including: bank accounts, insurance claims, accrued rights to bill for goods and services rendered, accrued interest, and any deposits, security or collateral for such accounts receivable, including the accounts receivable and other assets described or referred to in a Schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A6").

SECURITIES OF SUBSIDIARIES

All of the issued and outstanding shares in the capital of, and all of the bonds, debentures, notes or other evidences of indebtedness of, the corporations described or referred to in a Schedule to this Exhibit A6.

CASH AND INVESTMENTS

All cash and cash equivalents, including money market securities, Related to the Business, including: such amounts or such securities held by Ontario Hydro and such amounts and such securities held on deposit to the account of Ontario Hydro, including the cash and cash equivalents described or referred to in a Schedule to this Exhibit A6.

GOODWILL

All goodwill Related to the Business, including the goodwill described or referred to in a Schedule to this Exhibit A6.

EXHIBIT B

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

CONTRACTS

All contracts of Ontario Hydro Related to the Business, including all agreements, equipment and other personal property leases and arrangements, whether executory or otherwise, ("Contracts") including all Contracts to or by which Ontario Hydro or any of the assets Related to the Business or the Business is bound or affected, and including the Contracts described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT C

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

LITIGATION

- 1. All Litigation Related to the Business, including all Litigation described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.
- 2. For the purposes of this Exhibit "Litigation" means all of the rights, liabilities and obligations of Ontario Hydro which relate to, arise out of or are at issue in any action or proceeding Related to the Business which has been commenced at or before the transfer of such rights, liabilities and obligations by this Transfer Order. For the purposes of the foregoing "proceeding" means any process, hearing, investigation, inquest, claim or application of any nature whatsoever, whether made to or conducted by or before a court, tribunal, board, commission, administrative authority, arbitrator, or any other person or body, including pursuant to an agreement to which Ontario Hydro is a party.

EXHIBIT D

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

LIABILITIES

All liabilities and obligations Related to the Business including: all costs, expenses, charges, debts, liabilities, claims, demands and obligations, whether primary or secondary, direct or indirect, fixed, contingent, absolute or otherwise and all liabilities and obligations of Ontario Hydro that are Related to the Business which have accrued at the time the transfer in this Transfer Order takes effect or which accrue after the time the transfer in this Transfer Order takes effect but which in any way relate to actions, conduct, circumstances or occurrences which took place prior to the time the transfer in this Transfer Order takes effect and including the liabilities and obligations described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

Nothing in this Exhibit transfers liabilities or obligations relating to litigation or employees that are transferred by a Transfer.

EXHIBIT E

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

OFFICERS AND EMPLOYEES

All officers and employees Related to the Business, including the employees described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT F

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

BOOKS AND RECORDS

All information, books and records or copies of books and records, recorded on any medium, Related to the Business (the "Books and Records") including all Books and Records that are in the custody or control of Ontario Hydro or any other person and including the Books and Records described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT G

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

FINANCIAL CORPORATION RETAINED ASSETS AND LIABILITIES

All those assets, rights, liabilities and obligations of Ontario Hydro specifically listed or specifically described on a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT H

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

REQUIRED AGREEMENTS

Those agreements to be entered into pursuant to this Transfer Order and such other agreements as may be necessary in order to further the transfer completed by this transfer order and to more fully define the commercial relationships established by or arising out of the transfer effected by or pursuant to this Transfer Order or any other Transfer, which agreements are listed on the schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT I

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

LIST OF TRANSFER ORDERS

All those transfer orders made under Part X of the Act transferring certain of the officers, employees, assets, liabilities, rights and obligations of Ontario Hydro to:

- 1. Ontario Hydro Services Company Inc.
- 2. Ontario Hydro Networks Company Inc.
- 3. Ontario Hydro Energy Company Inc.
- 4. Ontario Hydro Remote Communities Service Company Inc.
- 5. Ontario Hydro International Inc.
- 6. Ontario Power Generation Inc.
- 7. OPG-Darlington Inc.
- 8. OPG-Darlington Waste Inc.
- 9. OPG-Pickering Inc.
- 10. OPG-Pickering Waste Inc.
- 11. OPG-Bruce A Inc.
- 12. OPG-Bruce B Inc.
- 13. OPG-Bruce Waste Inc.
- 14. OPG-Bruce Common Facilities Inc.
- 15. OPG-Atikokan Inc.
- 16. OPG-Thunder Bay Inc.
- 17. OPG-Lambton Inc.
- 18. OPG-Nanticoke Inc.
- 19. OPG-Lakeview Inc.

OPG-Lennox Inc.

- 21. OPG-Northwest Plant Group Inc.
- 22. OPG-Mississagi River Inc.
- 23. OPG-Mattagami River System Inc.
- 24. OPG-Abitibi River Inc.
- 25. OPG-Montreal River Inc.
- 26. OPG-St. Lawrence River Inc.
- 27. OPG-Ottawa River Inc.
- 28. OPG-Madawaska River Inc.
- 29. OPG-Niagara Plant Group Inc.
- 30. OPG-Small Hydro Inc.
- 31. OPG-700 University Inc.
- 32. Ontario Energy Board.
- 33. IMO.
- 34. Electrical Safety Authority.
- 35. Ontario Electricity Pension Services Corporation.

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REEL: 011987 FRAME: 0470

EXHIBIT J

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

CONFLICT RESOLUTION PROCEDURE

Any conflict as to the officers, employees, assets, liabilities, rights or obligations of Ontario Hydro transferred by this Transfer Order, shall be determined in accordance with the conflict resolution procedure set out in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

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17	17 Method and Apparatus for Propeller Runner Inspection	Canada	2.175.006
18	18 A Gas Chromatographic Method for Separating Hydrogen Isotopes	United States	861.336
5	19 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Europe	87302742 9
21	21 Acoustic Fish Behavioural Control Device	Canada	524 718
22	22 Acoustic Fish Behavioural Control Device	United States	848 752
56	26 Acoustic Fish Behavioural Device	New Zealand	219595
29	29 Amorphous Semiconductor Nuclear Batteries	Canada	2120295
3	31 Amorphous Semiconductor Nuclear Batteries	United States CIP	08/282 294
32	32 Amorphous Semiconductor Nuclear Batteries	Europe	94302439.8
33	33 Amorphous Semiconductor Nuclear Batteries	Japan	82786/1994
रू	34 Apparatus and Method for Continuous Processing of Granular Materials Using Microwaves	Canada	2,159,569
38	35 Apparatus and Method for Continuous Processing of Granular Materials Using Microwaves	United States	08/536,711
8	36 Arrow Board	Canada	542,907
37	37 Automated Intelligent Monitoring System	Canada	2,125,095
88	38 Automated Intelligent Monitoring System	United States	08/076,851
33	39 Automated Intelligent Monitoring System (AIMS)	Japan	133053/1994
43	43 Automated Intelligent Monitoring System (AIMS)	Norway	941999
49	49 Hydroacoustic Sonar Equipment and Method	Canada	602,788
ଞ	50 Hydroacoustic Sonar Equipment and Method	United States	360,200
မြ	63 Radioluminescent Semiconductor Light Source	United States	08/419,472
2	64 Bulge Indicating Method and Device	Canada	567,932
67	67 Diode Trace Gas Analyzer (Diotrace)	United States	08/166055
88	68 Electric Field Strength Indicator	Canada	425,934
69	69 Electric Field Strength Indicator	United States	467,267
7	71 Electrical Contact Avoidance Device (ECAD)	United States	07/826,058
[2	72 Electromagnetic Method and Apparaus for Positioning Objects (EM&A)	United States	225,675
74	74 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	U.K.	254478
25	75 Electromagnetic Method & Apparatus for Positioning Objects (EM&A)	Argentina	308,225
76	76 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	Korea	87-7969
=	77 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	Romania	129143
2	78 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	Japan	184629/1987
79	79 Energy Absorber For Horizontal Lifelines in Fall Arrest Systems	Canada	2,039,004
8	80 Energy Absorber for Honzontal Lifelines in Fall Arrest Systems	United States	07/644,383
81	81 Fautt Anticipation Apparatus for High Voltage Electrical Equipment	Canada	396,569
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PATENTS - PATENT APPLICATIONS

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83 Fault Anticipation Apparatus for High Voltage Electrical Equipment	Japan	45477/82
84 Fault Anticipation Apparatus for High Voltage Electrical Equipment	Europe	82301201.8
85/Fault Current Diverter	Canada	521,726
86 Fault Current Diverter	United States	841,452
87 Fault Current Diverter	United Kingdom	8628134
88 Fault Current Diverter	United Kingdom	8724734
89 Gas Chromatography Based Enrichment Process	Canada	2,110,343
90 Gas Chromatography Based Enrichment Process	United States	07990054
91 Gas Chromatography Based Enrichment Process	Japan	312968/1993
92 Gas Chromatography Based Enrichment Process	Europe	93310043.0
93A Gas Chromatographic Method for Separating Hydrogen Isotopes	Canada	530,553
94 A Gas Chromatographic Method for Separating Hydrogen Isotopes	United States	861,336
95A Gas Chromatographic Method for Separating Hydrogen Isotopes	Europe	87302742.
96 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Europe	91120674.
97 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Japan	096356/87
98 Ground Voltage Suppression	Canada	431,908
100 Heat Pump	Canada	2,059,815
102 Heat Pump	United States	07/664,88
103 Heat Pump	Europe	92300804
104 Heat Pump	Japan	67898/92
106 High Voltage Insulators	United States	354,717
109 Method and Apparatus for Turbine Blade Rehabilitation	United States	08/239,06
110 Integrated Protection and Control System	Canada	search on
111 Integrated Protection and Control System	United States	search on
113 Integration of Telemetry and Sonar Technologies	United States	08/179,949
115 Monitor for Measuring the Radioactivity of a Surface	United States	08/452,250
118 Ladder Olimber's Safety Device	Canada	436,144
119 Ladder Climber's Safety Device	United States	444,047
120 Lineman's Pole Strap Assembly	Canada	2,069,288
121 Lineman's Pole Strap Assembly	United States	07/840,139
123 Lineman's Safety Strap Assembly	Canada	527,131
124 Lineman's Safety Strap Assembly	United States	025,592
125 Lineman's Safety Strap	Canada	426,977
126 Lineman's Safety Strap	United States	601,067
127/Liquid Askarel Destruction Process	Canada	2,062,054
130H jun line Separable Instituted Connector Tool		

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132 padhreak Rushing and Shuffer/Contact Assembly Therefor	Chongo	426 050
1331 nothroup Duching and Sufficill outset Assembly Therefore	Callada	430,330
133 Loadureak bushing and Shuler/Onlack Assembly Helenol	United States	559.095
134 Low-Loss and Low-Torque ACSR Conductors	Canada	515,700
135 Low-Loss and Low-Torque ACSR Conductors	United States	848,758
137 Low Temperature Preparative Gas Chromatography Apparatus	Canada	552,483
138 Low Temperature Preparative Gas Chromatography Apparatus	United States	123,370
139 Low Temperature Preparative Gas Chromatography Apparatus	Europe	88307833.9
141 Metal Clad Container for Radioactive Material Storage	Canada	2014065-8
142 Metal Clad Container for Radioactive Material Storage	United States	07/482,916
144 Method and Apparatus for Measuring Electric Motor Efficiency and Loading	United States	07/685,666
148 Method and Apparatus for Processing Ceramics	Japan	4-70318
153 Method for Isotope Replenishment in an Exchange Liquid Used in a Laser Induced Isotope Enrichment Process	Canada	447,854
154 Method for Isotope Replenishment in an Exchange Liquid Used in a Laser Induced Isotope Enrichment Process	United States	547,475
155 Method for Isotope Replenishment in an Exchange Liquid Used in a Laser Induced Isotope Enrichment Process	France	84-11785
156 Method and Apparatus for Detecting Stator Faults in Rotary Dynamoelectric Machines	Canada	2086641-1
157 Method and Apparatus for Detecting Stator Faults in Rotary Dynamoelectric Machines	United States	07/824,392
158 Method and Apparatus for Detecting Stator Faults in Rotary Dynamoelectric Machines	Europe	93300513.4
159 Multiple Turbine Hydraulic Generator	Canada	search only
160 Multiple Turbine Hydraulic Generator	United States	search only
161 Offshore Intake Structure	Canada	447,638
162 Offshore Inlake Structure	United States	598,707
163 Offshore Intake Structure	United Kingdom	8508716
164 Offshore Intake Structure	France	85.05394
165 Offshore Intake Structure	Japan	74590/85
167 Instrumentation Probe	United States	07/948,443
168 Instrumentation Probe	United States	08/314,121
169 PCB Dechlorination Process	Canada	392,099
170 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	Canada	611,314
171 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	United States	07/383,026
172 Partial Discharge Detection Method and Apparatus	Europe	89309911.9
173 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	Australia	42410/89
174 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	Argentina	315,409
175 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	Brazil	PI-89061705-5
177 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	South Korea	89-18219
178 Partial Discharge Detection Method and Apparatus (Stator Slot Coupler)	Japan	338828/1989
179 Partial Discharge Detection Method and Apparatus-(Stator Slot Coupler)	Mexico	21642
182]Method of Processing Lead and Lead Alloys, for Use in Lead-Acid Batteries	Canada	search only

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PATENTS - PATENT APPLICATIONS

	83 Mathod of Drongwine Land and Company		
	184 Method of Decessing Lead and Lead Alloys, for Use in Lead-Acid Batteries	United States	08/609 326
	185 Pine Renair Methods and Account of Line Co.	United Kingdom	Jan 86 appien on hold
	186 Dies Descriptions and Apparatus Using an Electromagnetically Exploded Filament	Canada	366.078
Ţ	only the nepall metrods and Apparatus Using an Electromagnetically Exploded Filament	United States	672,002
1	18 / Pipe Repair Methods and Apparatus Using an Electromagnetically Exploded Filament	Cimed States	100,570
_	188 Pipe Repair Methods and Apparatus Using an Electromagnetically Exploded Eliament	Europe	81.302831.3
	189 Pipe Repair Methods and Apparatus Using an Electromagnetically Exploded Eilament	India	718/Cal/81
	190 Pipe Repair Methods and Apparatus Using an Flectromagnetically Exploded Element	Argentina	286,001
	191 Pipe Repair Methods and Apparatus I king an Electromagnetically Confederation	Korea	81-2496/81
	192 Pipe Repair Methods and Apparatus I Ising an Electromagnetically Evoluted City	Korea	85-1062
	193 Pneumatically Operated Pipe Crawler	Japan	105161/811
	194 Pneumatically Operated Pine Crawler	Canada	371,711
	197 Rolary Misswaye Oven for Continue Heating of Marcials	United States	260,012
	198] Rolary Microwave Oven for Continuous Heating of Materials	Canada	2,179,125
	199 Low Temperature Prenarative Gas Chromatography Agencies	United States	08/874,356
7	20 Potential Indication Course for Use With Seconds 12 1 1 1	Japan	SHO.63-233375
10	202) Process and Apparatus for in Still Electronics of St.	Canada	568.321
<u> </u>	203 Process and Apparatus for In Stir. Figure 1.65.	United States	08/152 714
15	Metal Tite Having a Section with an Informal Electronic Tite of Section 19 Inches Indianal Electronic Indiana	United States	08/370.081 (CIP)
15	205 Process and Apparatus for the In Stitl Electronion Feb.	United States	08/369.969 (CIP)
Ž	206 Metal Tube Having a Section With an Internal Flactorion Control of Section With an Internal Flactorional Control of Section With an Internal Control of Section With Section With an Internal Control of Section With S	International	95900582.8
Ž	207 Process and Apparatus for in Situ Electroforming a Crossian Layer	International	PCT/CA94/00631
Z	208 Process and Apparatus for In Situ Flectroforming a Structural Layer	Mexico	94 08895
7	209 Propess for Controlling Acid Gas Emissions in Democratic Controlling Acid Gas Emissions in Control Gas Emissions in Controlling Acid Gas Emissions in Control Gas Emissions in	Argentina	330,119
7	210 Process for Controlling Acid Gas Emissions in Power Plant File Gases (SONOX Process)	Canada	1,304,939
2	214 Process and Annaratus for Tritium Reminers	United States	5,058,514
2	219 Producing Carbon-14 Isotones from Specia Wasto	United States	07/516,733
2	220 Producing Carbon-14 Isolopes from Spent Resin Waste		2061307
77	221 Producing Carbon-14 Isolopes From Spen Resin Waste	ş	07/570,415
123	222 Waste Oil Decontamination Process	South Korea	92-2586
2	223 Waste Oil Decontamination Process	Canada	2,156,480
123	224 Radioisotope Powered Semiconductor Light Source	United States	08/376,980
2	225 Radioluminescent Light Sources	United States	08/419,472
22	226 Radioluminescent Light Sources	Canada	2049409-3
22	227 Radioluminescent Light Sources	United States	07,583,209
2	8 Radioluminescent Light Sources	Europe	91307708.7
22	229 Radioluminescent Light Sources	пy	P69107939
		Japan	236281/1991

95-702527 2028072-7 07/450,245

08/093,615 510,204 639,798

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PATENTS - PATENT APPLICATIONS

2	230 Separating Hydrogen From a Mixture of Substances)
12	231 Separating Hydrogen from a Mixture of Substances	Canada	490,704
2	232 Separating Hydrogen from a Mixture of Substances	United States	06/776.623
12	233 SF6 Decomposition Detector	Europe	85111676.4
~	234 Shallow Borehole Dilatometer Intensifier	Canada	490,129
~	235 Shallow Borehole Dilatometer Intensified	Canada	490,229
2		United States	830,354
7	239 Sound Conditioning in Fish	Europe	86301979.0
2	240 Sound Conditioning in Fish	Canada	2112793
74	244 Sound Conditioning in Fish	United States	08/045,946
7	248 Sound Conditioning in Fish	Norway	941271
2	249 Spring-Loaded Suspension System for Augess and Screw Appear	Europe	94302416.6
25		Canada	495,244
25	251 Surge Attenuating Cable	United States	782,918
32	252 Surge Attenuating Cable	Canada	530,775
25	253 Surge Attenuating Cable	United States	856,383
25	254 Surge Attenuating Cable	Europe	87302129.9
35	255 Surge Attenuating Cable	Germany	87302129.9
25	256 Lead and Lead Alloys With Enhanced Creep and/or International Commercial Business	Japan	97661/1987
25	257 Lead and Lead Alloys With Enhanced Creen and/or Internation Committee Decided	Canada	file not recd @ 700
35		United States	08/609,327
25	259 Temperature Responsive 3-Way Line Valve With Shape Memory Allo, Administra	Canada	08/026,032
26	262 Temperature Responsive 3-Way Line Valve With Shape Memory Allon Administra	United States	08026032
26	268 Storage Tank Water Heater Tempering System	Europe	94301061.1
27	271 Themomechanical Processing of Metallic Materials	United States	08/359,132
27.	272 Thermomechanical Processing of Metallic Materials	Canada	2,151,500
27;	273 Thermomechanical Processing of Metallic Materials	United States	07/994346
27.	274 Thermomechanical Processing of Metallic Materials	Mexico	940218
27;	275 Themomechanical Processing of Metallic Materials	International	PCT/CA/93/00556
276	276 Thermomechanical Processing of Metallic Materials	Europe	94919453.4
27,	277 Thermomechanical Processing of Metallic Materials	United States	08/167,188
278	278 Thermomechanical Processing of Metallic Materials	Japan	514639/94
	OND THE PARTY OF T	Korea	QK_702527

PATENT REEL: 011987 FRAME: 0476

279 Tingle Voltage Filter

280 Tingle Voltage Filter
282 Transformer Fault Analyzer
290 Tritium in Air Measuring Instrument
291 Tritium in Air Measuring Instrument

292	292 Utrasonic Rotary Shaft Position Encoder	Canada	2,144,478	Г
293	293 Uttrasonic Rotary Shaft Position Encoder	United States	08/231,004	Τ
28	294 Vapour Phase Catalytic Exchange Reador (VPCE)	Canada	2016922	Τ
295	295 Vapour Phase Catalytic Exchange Reador (VPCE)	United States	497,073	Τ
296	296 Waste Oil Reclamation Process	Canada	search only	Ι_
297	. I	United States	search only	
238	298 Waveguide Reaction Cell and Process Using Same	Canada	484,519	Τ
299	299 Waveguide Reaction Cell and Process Using Same	United States	743,084	
8	300 Waveguide Reaction Cell and Process Using Same	United States	907,245	Γ
ğ	301 Wood Pole Decay Detector	Canada	2037844-1	Г
302	302 Wood Pole Decay Detector	United States	07/618,958	Γ
303	303 Zebra Mussel Filter	StatesUnternational	/01200	Γ
Š	304 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Europe	91120674.6	Г
305	305 A Gas Chromatographic Method for Separating Hydrogen Isotopes	France	91120674.6	
307	307 Direct Expansion Source Heat Pump	United States	08/671,055	Ι
88	309 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Germany	DE3750751-T2	Π
310	310 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Italy	0,486,070 IT	
311	311 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Great Britain	0,486,070 GB	
312	312 A Gas Chromatographic Method for Separating Hydrogen Isotopes	France	87302742.9	
313	313 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Germany	DE3750100 T2	Γ
314	314 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Italy	0,245,936 IT	
315	315 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Great Britain	0,245,936 GB	Γ
35	354 Radioisotope-Powered Semiconductor Battery	United States	08/565,708	
358	358 Transmission Line Fault Locator	Canada	search only	
359	359 Drying Rack for Waterproof and Air-Tight Suits	Canada	2,192,250	
362	362 Surge Attenuating Cable	France	87302129.9	
333	363 Surge Attenuating Cable	United Kingdom	87302129.9	
385	365 Monitor for Measuring the Radioactivity of a Surface	Germany	19620907.2	
399	366 Monitor for Measuring the Radioactivity of a Surface	France	9606518	Γ
367	367 Monitor for Measuring the Radioactivity of a Surface	United Kingdom	9610925.1	
368	368 Metal Tube Having A Section With an Internal Electroplated Structural Layer	Canada	2175596	Γ
369	369 Process and Apparatus for In Situ Electroforming a Structural Layer of Metal Bonded to an Internal Wall of a Metal Tube	Canada	2175597	Π
370	370 Oil Circuit Recloser Operator	Canada	2,191,140	
372	372 Power Line Active Filter	Canada	search only	
375	375 Hydraulic Rock Breaking Tool	Canada	496,151	
376	376 Process and Apparatus for In Situ Electroplating a Structural Layer of Metal Bonded to an Internal Wall of a Metal Tube	China	94194203.1	
377	377 Metal Tube Having a Section With an Internal Electroplated Structural Layer	China	CN94194180.9	
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PATENTS - PATENT APPLICATIONS

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	370 Low Temperature Preparative Gas Chromatography Appar	ratus	Germany	88307833 0
	2001 - Temperature Preparative Gas Chromatography Apparatus	ratus	France	88307833 0
L	Jour Low Lemperature Gas Chromatography Apparatus		Creat Britain	6,50,000,00
	381 Low Temperature Preparative Gas Chromatography Appar	alus	Great Officials	8830/833.9
L	382 Process and Apparatus for Tritium Remyery		Italy	88307833.9
L	383) Process and Apparatus for Tritium Persuan		France	91303627.3
	384 Process and Apparatus for to Stir. Electrologies & Storet		ítafy	91303627.3
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	386 Metal Tube Having A Section Math on Internal Classics A Section 1885		Korea	96-702572
	387 PCB Dechloination Process		Euro(Belg.Ital.Fr.)	95900581.0
1_	388 Poermatically Operated Directory		Canada	392,099
1_	390/FN.P. DAK		Canada	371,711
_	392) Method and Annomative for Automatically. Services the		Canada	search only
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	394 Freeny Service Category		Canada	1,264,076
L	395 Non-Vention Citizet		Canada	search only
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	300 CECC (medic	Stress Corrosion Cracking	United States	08/785,214
	MO Temporary Conditions (Conditions)		Canada	search only
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	410 Oil Shill Containment Suctam		Canada	search only
	412 Heat Plimo		Canada	search only
P	413 Heat Plimo		France	92300804.9
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F	415 Host Ours		Sweden	92300804.9
N	416 Hast Pully		Switzerland	92300804.9
+	417 Heat Dump		Spain	92300804.9
	418 Heat Dimo		Austria	92300804.9
1_	419 Illinsonic Lask Detection		Great Britain	92300804.9
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\$	421 Automated Intelligent Monitoring System	United States	08/726,425
22	422 Sound Conditioning in Fish	Germany	69401157
425	425 Storage Tank Water Heater Tempering System	China	96103520X
4 26[426 Electric Pulse Blasting	Canada	not recd as yet
427	427 Method and Apparatus for Propeller Runner Inspection.	United States	08/867,067
428	428 Nanometals	United States	not recd as yet
430	430 Secondary Isolation Switch	Canada	not recd as vet
431/	431 A Metallurgical Method for Processing Low Alloy Body Centred Cubic Iron-Based Materials for Deep Drawing Applications		60/055, 196
432/	432 A Metallurgical Method for Processing Nickel- and Iron-Based Superalloys	United States	09/127,958
433	433 Metallurgical Process for Manufacturing Electrowinning Lead and Lead Alloy Electrodes	United States	PCT/CA98/00741
434	434 Electric Fence	Canada	2,213,752
435	435 Electric Fence	United States	09/138,364
436	436 Modular Filter	Canada	not recd as yet
437	437 Monitor for Measuring the Radioactivity of a Surface	United States	08/861,223
438	438 Supercritical Carbon Dioxide Extraction of Leachable Organics from IX Resins	Canada	not recd as yet
442	442 Oil Circuit Recloser Operator	United States	08/978,477
451	451 Electric Pulse Blasting Device	Canada	2,233,756
452	452 Support Member For Use in Constructing Electrified Fence	Canada	09/130,514
453	453 Photovoltaic Powered Light Emitting Diode (LED) Array For Fish Attraction	United States	not recd as yel
45	454 Destruction of Polychlorinated Biphenyls (PCBs)	Japan	not read as yet
455	455 Support Member For Use in Constructing Electrified Fence	United States	not recd as yet
8	456 Wood Pole Fall Arrest Device - "Huntsville Choker"	Canada	not recd as yet
458	458 Non-Electric Perimeter Fence	Canada	not rechasive

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ARCPRO	U.S.	74/681,037
DEFENDER III	CAN	
DIRECT ELECTRICITY	CAN	876,981
DIRECT ELECTRICITY	US	1
ELECTROSLEEVE	CANADA	745,607
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ENVISION SERVICE	CAN	871,452
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ENVISION SÓLUTION	CAN	867,206
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EVERCLEAR	CAN	820,875
EVERGREEN	U.S.	
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EVERGREEN PURE	CAN	1002604
GBE	CAN	720,351
GBE	U.S.	75/081,251
GBE & DESIGN	INTER.	720,263
GBE	SPAIN	1771036
INTEGRAN	CAN	869,476
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PDA-H & DESIGN	U.S.	743,192
PMSA	CAN	825,039
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SAFETY SOLUTIONS	CAN	748,845
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EXECUTIVE COUNCIL OF ONTARIO

CERTIFICATE

TO: CANADIAN INTELLECTUAL PROPERTY OFFICE

AND TO: UNITED STATES PATENT AND TRADEMARK OFFICE

RE: Transfer of Intellectual Property Assets from Ontario Hydro to

Ontario Power Generation Inc.

The undersigned, Suzanne R. Wilson, Deputy Clerk of the Executive Council of Ontario hereby certifies for and on behalf of the Lieutenant Governor of the Province of Ontario in Council and without personal liability that:

- 1. Attached hereto is a true copy of a portion of Order in Council 647/99 made under the *Electricity Act, 1998* (Ontario) (the "Act") on March 31, 1999, by the Lieutenant Governor of the Province of Ontario with the advice and concurrence of the Executive Council (the "Order"), including a portion a certain Transfer Order made pursuant to section 116 of the Act effective April 1, 1999 whereby certain assets, liabilities, rights and obligations of Ontario Hydro were transferred to Ontario Power Generation Inc. (the "OPGI Transfer Order").
- 2. The OPGI Transfer Order includes certain intellectual property assets of Ontario Hydro as described and set out in:
 - (a) Exhibit A4 to the OPGI Transfer Order entitled Assets Intellectual Property, a true copy of which is attached hereto; and
 - (b) a listing of patent registrations and applications (PATENTS PATENT APPLICATIONS) and trade marks (OPGI TRADE MARKS (REGISTERED UNREGISTERED)) included in a Schedule to Exhibit A4 to the OPGI Transfer Order and contained in Binder 155 of 163 relating to Ontario Power Generation Inc. (PART IV OPGI Corporate Assets BINDER 6 OF 8) which Binder is on file in the Executive Council Office for the Province of Ontario. A true copy of such listing is attached hereto.

DATED at Toronto, Ontario, the // day of August, 2000.

EXECUTIVE COUNCIL OF ONTARIO

me Wild

Deputy Clerk

Ontario Executive Council

Conseil des ministres

Order in Council Décret

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and concurrence of the Executive Council, orders that:

Sur la recommandation du soussigné, le lieutenant-gouverneur, sur l'avis et avec le consentement du Conseil des ministres, décrète ce qui suit :

Pursuant to section 116 of the *Electricity Act*, 1998, S.O. 1998, c.15, Schedule A, the Transfer Orders attached hereto transferring certain officers, employees, assets, liabilities, rights and obligations to the transferees set out below are made.

Ontario Hydro Services Company Inc.

Ontario Hydro Networks Company Inc.

Ontario Hydro Energy Company Inc.

Ontario Hydro Remote Communities Service Company Inc.

Ontario Hydro International Inc.

Ontario Power Generation Inc.

OPG-Darlington Inc.

OPG-Darlington Waste Inc.

OPG-Pickering Inc.

OPG-Pickering Waste Inc.

OPG-Bruce A Inc.

OPG-Bruce B Inc.

OPG-Bruce Waste Inc.

OPG-Bruce Common Facilities Inc.

OPG-Atikokan Inc.

OPG-Thunder Bay Inc.

OPG-Lambton Inc.

OPG-Nanticoke Inc.

Recommended

Minister of Energy, Science & Technology

Concurred

Chair of Cabinet

Approved & Ordered

MAR 3 1 1999

Date

Lleutenant Governor

O.C./Décret 647/99

PATENT

REEL: 011987 FRAME: 0483

OPG-Lakeview Inc.

OPG-Lennox Inc.

OPG-Northwest Plant Group Inc.

OPG-Mississagi River Inc.

OPG-Mattagami River System Inc.

OPG-Abitibi River Inc.

OPG-Montreal River Inc.

OPG-St. Lawrence River Inc.

OPG-Ottawa River Inc.

OPG-Madawaska River Inc.

OPG-Niagara Plant Group Inc.

OPG-Small Hydro Inc.

OPG-700 University Inc.

Ontario Energy Board

Independent Electricity Market Operator

Electrical Safety Authority

Ontario Electricity Pension Services Corporation

ELECTRICITY ACT, 1998

TRANSFER ORDER – TRANSFER OF CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

1. Preliminary

- 1.1 The Lieutenant Governor in Council, by Ontario Regulation 648/98 made under the *Electricity Act*, 1998, has designated Ontario Power Generation Inc. as the Ontario Electricity Generation Corporation for the purposes of the *Electricity Act*, 1998 (the "Act").
- 1.2 The Lieutenant Governor in Council in the exercise of the powers conferred by the Act hereby makes this Transfer Order by which certain of the officers, employees, assets, liabilities, rights and obligations of Ontario Hydro are transferred in the manner specified in this Transfer Order to Ontario Power Generation Inc. (the "Transferee").
- 1.3 This Transfer Order is made under Part X of the Act.
- 1.4 This Transfer Order takes effect on April 1, 1999.
- 1.5 The following Exhibits are incorporated herein by reference and such Exhibits and any Schedules to such Exhibits form an integral part of this Transfer Order:

Exhibit A1	-	Assets - Real Property
Exhibit A2	-	Assets - Major Personal Property
Exhibit A3	-	Assets - Minor Personal Property
Exhibit A4	-	Assets - Intellectual Property
Exhibit A5	-	Assets - Licences and Permits
Exhibit A6	-	Other Assets
Exhibit B	-	Contracts
Exhibit C	-	Litigation
Exhibit D	-	Liabilities
Exhibit E	-	Officers and Employees
Exhibit F	-	Books and Records
Exhibit G	-	Financial Corporation Retained Assets and
		Liabilities
Exhibit H	-	Required Agreements
Exhibit I	-	List of Transfer Orders
Exhibit J	-	Conflict Resolution Procedure

2. Definitions

2.1 In this Transfer Order (including any Exhibits to this Transfer Order and any Schedules to any Exhibit to this Transfer Order) terms which are used herein and are defined in the Act, or in any regulations made pursuant to the Act on or before the Transfer Date, shall have the same meaning given to such terms in the Act and in such regulations and, in addition:

"Business" means the activities carried on by Ontario Hydro as a generator as at the Transfer Date relating to owning, operating or maintaining generation facilities wherever situate (other than those generation facilities that are located in a Remote Community and form part of the Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations) and all such other activities as are incidental or ancillary to carrying on such activities, including the sale of electricity produced by such generation facilities.

"Employee Transfer Date" means January 1, 1999 in respect of the employees of Ontario Hydro and the rights, liabilities and obligations related to such employees of Ontario Hydro transferred by this Transfer Order.

"Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations" means the following officers, employees, assets, liabilities, rights and obligations of Ontario Hydro:

- (a) all officers, employees, assets, liabilities, rights and obligations of Ontario Hydro transferred or to be transferred from Ontario Hydro or its successors by the Transfers regardless of the time of effect of any Transfer or this Transfer Order and regardless of the order of effect of any Transfer relative to any other Transfer or to this Transfer Order;
- (b) the Financial Corporation Retained Assets and Liabilities; and
- (c) the Excluded Intellectual Property Assets as defined in Exhibit A4 to this Transfer Order.

"Financial Corporation Retained Assets and Liabilities" means all right, title and interest of Ontario Hydro as at the Transfer Date in and to those assets, liabilities, rights and obligations of Ontario Hydro specified in Exhibit G to this Transfer Order.

"including" means "including without limitation", and "includes" means "includes without limitation".

"Related to the Business" means directly or indirectly used in or in conjunction with, arising from, acquired or incurred in the conduct, performance or carrying on of, or otherwise supporting or relating in any manner to, the Business.

"Remote Community" has the meaning ascribed to such term in Ontario Regulation 647/98 made under the Ontario Energy Board Act, 1998.

"Reserve" has the meaning ascribed to that term in the Indian Act (Canada).

"successors" when used in this Transfer Order in reference to Ontario Hydro means, for the purposes of this Transfer Order, any successor corporation to Ontario Hydro by operation of law.

"Transfers" means those transfer orders described in Exhibit I to this Transfer Order (other than this Transfer Order which is included in such Exhibit for convenience of reference only and does not form part of such Exhibit) and "Transfer" means any one of such Transfers.

"Transfer Date" means April 1, 1999 in respect of the transfer of all assets, rights, liabilities and obligations of Ontario Hydro transferred by this Transfer Order other than the employees of Ontario Hydro and the rights, liabilities and obligations related to such employees of Ontario Hydro transferred by this Transfer Order.

3. Transfer of Officers, Employees, Assets, Liabilities, Rights and Obligations of Ontario Hydro to the Transferee

- Subject to the provisions of section 3.2 and Exhibit A4 to this Transfer Order and Exhibit A2 to the Transfer to Ontario Hydro Services Company Inc., this Transfer Order hereby transfers to and vests in the Transferee on the Transfer Date and the Employee Transfer Date as applicable, all rights, title, interest, liabilities and obligations of Ontario Hydro in, to and in respect of: (a) all officers, employees, assets, rights, liabilities and obligations of Ontario Hydro as at the Transfer Date that are Related to the Business; and (b) all other officers, employees, assets, liabilities, rights and obligations of Ontario Hydro as at the Transfer Date, if any, that are not transferred by a Transfer or this Transfer Order (other than the Financial Corporation Retained Assets and Liabilities and other than those assets, rights, liabilities and obligations that are not transferred on the Transfer Date pursuant to the "Transfer Not Effective" sections of this Transfer Order and the Transfers); including all such rights, title, interest and obligations of Ontario Hydro in, to and in respect of the following:
 - (i) those assets of Ontario Hydro described in Exhibits A1, A2, A3, A4, A5 and A6 to this Transfer Order;
 - (ii) those contracts of Ontario Hydro specified in Exhibit B to this Transfer Order;

- (iii) that litigation of Ontario Hydro specified in Exhibit C to this Transfer Order;
- (iv) those liabilities of Ontario Hydro specified in Exhibit D to this Transfer Order;
- (v) the officers and employees, including former employees, of Ontario Hydro specified in Exhibit E to this Transfer Order; and
- (vi) those books and records or copies of books and records and other information of Ontario Hydro specified in Exhibit F to this Transfer Order.
- 3.2 The Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations are excluded from the transfer pursuant to this Transfer Order and are not transferred to nor acquired or assumed nor required to be performed by the Transferee hereunder. Nothing in this section 3.2 shall derogate from the liabilities and obligations jointly and severally assumed by the Transferee pursuant to section 3.3(a)(ii) of this Transfer Order.
- 3.3 (a) The Transferee hereby acquires all rights, title and interest of Ontario Hydro in and to all officers, employees, assets and rights transferred to the Transferee by section 3.1 of this Transfer Order and hereby assumes and is obligated to perform (i) all liabilities and obligations of Ontario Hydro transferred to the Transferee by section 3.1 of this Transfer Order, and (ii) all liabilities and obligations Related to the Business and arising out of or relating to any asset, right, liabilities or obligations of Ontario Hydro transferred by a Transfer to a subsidiary of the Transferee for which such liabilities and obligations the Transferee and such subsidiary of the Transferee are hereby jointly and severally liable, including such liabilities or obligations arising out of or related to any licence, permit, approval or order related to such rights and assets transferred to such subsidiary of the Transferee.
 - (b) Nothing in this Transfer Order amends, adds to, deletes from or otherwise modifies any liabilities or obligations that are assumed by the Transferee by this Transfer Order (except for the assumption by the Transferee of joint and several liability under section 3.3(a)). For greater certainty, despite the assumption by the Transferee of joint and several liability under section 3.3(a), the Transferee shall be entitled to the benefit of (i) subsequent contractual or other agreements that are otherwise legally enforceable which the Transferee or its subsidiary may enter into with the other persons legally entitled to the benefit of such liabilities and obligations and (ii) any laws applicable to such liabilities and obligations.
 - (c) The Transferee and any subsidiary of the Transferee shall be equally subject to and entitled to the benefit of the terms and conditions of any

licence, permit, approval or order that relates to the ownership or operation of any assets or rights transferred by a Transfer to such subsidiary of the Transferee.

- (d) The transfer of any liability or obligation by this Transfer Order releases Ontario Hydro and its successors from the liability or obligation.
- (e) The transfer of the officers, employees, assets, rights, liabilities and obligations to the Transferee by this Transfer Order includes all rights, remedies, obligations and liabilities of Ontario Hydro under the Freedom of Information and Protection Act, R.S.O. 1990 c. F31, as amended, (the "FOI Act"), as if the Transferee were subject to such liabilities and obligations of Ontario Hydro under the FOI Act, solely with respect to any request for access to a record or records or parts thereof made under the FOI Act (a "Request"), including all rights, remedies, obligations and liabilities of Ontario Hydro respecting any notices, appeals, judicial review applications, and other steps or proceedings relating to such a Request (collectively "Proceedings"), provided:
 - (i) the Request was received by Ontario Hydro prior to the Transfer Date;
 - (ii) the Request is Related to the Business or is related to the Business of a subsidiary of the Transferee (as defined in the Transfers to such subsidiaries) or to the officers, employees, assets (including any books and records), liabilities, rights or obligations transferred to the Transferee pursuant to this Transfer Order or to a subsidiary of the Transferee pursuant to a Transfer; and
 - (iii) the Request or any of the Proceedings have not been concluded prior to the Transfer Date or any appeal period applicable thereto has not expired prior to the Transfer Date.

With respect to such Requests and Proceedings, the Transferee shall have all the rights (including the rights under the FOI Act relating to granting or refusing requests for access to records or parts thereof), powers and duties of an "institution" (as that term is defined in the FOI Act) and the Chair of the Board of Directors of the transferee shall have the same rights, powers and duties as a "head" (as that term is defined in the FOI Act), as if the FOI Act applied to the Transferee, however, for greater certainty, the Transferee is not an agency, board, commission, corporation or other body designated as an institution in the regulations made under the FOI Act. Terms defined in this section 3.3(e) have the meanings ascribed thereto for the purposes of this section only.

(f) The Transferee is obligated to perform all obligations and comply with all terms and conditions of all approvals, exemption orders or declaration orders made under the *Environmental Assessment Act* or the regulations made pursuant thereto existing at the Transfer Date and relating to any asset or right transferred to the Transferee by this Transfer Order or transferred to a subsidiary of the Transferee by a Transfer and such obligations are binding on the Transferee notwithstanding the status of such assets or rights of the Transferee or such subsidiary of the Transferee under the *Environmental Assessment Act* or the regulations made pursuant thereto.

4. Listed or Described Officers, Employees, Assets, Liabilities, Rights and Obligations

- 4.1 Officers, employees, assets, liabilities, rights or obligations of Ontario Hydro that are specifically listed or specifically described in a schedule to an Exhibit to this Transfer Order (other than in a schedule to Exhibit G) are transferred by this Transfer Order despite any other provision of this Transfer Order or any provision in the Transfers but subject to sections 4.2(a) and 8.1 of this Transfer Order.
- 4.2 (a) If any conflict arises between this Transfer Order and a Transfer as to the officers, employees, assets, liabilities, rights or obligations of Ontario Hydro transferred by this Transfer Order, such conflict shall be determined in accordance with the conflict resolution procedure set out in Exhibit J to this Transfer Order.
 - (b) If any assets, liabilities, rights or obligations of Ontario Hydro that relate to two or more Businesses (as each Business is defined in the Transfers and this Transfer Order) are transferred to the Transferee pursuant to section 3.1(b) of this Transfer Order and the Transferee, Ontario Hydro Services Company Inc. and the parties as provided in section 6.1 of this Transfer Order have not entered into a written agreement pursuant to section 6.1 of this Transfer Order in respect of the allocation of title to and liability for such assets, liabilities, rights or obligations, then such allocation shall be determined in accordance with the conflict resolution procedure set out in Exhibit J to this Transfer Order.
 - (c) Save as may otherwise be determined pursuant to the terms of the above-mentioned agreement pursuant to section 6.1 of this Transfer Order or pursuant to the conflict resolution procedure set out in Exhibit J to this Transfer Order, Ontario Hydro Services Company Inc. shall indemnify the Transferee to the extent that such assets, rights, liabilities and obligations that relate to two or more Businesses so transferred to the Transferee pursuant to section 3.1(b) of this Transfer Order are determined to relate to the Business of Ontario Hydro Services Company Inc. or any Business of a subsidiary of Ontario Hydro Services Company Inc. but not to the extent

they relate to any other Business (as such Businesses are defined in the Transfers and in this Transfer Order).

5. Payments by Transferee

5.1 The Transferee shall pay to Ontario Hydro or its successors, without right of setoff, counterclaim or abatement whatsoever (except as may be mutually agreed in
writing between Ontario Hydro or its successors and the Transferee), such amount
as shall be determined by the Minister of Finance or a person designated by the
Minister of Finance. The payment shall be made by the issuance of securities by
the Transferee; the terms and conditions of such issuance and such securities shall
be specified by the Minister of Finance or a person designated by the Minister of
Finance.

6. Agreements

- The Transferee and Ontario Hydro or its successors shall on the dates, if any, specified in Exhibit H to this Transfer Order enter into the agreements to which it is to be a party specified in such Exhibit with the parties noted in such Exhibit on such terms as the Transferee and Ontario Hydro and its successors and such parties shall agree, which agreements shall take effect on the dates specified, if any, and shall be valid and binding upon the Transferee and Ontario Hydro and its successors and the other parties thereto and enforceable against them in accordance with their terms.
- 6.2 The Transferee shall, in good faith and as expeditiously as possible, upon the request of any person lawfully entitled to register or deposit a document in Form 4 Document General under the Land Registration Reform Act or a document attached to a document in Form 4 against the title to land or an interest in land transferred to the Transferee by this Transfer Order, become a party to such Form 4 as evidenced by its execution thereof, solely for the purpose of the Transferee making or giving effect to such statement or statements made pursuant to section 124 of the Electricity Act, 1998 as are necessary in order to enable such person to register or deposit such document in Form 4 or a document attached to a document in Form 4 against the title to such land or interest in land.

7. Timing and Sequence of Events

7.1 Despite any provision in this Transfer Order (other than the provisions of section 8.1) or in any other Transfer, the transfer to and the vesting in the Transferee of all rights, title, interest and obligations of Ontario Hydro in, to and in respect of the assets, rights, liabilities and obligations of Ontario Hydro transferred by this Transfer Order are hereby determined to be completed (i) immediately subsequent to the transfer to and vesting in any subsidiary of the Transferee of all the rights,

title, interest, liabilities and obligations of Ontario Hydro in, to and in respect of any officers, employees, assets, liabilities, rights and obligations of Ontario Hydro transferred to such subsidiary of the Transferee by a Transfer and (ii) at a point in time immediately prior to the coming into force of section 54 of the Act.

8. Transfer Not Effective

8.1 If.

- (a) despite the provisions of the Act, this Transfer Order cannot or otherwise fails for any reason to fully and effectively in law transfer to the Transferee any asset, right, liability or obligation of Ontario Hydro purported to be transferred to the Transferee by this Transfer Order, or
- (b) despite the provisions of the Act, the transfer of any asset, right, liability or obligation of Ontario Hydro by this Transfer Order would constitute a breach of the terms of such asset, right, liability or obligation or would constitute a breach of any law, decree, order or regulation of any governmental authority having jurisdiction,

then such assets, rights, liabilities or obligations (including such rights, liabilities or obligations in, to or related to a Reserve and any fixtures of Ontario Hydro situated on such Reserve) shall not be transferred by this Transfer Order on the Transfer Date and shall, to the extent permitted in law, be held in trust by Ontario Hydro or its successors for the benefit of the Transferee, in accordance with the terms of this Transfer Order and upon such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, until such time as they may be fully and effectively transferred in law, and until such transfer would not constitute a breach of the terms of such asset, right, liability or obligation and would not constitute a breach of such law, decree, order or regulation of such governmental authority having jurisdiction, whereupon such assets, rights, liabilities or obligations (including any fixtures of Ontario Hydro situated on a Reserve in respect of which such Reserve the appropriate consent to transfer has been obtained or in respect of which Reserve a new right has been obtained by the Transferee) shall automatically be transferred to and vest in the Transferee by this Transfer Order. Ontario Hydro and its successors shall, as soon as they may effectively do so in accordance with the terms of this section 8.1, convey, assign and transfer such assets, rights, liabilities or obligations to the Transferee (including all liabilities and obligations related to such assets and rights) to the extent it may be necessary in order to fully and effectively complete in law the transfer of such assets, rights, liabilities or obligations and the Transferee shall assume and agree in writing to be bound by the liabilities and obligations so transferred.

9. Obligations of the Transferee and Ontario Hydro

- The Transferee shall, in accordance with the terms of this Transfer Order 9.1 (a) and such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, perform at its own expense and on its own account all obligations related to or arising under, out of or in connection with any assets, rights, liabilities or obligations of Ontario Hydro purported to be transferred or purported to be released by this Transfer Order but which, despite the provisions of the Act, this Transfer Order does not or cannot or otherwise fails for any reason to fully and effectively transfer to the Transferee or from which it does not or cannot or otherwise fails for any reason to fully and effectively release Ontario Hydro, and the Transferee shall indemnify and save fully harmless Ontario Hydro and its successors for and in respect of all costs, losses, damages, obligations, liabilities, actions and causes of action suffered or incurred by Ontario Hydro or its successors (i) arising out of or related in any way to such assets, rights, liabilities and obligations or the failure to perform or comply with the terms and conditions thereof or (ii) arising out of or related to the trusts created by this Transfer Order.
 - The Transferee shall diligently complete all reasonable measures that (b) Ontario Hydro or its successors may require in order to obtain, as expeditiously as possible, all necessary rights, consents and releases in order that any assets or rights or any liabilities or obligations purported to be transferred by this Transfer Order but which this Transfer Order, despite the provisions of the Act, does not or cannot or otherwise fails for any reason to fully and effectively transfer to the Transferee may be fully and effectively transferred to the Transferee in accordance with the terms of section 8.1 or in order that new rights may be granted to or in favour of the Transferee, and in order that Ontario Hydro and its successors are fully and effectively in law released from such liabilities and obligations. It shall be a condition precedent to the automatic transfer and vesting provided for in section 8.1 that Ontario Hydro or its successors be satisfied with the terms and conditions of such rights and consents as evidenced in writing.
 - (c) In order that the full value of the assets and rights that may be held by Ontario Hydro or its successors for the benefit of the Transferee pursuant to section 8.1 of this Transfer Order may be realized for the benefit of the Transferee, Ontario Hydro and its successors shall, in accordance with the terms of this Transfer Order and such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, at the reasonable request and at the expense and on the account of the Transferee, in the name of Ontario Hydro or its

successors if necessary in law, take such reasonable action and do or cause to be done such things as are, in the reasonable opinion of the Transferee and Ontario Hydro and its successors, necessary and proper in order that the rights or title of Ontario Hydro as at the Transfer Date in and to such assets and rights is preserved and enures to the benefit of the Transferee and, in order that any money due and payable and to become due and payable to the Transferee in and under or pursuant to such assets and rights is received by the Transferee, Ontario Hydro and its successors shall, subject to any right of set off, counterclaim or abatement of Ontario Hydro or its successors as against the Transferee or any subsidiary corporation of the Transferee, pay to the Transferee all such money as may be received by or paid to Ontario Hydro or its successors and is properly payable to the Transferee in respect of such assets and rights. Nothing in this section 9.1(c) derogates from the obligations of the Transferee pursuant to this Transfer Order or any agreement pursuant to this Transfer Order.

(d) The Transferee shall not assign, convey, sell, lease, mortgage, charge or otherwise transfer or purport to assign, convey, sell, lease, mortgage, charge or otherwise transfer to any person any right, title or interest in and to any of the assets, rights, liabilities or obligations which, despite the provisions of the Act, this Transfer Order does not or cannot or otherwise fails for any reason to fully and effectively transfer to the Transferee or from which it does not or cannot or otherwise fails to fully and effectively release Ontario Hydro and its successors, without the prior written consent of Ontario Hydro or its successors and unless such person agrees in writing with Ontario Hydro or its successors to be bound by the trust, indemnity and further assurance provisions of this Transfer Order, and the agreements related thereto between Ontario Hydro and its successors and the Transferee, as set out in sections 8.1, 9.1 and 10.1 of this Transfer Order.

10. Further Assurances

10.1 Each of Ontario Hydro and its successors and the Transferee shall from time to time and at all times after the effective date of this Transfer Order make, do and execute or cause and procure to be made, done and executed, in accordance with the terms of this Transfer Order and such further terms as shall be agreed upon by Ontario Hydro or its successors and the Transferee in a written agreement that shall be entered into by such parties pursuant to section 6.1 of this Transfer Order, all such further acts, deeds or assurances as may be necessary in order to lawfully complete the transfer to and assumption by the Transferee of the officers, employees, assets, rights, liabilities and obligations of Ontario Hydro by or pursuant to this Transfer Order, including for the purpose of effecting necessary registrations.

11. Successors and Assigns

The rights and obligations of Ontario Hydro and its successors and the Transferee as set out in sections 8.1, 9.1 and 10.1 of this Transfer Order and in the agreements between Ontario Hydro and its successors and the Transferee pursuant thereto, shall extend to, be binding upon and enure to the benefit of Ontario Hydro and its successors and assigns and the Transferee and its successors and assigns, including the successors in right, title and interest of the Transferee to the assets, rights, liabilities and obligations transferred to the Transferee by this Transfer Order.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - REAL PROPERTY

All real property (whether held by freehold, leasehold, licence or other interest) Related to the Business, wherever situated and whether currently being used, held or maintained by Ontario Hydro, including all easements, rights-of-way, licences of occupation and other matters appurtenant to such real property and all buildings, improvements, fixtures, roadways, structures, fixed machinery, fixed equipment and appurtenances situated on, in, under, over or otherwise forming part of such real property, and including the real property described or referred to:

- (a) in any legal descriptions of land and in any surveys identified in a schedule to this Exhibit A1 Assets Real Property filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A1"); and
- (b) in the list of instruments contained or the real property otherwise referred to in a Schedule to this Exhibit A1,

(including the appurtenant rights referred to in the foregoing).

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - MAJOR PERSONAL PROPERTY

- 1. All tangible personal property (whether held by ownership, lease, licence or other interest) Related to the Business, wherever situated and whether currently being used, held or maintained by Ontario Hydro, including all machinery, equipment, furniture, motor vehicles and other chattels Related to the Business (including those in possession of third parties) and including, the tangible personal property described or referred to in any lists or descriptions of "Major Personal Property" set out in a schedule to this Exhibit A2 Major Personal Property filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A2") other than those items specifically listed or described in a schedule to Exhibit A3 Minor Personal Property to this Transfer Order.
- 2. To the extent that any buildings and structures, water treatment plants, power systems and other items listed in a Schedule to this Exhibit A2 constitute in law fixtures to real property, they shall not form part of this Exhibit or Schedule to this Exhibit A2 but shall form part of the real property transferred to the applicable subsidiary of the Transferee by the Transfer transferring such real property to such subsidiary of the Transferee.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS -MINOR PERSONAL PROPERTY

- 1. All tangible personal property (whether held by ownership, lease, licence or other interest) Related to the Business, wherever situated and whether currently being used, held or maintained by Ontario Hydro, including all machinery, equipment, furniture, motor vehicles and other chattels Related to the Business (including those in possession of third parties) and including the tangible personal property described or referred to in any lists or descriptions of "Minor Personal Property" set out in a schedule to this Exhibit A3-Minor Personal Property filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A3") other than those items specifically listed or described in any schedule to Exhibit A2 Major Personal Property to this Transfer Order.
- 2. To the extent that any buildings and structures, water treatment plants, power systems and other items listed in a Schedule to this Exhibit A3 constitute in law fixtures to real property, they shall not form part of this Exhibit or Schedule to this Exhibit A3 but shall form part of the real property transferred to the applicable subsidiary of the Transferee by the Transfer transferring such real property to such subsidiary of the Transferee.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - INTELLECTUAL PROPERTY

All Intellectual Property Assets, except for the Excluded Officers, Employees, Assets, Liabilities, Rights and Obligations (as such exclusions are defined in paragraph 2 to this Transfer Order). This Exhibit A4 and Exhibit A2 to the Transfer to Ontario Hydro Services Company Inc. override anything set out in any other Exhibit to this Transfer Order, including Exhibit F, and override any other Transfers, insofar as such Exhibits and Transfers purport to transfer Intellectual Property Assets, other than in respect of those intellectual property and technical information assets and rights specifically listed on (i) a Schedule to Exhibit A3 – Intellectual Property to the Transfer to Electrical Safety Authority, (ii) a Schedule to Exhibit A4 – Intellectual Property to the Transfer to IMO and (iii) a Schedule to Exhibit A – Intellectual Property to the Transfer to the Board, which intellectual property and technical information assets and rights are transferred by those Transfers and are not subject to the override provisions of this Exhibit A4.

For the purposes of this Exhibit, "Intellectual Property Assets" includes:

- (1) all Intellectual Property Rights and Technical Information of Ontario Hydro Related to the Business (including the Technical Information identified generally in Schedule A4, Item 2 to this Transfer Order, the listed Trade-Marks in Schedule A4, Item 1 of this Transfer Order, and all Intellectual Property Rights and Technical Information related to the Activities of OHT) and whether or not such Intellectual Property Rights and Technical Information are also related to the business of any other entity (including Ontario Hydro Services Company Inc.); and
- (2) all issued patents and pending patent applications of Ontario Hydro including without limitation those listed in Schedule A4, Item 1 to this Transfer Order and all Intellectual Property Rights (except Trade-marks) and Technical Information of Ontario Hydro related to such issued patents and pending patent applications, whether or not Related to the Business;

and all rights to damages and profits by reason of the infringement or misappropriation of any of the Intellectual Property Assets.

"Intellectual Property Rights" means all Patents, Trade-Marks, Copyrights, Industrial Designs and other intellectual property rights in any jurisdiction throughout the world.

"Patents" means all inventions, patents, applications for patent, rights to apply for patents, and patents which may be issued from current applications (including without limitation divisions, reissues, renewals, re-examinations, continuations, continuations-in-part and extensions).

"Trade-Marks" means all trade-marks, trade-mark registrations, rights to apply for trade-mark registrations, trade names, corporate names, brand names, slogans, designs, graphics, logos and other commercial symbols, whether used with wares or services, including without limitation the goodwill attaching to such Trade-marks.

"Copyrights" means all works, copyrights, copyright registrations, copyright applications, all rights to apply for copyright registrations (including without limitation all renewals and revisions thereof), moral rights and the benefit of any waivers of moral rights.

"Industrial Designs" means all designs, industrial design registrations, design rights to apply for industrial design registration and design right registration, and corresponding rights worldwide (including without limitation renewals).

"Technical Information" means all know-how and technical knowledge, including without limitation: all trade secrets and other proprietary know-how, confidential information, public information, non-proprietary know-how and invention disclosures; any information or data of a scientific, technical or business nature regardless of its source or form; methods of production, procedures, specifications, formulas, designs, all documented research, developmental, demonstration or engineering work; all information, descriptions and related instructions that can be or is used to define a design or process or procure, produce, support or operate material and equipment; and all other lab journals, notebooks, drawings, blue prints, research and development reports, patterns, plans, flow charts, equipment, parts lists, manuals, records and similar materials.

For the purposes of section 2.1 of this Transfer Order "Excluded Intellectual Property Assets" means:

- (i) all Technical Information listed in Schedule A2, Item 2 of the Transfer to Ontario Hydro Services Company Inc. which is neither listed in Schedule A4, Item 2 of this Transfer Order, related to issued patents or pending patent applications, nor related to the Activities of OHT:
- (ii) all Trade-Marks that are not listed in Schedule A4, Item 1 to this Transfer Order and are Related to the Business of Ontario Hydro Services Company Inc. (as Related to the Business is defined in the Transfer to Ontario Hydro Services Company Inc.);
- (iii) all Trade-Marks listed in Schedule A2, Item 1 to the Transfer to Ontario Hydro Services Company Inc.; and
- (iv) all rights in official marks of Ontario Hydro pursuant to Section 9 of the Trade-Marks Act.

"Activities of OHT" means all activities carried on by the Ontario Hydro Technologies division of Ontario Hydro ("OHT"), including without limitation research, development, consulting, reporting, licensing, including at the Kipling Research Centre, and including without limitation all such activities carried on by OHT for the benefit of related or unrelated entities, including without limitation the Business of Ontario Power Generation Inc. (as Business is defined in paragraph 2 of this Transfer Order) and the Business of Ontario Hydro Services Company Inc. (as Business is defined in paragraph 2 of the Transfer Order to Ontario Hydro Services Company Inc.) as such Businesses were carried on by Ontario Hydro prior to the Transfer Dates (as defined in this Transfer Order and in the Transfer to Ontario Hydro Services Company Inc. respectively).

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

ASSETS - LICENCES AND PERMITS

All permits, licences, certificates, approvals, authorizations, or other indicia of authority issued by a federal, provincial, municipal or state authority under any law Related to the Business and all rights, interests and obligations derived therefrom or relating thereto (the "permits"), including such permits issued under the Environmental Protection Act, Ontario Water Resources Act, Energy Act, Elevating Devices Act, Gasoline Handling Act, Boilers and Pressure Vessels Act, Operating Engineers Act, Public Lands Act, Fisheries Act, Navigable Waters Protection Act and Radiocommunications Act and including such permits issued under any law as such permits are described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

OTHER ASSETS

ACCOUNTS RECEIVABLE

All accounts receivable Related to the Business including: bank accounts, insurance claims, accrued rights to bill for goods and services rendered, accrued interest, and any deposits, security or collateral for such accounts receivable, including the accounts receivable and other assets described or referred to in a Schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999 (a "Schedule to this Exhibit A6").

SECURITIES OF SUBSIDIARIES

All of the issued and outstanding shares in the capital of, and all of the bonds, debentures, notes or other evidences of indebtedness of, the corporations described or referred to in a Schedule to this Exhibit A6.

CASH AND INVESTMENTS

All cash and cash equivalents, including money market securities, Related to the Business, including: such amounts or such securities held by Ontario Hydro and such amounts and such securities held on deposit to the account of Ontario Hydro, including the cash and cash equivalents described or referred to in a Schedule to this Exhibit A6.

GOODWILL

All goodwill Related to the Business, including the goodwill described or referred to in a Schedule to this Exhibit A6.

EXHIBIT B

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

CONTRACTS

All contracts of Ontario Hydro Related to the Business, including all agreements, equipment and other personal property leases and arrangements, whether executory or otherwise, ("Contracts") including all Contracts to or by which Ontario Hydro or any of the assets Related to the Business or the Business is bound or affected, and including the Contracts described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT C

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

LITIGATION

- 1. All Litigation Related to the Business, including all Litigation described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.
- 2. For the purposes of this Exhibit "Litigation" means all of the rights, liabilities and obligations of Ontario Hydro which relate to, arise out of or are at issue in any action or proceeding Related to the Business which has been commenced at or before the transfer of such rights, liabilities and obligations by this Transfer Order. For the purposes of the foregoing "proceeding" means any process, hearing, investigation, inquest, claim or application of any nature whatsoever, whether made to or conducted by or before a court, tribunal, board, commission, administrative authority, arbitrator, or any other person or body, including pursuant to an agreement to which Ontario Hydro is a party.

EXHIBIT D

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

LIABILITIES

All liabilities and obligations Related to the Business including: all costs, expenses, charges, debts, liabilities, claims, demands and obligations, whether primary or secondary, direct or indirect, fixed, contingent, absolute or otherwise and all liabilities and obligations of Ontario Hydro that are Related to the Business which have accrued at the time the transfer in this Transfer Order takes effect or which accrue after the time the transfer in this Transfer Order takes effect but which in any way relate to actions, conduct, circumstances or occurrences which took place prior to the time the transfer in this Transfer Order takes effect and including the liabilities and obligations described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

Nothing in this Exhibit transfers liabilities or obligations relating to litigation or employees that are transferred by a Transfer.

EXHIBIT E

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

OFFICERS AND EMPLOYEES

All officers and employees Related to the Business, including the employees described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT F

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

BOOKS AND RECORDS

All information, books and records or copies of books and records, recorded on any medium, Related to the Business (the "Books and Records") including all Books and Records that are in the custody or control of Ontario Hydro or any other person and including the Books and Records described or referred to in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT G

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

FINANCIAL CORPORATION RETAINED ASSETS AND LIABILITIES

All those assets, rights, liabilities and obligations of Ontario Hydro specifically listed or specifically described on a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT H

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

REQUIRED AGREEMENTS

Those agreements to be entered into pursuant to this Transfer Order and such other agreements as may be necessary in order to further the transfer completed by this transfer order and to more fully define the commercial relationships established by or arising out of the transfer effected by or pursuant to this Transfer Order or any other Transfer, which agreements are listed on the schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

EXHIBIT I

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

LIST OF TRANSFER ORDERS

All those transfer orders made under Part X of the Act transferring certain of the officers, employees, assets, liabilities, rights and obligations of Ontario Hydro to:

- 1. Ontario Hydro Services Company Inc.
- 2. Ontario Hydro Networks Company Inc.
- 3. Ontario Hydro Energy Company Inc.
- 4. Ontario Hydro Remote Communities Service Company Inc.
- 5. Ontario Hydro International Inc.
- 6. Ontario Power Generation Inc.
- 7. OPG-Darlington Inc.
- 8. OPG-Darlington Waste Inc.
- 9. OPG-Pickering Inc.
- 10. OPG-Pickering Waste Inc.
- 11. OPG-Bruce A Inc.
- 12. OPG-Bruce B Inc.
- 13. OPG-Bruce Waste Inc.
- 14. OPG-Bruce Common Facilities Inc.
- 15. OPG-Atikokan Inc.
- 16. OPG-Thunder Bay Inc.
- 17. OPG-Lambton Inc.
- 18. OPG-Nanticoke Inc.
- 19. OPG-Lakeview Inc.

- OPG-Lennox Inc.
- 21. OPG-Northwest Plant Group Inc.
- 22. OPG-Mississagi River Inc.
- 23. OPG-Mattagami River System Inc.
- 24. OPG-Abitibi River Inc.
- 25. OPG-Montreal River Inc.
- 26. OPG-St. Lawrence River Inc.
- 27. OPG-Ottawa River Inc.
- 28. OPG-Madawaska River Inc.
- 29. OPG-Niagara Plant Group Inc.
- 30. OPG-Small Hydro Inc.
- 31. OPG-700 University Inc.
- 32. Ontario Energy Board.
- 33. IMO.
- 34. Electrical Safety Authority.
- 35. Ontario Electricity Pension Services Corporation.

PATENT

REEL: 011987 FRAME: 0512

EXHIBIT J

TO TRANSFER ORDER TRANSFERRING CERTAIN OF THE OFFICERS, EMPLOYEES, ASSETS, LIABILITIES, RIGHTS AND OBLIGATIONS OF ONTARIO HYDRO TO ONTARIO POWER GENERATION INC.

CONFLICT RESOLUTION PROCEDURE

Any conflict as to the officers, employees, assets, liabilities, rights or obligations of Ontario Hydro transferred by this Transfer Order, shall be determined in accordance with the conflict resolution procedure set out in a schedule to this Exhibit filed in the Office of the Executive Council at or before 12:00 noon on March 31, 1999.

		(1) (1) (1) (1)	Company of the Company
	17 Method and Apparatus for Propeller Runner Inspection	Canada	2.175.006
-	18 A Gas Chromatographic Method for Separating Hydrogen Isotopes	United States	861,336
	19 A Gas Chromatographic Method for Separating Hydrogen Isotopes	Europe	87302742.9
7	21 Acoustic Fish Behavioural Control Device	Canada	524,718
2	Device	United States	848,752
2	26 Acoustic Fish Behavioural Device	New Zealand	219595
2	29 Amorphous Semiconductor Nuclear Batteries	Canada	2120295
8	31 Amorphous Semiconductor Nuclear Batteries	United States CIP	08/282,294
m	32 Amorphous Semiconductor Nuclear Batteries	Europe	94302439.8
<u>س</u>	33 Amorphous Semiconductor Nuclear Batteries	Japan	82786/1994
<u>د</u>	34 Apparatus and Method for Continuous Processing of Granular Materials Using Microwaves	Canada	2,159,569
m	35 Apparatus and Method for Continuous Processing of Granular Materials Using Microwaves	United States	08/536,711
<u>۳</u>	36 Arrow Board	Canada	542,907
3	37 Automated Intelligent Monitoring System	Canada	2,125,095
ñ	38 Automated Intelligent Monitoring System	United States	08/076.851
Ę	39 Automated Intelligent Monitoring System (AIMS)	Japan	133053/1994
4	43 Automated Intelligent Monitoring System (AIMS)	Norway	941999
4	49 Hydroacoustic Sonar Equipment and Method	Canada	602.788
งัก	50 Hydroacoustic Sonar Equipment and Method	United States	360,200
ý	63 Radioluminescent Semiconductor Light Source	United States	08/419,472
٥	64 Bulge Indicating Method and Device	Canada	567,932
9	67 Diode Trace Gas Analyzer (Diotrace)	United States	08/166055
(ō	68 Electric Field Strength Indicator	Canada	425,934
Ö	69 Electric Field Strength Indicator	United States	467,267
7	71 Electrical Contact Avoidance Device (ECAD)	United States	07/826,058
- 1	72 Electromagnetic Method and Apparaus for Positioning Objects (EM&A)	United States	225,675
^	74 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	U.K.	254478
7	75 Electromagnetic Method & Apparatus for Positioning Objects (EM&A)	Argentina	308,225
	76 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	Korea	87-7969
_	77 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	Romania	129143
7	78 Electromagnetic Method and Apparatus for Positioning Objects (EM&A)	Japan	184629/1987
_	79 Energy Absorber For Horizontal Lifelines in Fall Arrest Systems	Canada	2,039,004
σ ό		United States	07/644,383
80	81 Fault Anticipation Appareitus for High Voltage Electrical Equipment	Canada	396,569

PATENTS - PATENT APPLICATIONS

oziradii Aniicipalion Apparatus for High Vottage Electrical Equipment	ioi riigii voitage Erecuicai Equipinelli	United States	245,656
83 Fault Anticipation Apparatus	83 Fault Anticipation Apparatus for High Voltage Electrical Equipment	Japan	45477/82
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