

06 de Junio de 2018  
Santo Domingo, D.N.

Señores  
**Bolsa de Valores de la Rep. Dom.**  
Jose Brea Peña No. 14, Edificio BVRD  
Evaristo Morales, Santo Domingo, R.D.  
Ciudad.-

Atención : **Yajaira Cruz**, Oficial de Riesgo y Cumplimiento

Asunto : **Notificación Hecho Relevante – Cambio de nombre Accionistas**

Distinguidos Señores:

Según lo establece su manual de remisión de información, por medio de la presente les notificamos como **"Hecho Relevante"** el cambio de nombre de los accionistas mayoritarios de la sociedad Compañía de Electricidad de Puerto Plata, S.A.:

Nombre anterior accionista	Nuevo nombre accionista
IC Power Holdings (CEPP) Limited	Inkia Holdings (CEPP) Limited
IC Power Holdings (CEPP-Cayman) Limited	Inkia Holdings (CEPP-Cayman) Limited

Muy Atentamente,

  
**Xiomara Gañán**  
Gte. De Adm. Y Finanzas

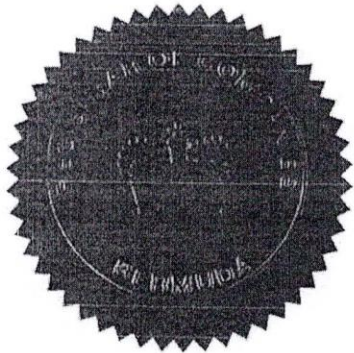





BERMUDA

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act* IC Power Holdings (CEPP) Limited by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Inkia Holdings (CEPP) Limited** on the 13<sup>th</sup> day of **February 2018**.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
22<sup>nd</sup> day of February 2018

  
**Maria Boodram**  
for Acting Registrar of Companies

MC-57530

## Certificate of Incorporation on Change of Name

I DO HEREBY CERTIFY that

IC Power Holdings (CEPP-Cayman) Limited

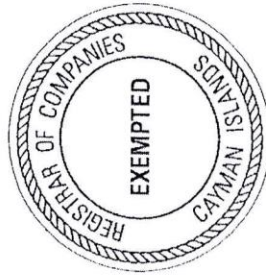
having by Special resolution dated 2nd day of May Two Thousand Eighteen changed its name, is now incorporated under name of

Inkia Holdings (CEPP-Cayman) Ltd.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 10th day of May Two Thousand Eighteen



An Authorised Officer,  
Registry of Companies,  
Cayman Islands.



Authorisation Code : 907027645551  
www.verify.gov.ky  
17 May 2018