

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Energy Savings Income Fund		05/14/2009	TRUST: CANADA
RECEIVING PARTY DATA			
Name:	Just Energy Income Fund		
Street Address:	6345 Dixie Road		
Internal Address:	Suite 200		
City:	Mississauga		
State/Country:	CANADA		
Postal Code:	L5T2E6		
Entity Type:	TRUST: CANADA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77604407	JUST ENERGY	
Serial Number:	77715452	JUST ENERGY	
Serial Number:	77609204	JUST ENERGY GROUP	
Serial Number:	77604466	JUST ENERGY	
CORRESPONDENCE DATA			
Fax Number:	(312)251-2897		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-368-4000		
Email:	ch.tm@dlapiper.com		
Correspondent Name:	Christina L. Martini		
Address Line 1:	P.O. Box 64807		
Address Line 2:	DLA Piper LLP (US)		
Address Line 4:	Chicago, ILLINOIS 60664-0807		
ATTORNEY DOCKET NUMBER:	311966-6		

CH \$115.00 77604407

DOMESTIC REPRESENTATIVE

Name: Christina L. Martini
Address Line 1: P.O. Box 64807
Address Line 2: DLA Piper LLP (US)
Address Line 4: Chicago, ILLINOIS 60664-0807

NAME OF SUBMITTER:	Christina L. Martini
Signature:	/CL Martini/
Date:	06/16/2009

Total Attachments: 3
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Notarial Certificate

The undersigned R.A. Donaldson Q.C. a notary public in the Province of Ontario certifies that the attached is a true copy of an amendment made as of May 14, 2009 between Montreal Trust Company of Canada and Ontario Energy Savings Corp., which agreement was approved by the Board of Directors of Ontario Energy Savings Corp. on May 14, 2009.


Robert A. Donaldson Q.C.

ENERGY SAVINGS INCOME FUND

THIS AMENDMENT MADE AS OF MAY 14, 2009

BETWEEN:

MONTREAL TRUST COMPANY OF CANADA, a trust company existing under the laws of Canada, the trustee of the trust (the "Trust") constituted by the Declaration of Trust (as defined below), and each person who after the date hereof becomes a trustee of the trust as herein provided (each person, while a trustee of the trust as herein provided, hereinafter called a "Trustee"),

OF THE FIRST PART,

- and -

ONTARIO ENERGY SAVINGS CORP., a corporation existing under the laws of the Province of Ontario (hereinafter called the "Company"),

OF THE SECOND PART.

WHEREAS the Trust is an unincorporated trust established and governed by a declaration of trust dated April 18, 2001 as amended and restated from time to time (the "Declaration of Trust");

AND WHEREAS the parties hereto wish to enter into this Amendment to amend Section 2.3(a) of the Declaration of Trust to reflect a change of name of Energy Savings Income Fund to Just Energy Income Fund;

AND WHEREAS the Company as attorney and administrator under the Declaration of Trust has requested the Trustee consent to a change of name of the Trust from Energy Savings Income Fund to Just Energy Income Fund pursuant to and in accordance with Section 2.3 thereof;

AND WHEREAS approval from the holders of Units issued pursuant to the Declaration of Trust is not, pursuant to section 10.1 (b) of the Declaration of Trust, required and the Company has advised the Trustee that the change of name is in the best interest of all unitholders.

AND WHEREAS pursuant to Section 2.3 (b) of the Declaration of Trust the Trustee is prepared to consent to such amendment;

NOW THEREFORE in consideration of the foregoing and other good and valuable consideration the parties hereto agree that Section 2.3 (a) of the Declaration of Trust be and it is amended to change the name of the Fund from Energy Savings Income Fund to Just Energy Income Fund so that Section 2.3 (a) of the Declaration of Trust shall read as follows:

"2.3 (a)

"The Trust shall be known and designated as the "JUST ENERGY INCOME FUND" and, whenever practicable, lawful and convenient, the property of the Trust shall be held and the affairs of the Trust shall be conducted and transacted under that name."

on the basis the change of name shall, subject to the consent and approval of the Toronto Stock Exchange, only become effective on a date to be determined by the Company on written notice thereof to the Trustee prior to June 30, 2009.

IN WITNESS WHEREOF the parties hereto have executed this Amendment as of the 14th day of May, 2009.

**MONTREAL TRUST COMPANY OF
CANADA**

Per:



Authorized Signatory


Per:




Authorized Signatory

ONTARIO ENERGY SAVINGS CORP.

Per:



Ken Hartwick – President and Chief
Executive Officer



Beth Summers – Chief Financial
Officer