

ENBRIDGE INC
Form F-X
July 29, 2008

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM F-X
APPOINTMENT OF AGENT FOR SERVICE OF
PROCESS AND UNDERTAKING**

A. Name of issuer or person filing (Filer): **Computershare Trust Company of Canada**

B. (1) This is (check one):

☒ An original filing for the Filer.

☐ An amended filing for the Filer.

(2) Check the following box if you are filing the Form F-X in paper in accordance with Regulation S-T Rule 101(b)(9) ☐

C. Identify the filing in conjunction with which this form is being filed:

Name of registrant: Enbridge Inc. and Enbridge Finance Company Inc.

Form type: F-10

File number (if known):

- _____

Filed by: Enbridge Inc. and Enbridge Finance Company Inc.

Date filed (if filed concurrently, so indicate): **July 29, 2008 (filed concurrently)**

D. The Filer is incorporated or organized under the laws of **Canada**, and has its principal place of business at **600, 530-8th Avenue S.W., Calgary, Alberta, Canada T2P 3S8, Attention: Manager, Corporate Trust; telephone (403) 267-6800.**

E. Filer designates and appoints **Computershare Trust Company, N.A.** (Agent), located at **350 Indiana Street, Suite 800, Golden, CO 80401; telephone: (303) 262-0707**, as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in:

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States, or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns the securities registered by Enbridge Inc. and Enbridge Finance Company Inc. on Form F-10 filed on July 29, 2008, in relation to which the Filer acts as trustee pursuant to an exemption under Rule 10a-5 under the Trust Indenture Act of 1939. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that the service of an administrative subpoena shall be effected by service upon such agent for service of process, and that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

F.

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The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any during which any of the securities subject to the indenture remain outstanding.

The Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during the applicable period by amendment of this form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.

SIGNATURES

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunto duly authorized, in Calgary, Alberta, Canada, on July 28, 2008.

**COMPUTERSHARE TRUST COMPANY OF
CANADA**

By: /s/ Karen Biscope
Name: Karen Biscope
Title: Manager, Corporate Trust

This statement has been signed by the following person in the capacity indicated on July 28, 2008.

COMPUTERSHARE TRUST COMPANY, N.A.
as Agent for Service of Process for Computershare
Trust Company of Canada

By: /s/ John M. Wahl
Name: John M. Wahl
Title: Corporate Trust Officer