

Federative Republic of Brazil
Interministerial Commission in Global Climate Change

Letter of Approval¹

To: POÇO FUNDO ENERGIA S.A. (PROJECT PARTICIPANT)
PROVIDÊNCIA ENERGIA S.A.(PROJECT PARTICIPANT)
INSTITUTO COLOMBIANO DE NORMAS TÉCNICAS Y CERTIFICACIÓN
(ICONTEC) (DESIGNATED OPERATIONAL ENTITY)

Date: January 20th, 2015

1. As President of the Interministerial Commission on Global Climate Change, the Designated National Authority for the Clean Development Mechanism under the Kyoto Protocol, I hereby confirm that:

(i) The Federative Republic of Brazil ratified the United Nations Framework Convention on Climate Change on February 28th, 1994 and the Kyoto Protocol on August 23rd, 2002;

(ii) The Federative Republic of Brazil participates voluntarily in the CDM;

(iii) The Project Activity “**SHPs Poço Fundo and Providência CDM Project (JUN1133), Brazil**” as defined by the Project Design Document, dated of **August 19th, 2014** and identified as **Version 4**, validated by the Designated Operational Entity **Instituto Colombiano de Normas Técnicas y Certificación (ICONTEC)**, by means of the Validation Report dated of **September 9th, 2014** and identified as **Revision 3**, will assist the Federative Republic of Brazil in achieving sustainable development.

2. I henceforth declare that the Executive Secretary of the Brazilian DNA is authorized to submit to the Executive Board of the CDM a request for the review of the “Project”, in case the Project Design Document and the Validation Report submitted to the Executive Board of the CDM for registration do not correspond to the documents identified in paragraph 1-(iii) above.

Yours sincerely,


ALDO REBELO

Minister of Science, Technology and Innovation of the Federative Republic of Brazil
President of the Interministerial Commission on Global Climate Change

¹ This Letter of Approval replaces the Letter issued on July 31th, 2014