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August 2, 2011

**Patrick Menda**  
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Reference: 200691/9

Autorité des marchés financiers, as Principal Regulator

Dear Sirs/Mesdames:

**Re: Saratoga Electronic Solutions Inc.**

**Re: Project No. 1778830**

On behalf of Saratoga Electronic Solutions Inc., we have refiled the Material Change Report (originally filed on July 29, 2011 under submission No. 1) with corrected language in Item 4 "Summary of Material Change".

Should you have any questions, please feel free to give me a call.

Yours truly,

(Signed) "Patrick Menda"

Patrick Menda

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